

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 18, 2013

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

Present:
Ken O'Brien, President
Dennis Stapleton, Vice President
Gary Merrell, Commissioner

RESOLUTION NO. 13-1181

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 14, 2013:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 14, 2013; 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. Merrell Aye Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 13-1182

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1115, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1115:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1115, memo transfers in batch numbers MTAPR1115:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
P1301624-1	GOVDEALS	10011105-5380	\$ 1,600.00
P1301623-1	Delaware Motive Auto Parts	10011106-5228	\$ 7,000.00
P1301946-1	PNC Bank-Tartan	66211906-5200	\$ 1,500.00
P1302112-1	PNC Bank-OECC	66211903-5200	\$ 8,000.00
P1301868-1	CEBCO	60211902-5370	\$1,110,000.00
PO' Decrease			
P1301623-1	City Electric Supply	10011105-5201	\$ 2,000.00

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

RESOLUTION NO. 13-1183

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

The Engineer's Office is requesting that Jim Drumm attend a Reinforced Concrete Repair Course in Columbus, OH on December 18, 2013 at the cost of \$365.00 (fund number 29214002).

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

RESOLUTION NO. 13-1184

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, JACKSON B. REYNOLDS III, REQUESTING ANNEXATION OF 5.072 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

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It was moved by Mr. Merrell, seconded by Mr. Stapleton to acknowledge that on November 13, 2013, the Clerk to the Board of Commissioners received an annexation