

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 13, 2011

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

Present:
Dennis Stapleton, President
Ken O’Brien, Vice President
Tommy Thompson, Commissioner

RESOLUTION NO. 11-612

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 9, 2011:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on June 9, 2011; 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. Thompson Aye Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-613

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0610:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0610 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’ Increase			
Ashland University	Job and Family Services Program	22311611-5348	\$ 10,000.00
Beem’s	Gasoline	10011106-5228	\$ 75,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Amount</u>	<u>Line</u>
R1104492	GARDNER ARCHITECTS	STRAND THEATRE	23111709-5365	\$20,000.00	0001

Vote on Motion Mr. Stapleton Aye Mr. Thompson Aye Mr. O'Brien Nay

RESOLUTION NO. 11-614

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve the following:

The Administrative Services Department is requesting that Gina Fasone and Brad Euans attend an Ohio Public Employers Labor Relations Association Training in Columbus, Ohio June 17, 2011, at no cost.

Environmental Services Is Requesting That Ross Bigelow, Duane Matlack And Ken Bruen Attend Central Ohio Code Officials Association - Special Inspections And Required Accessibility Trainings In Reynoldsburg, Ohio On June 28, 2011 At A Cost Of \$80.00 From Org Key 10011301.

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

RESOLUTION NO. 11-615

IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF MAY 2011:

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It was moved by Mr. O'Brien, seconded by Mr. Thompson to accept the Treasurer's Report for the month of May 2011.

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

Vote On Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Stapleton Aye

RESOLUTION NO. 11-616

IN THE MATTER OF APPROVING A DRAINAGE EASEMENT VACATION FOR LOT 5079 AND LOT 5080 NELSON FARMS SECTION 1, PHASE A, PART 1 SUB DIVISION, LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO, (OFFICIAL RECORD VOL. 835, PAGE 2445):

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve the following:

Drainage Easement Vacation

The Engineer has received a request from Bradley R. Jennings and Alexandra R. Jennings, Co-Trustees of The Jennings Family Revocable Living Trust, owners of Lot 5079 and Lot 5080, Nelson Farms Section 1, Phase A, Part 1 Subdivision, Liberty Township, to vacate the original twenty (20) foot drainage easement on the Nelson Farms Section 1, Phase A, Part 1 Subdivision plat that crosses said Lot 5079 and Lot 5080. The easement as described on the attached exhibits is located across said Lot 5079 and Lot 5080 as depicted in Official Record Vol. 835, Page 2445, Recorder's Office, Delaware County, Ohio. The original drainage easement that crosses Lot 5079 and Lot 5080 is no longer required after a new drainage easement was granted within Lot 5079 and was recorded in Official Records Book 1044, Page 2473, Recorder's Office, Delaware County, Ohio on May 18, 2011. Therefore, the Engineer requests your approval to vacate the easement and to include a marginal reference on Official Record Volume 835, Page 2445 of this action to vacate this easement.

**DRAINAGE EASEMENT VACATION
0.022 ACRE
Lot 5080**

Situated in the State of Ohio, County of Delaware, Township of Liberty, located in Farm Lot 9, Quarter Township 1, Township 3, Range 12, United States Military Lands, being across Lot 5080 of that subdivision entitled "Nelson Farms Section 1 Phase A Part 1" of record in Official Record 835, Page 2445, as conveyed to Bradley N. Jennings, Co-Trustee and Alexandra R. Jennings, Co-Trustee of The Jennings Family Revocable Living Trust of record in Official Record 1024, Page 94 (all references refer to the records of the Recorder's Office, Delaware County, Ohio), and being described as follows:

Beginning, for reference, at the southwesterly corner of said Lot 5080, the southeasterly corner of Lot 5079 of said "Nelson Farms Section 1 Phase A Part 1", as conveyed to Nelson Farms Associates, LLC by deed of record in Official Record 220, Page 1057, being in the northerly right-of-way line of Haverhill Court;

thence North 03° 41' 58" East, with the easterly line of said Lot 5079, the westerly line of said Lot 5080, across an existing Del-Co Water Company Easement of record in Official Record 768, Page 2451, a distance of 10.00 feet to a point in the northerly line of an existing 10' Easement of record in Official Record 835, Page 1057, being the TRUE POINT OF BEGINNING;

thence North 03° 41' 58" East, with the westerly line of said Lot 5080, the easterly line of said 5079, a distance of 96.46 feet to a point;

thence North 86° 25' 55" East, across said Lot 5080, a distance of 10.08 feet to an angle point in the line of an existing Drainage Easement of record in Official Record 835, Page 2445;

thence South 03° 41' 58" West, continuing across said Lot 5080, with the easterly line of said existing Drainage Easement, across said existing Del-Co Water Company Easement, a distance of 97.73 feet to a point in the northerly right-of-way line of said Haverhill Court;

thence North 86° 18' 02" West, with the northerly line of said existing 10' Easement, a distance of 10.00 feet to the TRUE POINT OF BEGINNING, and containing 0.022 acre of land, more or less.

EVANS, MECHWART, HAMBLETON, & TILTON INC. Heather L. King Registered Surveyor No. 8307
HLK: tb/April 8, 2011 0_022 ac 20110465ESMT_VACT

**DRAINAGE EASEMENT VACATION
0.022 ACRE
Lot 5079**

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Situated in the State of Ohio, County of Delaware, Township of Liberty, located in Farm Lot 9, Quarter Township 1, Township 3, Range 12, United States Military Lands, being across Lot 5079 of that subdivision entitled "Nelson Farms Section 1 Phase A Part 1" of record in Official Record 835, Page 2445, as conveyed to Nelson Farms Associates, LLC by deed of record in Official Record 220, Page 1057 (all references refer to the records of the Recorder's Office, Delaware County, Ohio), and being described as follows:

Beginning, for reference, at the southeasterly corner of said Lot 5079, the southwesterly corner of Lot 5080 of said "Nelson Farms Section 1 Phase A Part 1", as conveyed to Bradley N. Jennings, Co-Trustee and Alexandra R. Jennings, Co-Trustee of The Jennings Family Revocable Living Trust of record in Official Record 1024, Page 94, being in the northerly right-of-way line of Haverhill Court;

thence North 03° 41' 58" East, with the easterly line of said Lot 5079, the westerly line of said Lot 5080, across an existing Del-Co Water Company Easement of record in Official Record 768, Page 2451, a distance of 10.00 feet to a point in the northerly line of an existing 10' Easement of record in Official Record 835, Page 1057, being the TRUE POINT OF BEGINNING;

thence North 86° 18' 02" West, with the northerly line of said existing 10' easement, across said Lot 5079, a distance of 10.00 feet to a point in a line of an existing Drainage Easement of record in Official Record 835, Page 2445;

thence North 03° 41' 58" East, across said Lot 5079, with the westerly line of said existing Drainage Easement, a distance of 95.18 feet to an angle point in the line of said existing Drainage Easement;

thence North 86° 25' 55" East, continuing across said Lot 5079, a distance of 10.08 feet to a point in the westerly line of said Lot 5080;

thence South 03° 41' 58" West, with the westerly line of said Lot 5080, a distance of 96.46 feet to the TRUE POINT OF BEGINNING, and containing 0.022 acre of land, more or less.

EVANS, MECHWART, HAMBLETON, & TILTON INC.
HLK: tb/April 8, 2011 0_022 ac 20110465ESMT_VACT_1

Heather L. King Registered Surveyor No. 8307

Vote On Motion Mr. Stapleton Aye Mr. O'Brien Aye Mr. Thompson Aye

RESOLUTION NO. 11-617

**IN THE MATTER OF APPROVING THE LEGAL NOTICE AND REQUEST FOR BIDS (RFB) FOR
LAUNDRY AND DRY CLEANING SERVICES FOR THE CLEANING OF DEPUTY AND JAILER
UNIFORMS:**

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve the following:

Whereas, the Sheriff and staff recommend the legal notice and request for bids for Laundry and Dry Cleaning Services for the cleaning of Deputy and Jailer Uniforms ;

Now Therefore Be It Resolved, that the Board of Delaware County Commissioners approve the legal notice and request for bids for Laundry and Dry Cleaning Services for the cleaning of Deputy and Jailer Uniforms .

**Legal Notice of Request for Bids
For Laundry and Dry Cleaning Services for the Delaware County Sheriff's Office**

Bids will be received by the Delaware County Sheriff, Delaware County, Ohio (hereinafter "DELCO") c/o Chief Deputy John Petrozzi, during standard business hours (8:00 a.m. to 4:30 p.m. Monday through Friday beginning **June 20, 2011 until 4:30 p.m. local time on July 20, 2011** at the Delaware County Sheriff's Office, 149 N. Sandusky St., Delaware, Ohio 43015 for the Laundry and Dry Cleaning of employee uniforms. Bids received after this time and date shall not be considered and will be returned unopened. At **2:00 p.m. on July 28, 2011**, at the Delaware County Administration Building, 101 N. Sandusky Street, Delaware, Ohio, bids will be publicly opened and read aloud. All bids shall be considered valid until sixty (60) days after the bid opening date although not accepted or rejected.

The Sheriff has 190 uniformed and plain clothes employees whose clothing is to be cleaned. Approximately 1,500 pieces of clothing are to be cleaned on a monthly basis. Successful vendor will have a convenient location to Sheriff headquarters for the pick up and drop off of clothing by Deputies. The rate charged shall be per month and shall be invoiced monthly. Such cleaning services shall be performed all in accordance with the detailed specifications contained within the Request for Bids Package (hereinafter "RFB").

An RFB containing the terms and conditions of this contract, together with detailed technical specifications and bid documents, can be obtained during regular business hours (8:00 a.m. to 4:30 p.m. Monday through Friday) until **4:30 p.m. local time July 15, 2011** at the Delaware County Sheriff's Office, 149, N. Sandusky St., Delaware, Ohio

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43015.

Bids must be submitted on the forms contained in the RFB, shall contain the full name of each person, party, or parties submitting the bid and all persons interested therein, and shall be enclosed in a sealed opaque envelope addressed and submitted to Sheriff Walter L. Davis III and be marked: "Response to RFB for Laundry and Dry Cleaning Services".

Each bidder is required to furnish with its bid, bid security in accordance with Sections 307.88 and 153.54, et seq., of the Ohio Revised Code. The bid security shall be a bond or certified check, cashier's check, or money order on a solvent bank or savings and loan association in an amount of \$500.00, conditioned that the bidder, if the bidder's bid is accepted, shall execute a contract in conformity with the RFB and the bid. Bid security furnished in bond form shall be issued by a surety company or corporation licensed in the State of Ohio to provide said surety. All bid security shall be in favor of the Delaware County Commissioners.

Pursuant to R.C. § 307.89, as a condition to entering a contract, the successful bidder shall be required to faithfully perform all things to be done under the contract. No performance bond is required.

The successful bidder cannot assign this contract.

Each prospective bidder shall be an equal opportunity employer.

To be eligible for consideration of award, a bidder must not have a disqualifying unresolved finding for recovery, as provided in Ohio Revised Code Section 9.24.

Per Ohio Revised Code Section 2909.33, the successful bidder will be required to certify that it does not provide material assistance to any organization on the United States Department of State Terrorist Exclusion List, which list may be found on the Ohio Homeland Security web site at: <http://www.homelandsecurity.ohio.gov/>. Certification shall be made by completing a "Declaration Regarding Material Assistance/No Assistance to a Terrorist Organization" form.

The successful bidder will also be required to certify compliance with Ohio Revised Code Section 3517.13 (contributions to office holders and/or campaign committee.) Certification shall be made by completing a "Certification/Affidavit in Compliance with O.R.C. Section 3517.13."

The Sheriff and the County Commissioners reserve the right to select the bidder deemed to be the lowest and best bidder, as determined solely by the Sheriff and the County Commissioners, to reject any and/or all bids, or any portion of any and/or all bids, to waive informalities or irregularities that do not affect the substance of the specifications and contents of the RFB and to award a contract in the manner deemed to be in the best interest of Delaware County.

The Delaware County Sheriff, 149 North Sandusky Street, Delaware, Ohio 43015
Phone, 740-833-2810 Contact: John Petrozzi, Chief Deputy Ph. (740)833-2810 jpetrozzi@co.delaware.oh.us
Vote On Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

RESOLUTION NO. 11-618

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF THE 2011- 2012 DELAWARE-MORROW COUNTY MENTAL HEALTH AND RECOVERY SERVICES TEAM GRANT AGREEMENT AND FUNDING APPLICATION:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve the following:

Grant # 2011- 2012 TEAM Grant
Source: Delaware-Morrow County Mental Health and Recovery Services Board
Grant Period: July 1, 2011 to June 30, 2012

Grant Amount: \$ 36,450.00
Local Match: \$ 0
Total Grant: \$ 36,450.00

This grant provides partial funding for the TEAM supervisor position.

Vote on Motion Mr. Thompson Aye Mr. Stapleton Aye Mr. O'Brien Aye

RESOLUTION NO. 11-619

IN THE MATTER OF AMENDING THE DATE FOR PUBLIC HEARING # 2 FOR THE COUNTY'S FORMULA 2011 CDBG GRANT:

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It was moved by Mr. O'Brien, seconded by Mr. Thompson to amend the Public Hearing #2 date for the Formula 2011 grant from **Monday, June 20, 2011, at 10:00a.m. to Monday June 27, 2011, at 10:00am.** The Public Hearing will be held in the County Commissioners' Office located at 101 North Sandusky Street in Delaware, Ohio for the consideration of the application for the Formula 2011 CDBG Grant.

Vote on Motion Mr. Stapleton Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 11-620

IN THE MATTER OF AUTHORIZING AN AGREEMENT BETWEEN THE OHIO REGIONAL DEVELOPMENT CORPORATION AND THE DELAWARE COUNTY COMMISSIONERS FOR THE PROVISION OF CDBG FORMULA 2011 FAIR HOUSING CONSULTING SERVICES, CONTINGENT THAT DELAWARE COUNTY RECEIVES THE CDBG FORMULA 2011 FUNDS FROM OHIO DEPARTMENT OF DEVELOPMENT:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to authorize the following:

WHEREAS, the Ohio Department of Development provides financial assistance to local governments under the Community Development Block Grant (CDBG) Formula Program to Delaware County; and

WHEREAS, participation in the CDBG program requires that efforts be made to affirmatively further fair housing locally; and

WHEREAS, Delaware County is applying for Six Thousand One Hundred Dollars (\$6,100) through the FY11 CDBG Formula Program for Fair Housing activities;

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 of Commissioners approves an Agreement for Fair Housing Consulting Services with The Ohio Regional Development Corporation in an amount not to exceed Six Thousand One Hundred Dollars (\$6,100), contingent on Delaware County receiving approval of the FY 2011 Grant from the Ohio Department of Development.

Section 2. This Resolution shall take effect and be in force immediately after the Ohio Department of Development awards the FY 2011 Grant to Delaware County.

**FAIR HOUSING
AGREEMENT**

The purpose of this agreement is to outline the responsibilities of Delaware County and Ohio Regional Development Corporation (ORDC) in complying with the Fair Housing requirements in conjunction with the Delaware County FY 2011 CDBG Formula Program in a timely and professional manner as follows:

General Information:

ORDC's full time Housing Coordinator and staff will be available to receive and handle fair housing questions and complaints. In this regard an ORDC 1-800 telephone line has been established and published. The 1-800 telephone line will ring into the ORDC office and ORDC will take calls five days a week from 8:00 am to 4:00 pm, excluding the lunch hour, daily. The lunch hour is scheduled from 12:00 noon to 1:00 pm. A voice mail system is also in place to receive messages and inquiries during also the lunch hour and after regular business hours. ORDC will spend time with callers to discuss their Fair Housing concerns. A system to record the nature of the calls, the actions taken on each call and the result of the action taken has been established. A tracking system of calls received by area has also been established.

Fair Housing Complaint Intake and Referral:

Complaints that are received that are not fair housing complaints will be referred to the appropriate person or office. If the complaint could be a potential fair housing complaint, the Fair Housing Coordinator will inform the complainant of his/her rights to fair housing, of remedies that are available, offer written literature, offer an appointment to discuss the complaint and to help a complainant file a written complaint or offer to mail a complaint form to them to complete the form themselves. If the complainant prefers to deal directly with the Ohio Civil Rights Commission (OCRC), the Fair Housing Coordinator will offer the address and telephone number of the regional Ohio Civil Rights Office. If a complainant requires a "face to face" meeting with a staff person, ORDC will meet them in Delaware County at a convenient place and an acceptable and reasonable time for all parties concerned. ORDC will receive and log all complaints and handle all necessary paper work.

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Training:

Seminars will be conducted to fulfill all Fair Housing requirements for your individual program. Each seminar will generally follow ORDC's "Fair Housing Seminar Format", and will be tailored for Delaware County's audience.

Outreach:

At a minimum, the number of copies of current Fair Housing brochures identified in the fair housing program will be distributed in places that will benefit the target area as specified in the program. Additional copies, as requested by agencies, will be provided at no additional charge. ORDC literature identifies the telephone number for the speech/hearing impaired. It also identifies a local contact number. ORDC will take whatever reasonable measures are needed to meet guidelines.

Reports:

A fair housing report will be issued for Delaware County on a semi-annual basis as well as a final report at the end of the grant period. The reports will contain information on the number of meetings, number of complaints and their outcomes (if known or available), number of brochures and posters distributed and the locations, and general information on the progress of the activities. All required forms will be maintained within the records and made available as needed, as they relate to the Fair Housing Program. All pertaining State and Federal guidelines will be followed.

Time of Performance

The services of the ORDC coincide with the grant period of September 1, 2011 until August 31, 2012.

Cost and Method of Payment

The cost including all overhead, travel and other expenses will be \$6,100. ORDC will invoice for work completed according to an agreed upon schedule.

Termination of Contract

If, through any cause, ORDC shall fail to fulfill in a timely and proper manner his obligations under this contract, or if ORDC shall violate any of the covenants, agreements or stipulations of this contract, the Delaware County shall thereupon have the right to terminate this contract by giving written notice to the ORDC of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs and reports prepared by ORDC under this contract shall, at the option of Delaware County, become its property and ORDC shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder. Notwithstanding the above, ORDC shall not be relieved of liability to Delaware County for damages sustained by Delaware County, by virtue of any breach of the contract by ORDC, and Delaware County may withhold any payments to ORDC, for the purpose of set-off until such time as the exact amount of the damages due from ORDC is determined.

Either party may terminate the Agreement at any time by giving written notice of such termination and specifying the effective date thereof, at least fifteen (15) days before the effective date of such termination. In the event, all finished or unfinished documents and other materials shall, at the option of Delaware County, become its property. If the Agreement is terminated by Delaware County as provided herein, ORDC will be paid an amount based on the time and expenses incurred by ORDC prior to the effective date of such termination.

General Conditions

- A) **Governing Law:** This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Delaware County, Ohio.
- B) **Severability:** If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent, be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and to be complied with.
- C) **Findings for Recovery:** ORDC certifies that it has no outstanding findings for recovery pending or issued against it by the State of Ohio.

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- D) Indemnity: ORDC agrees to indemnify and hold harmless Delaware County, its officers, agents and employees from any and all losses, claims, damages, lawsuits, costs, judgments, expenses or any other liabilities which they may incur as a result of bodily injury, sickness, disease or death, or injury to or destruction of tangible property including the loss of use resulting therefrom, caused in whole or part by the negligent act or omission of ORDC, any subcontractor, any person directly or indirectly employed by any of them or any person for whose acts any of them may be liable.

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

RESOLUTION NO. 11-621

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve the following:

The Director Of Emergency Medical Services recommends accepting the resignation of Jason Pierce as a part-time paramedic with the EMS Department; effective May 2, 2011;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Jason Pierce as a part-time paramedic with the EMS Department; effective May 2, 2011.

Vote On Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Stapleton Aye

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien

-On Friday Attended The CCAO Conference Training; Sharing Of Ideas, State Auditor David Yost Spoke At One Of The Sessions

-Attended And Participated In The Family Children's First Council Meeting On June 8; Budget, Opiate Task Force, Andrews House Summer Lunch Program, July 13 Is The Next Meeting

Commissioner Thompson

-Attended The Ribbon Cutting For The New Concord Township Hall

-Volunteered At The Council For Older Adults Festival On Saturday

-On Tuesday Will Attend The Executive Committee DKMM Meeting In Knox County

Commissioner Stapleton

-On Thursday Attended The CCAO Board Meeting

-On Friday Attended The CCAO Conference Training; Budget

-Attended The Ribbon Cutting For The New Concord Township Hall

RESOLUTION NO. 11-622

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION AND TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn into Executive Session at 9:50AM.

Vote On Motion Mr. Stapleton Aye Mr. O'Brien Aye Mr. Thompson Aye

RESOLUTION NO. 11-623

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn out of Executive Session at 11:05AM.

Vote On Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

There being no further business, the meeting adjourned.

1:30PM WORK SESSION

Sheriff Davis

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Patricia Clements, Reentry Coordinator Delaware County Job and Family Services
- Legislation Which Will Divert Felony 4 & 5's From The State Facilities Into Our Jail
- Federal Grants

Sheriff Davis
-Discuss The Property/Evidence Storage Facility

Economic Development Department
-Discuss The Applications Received For The CDBG Formula Grant; Ashley, Ostrander, Sunbury And Two Non-Profit Organizations

Other Business To Come Before The Board

Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners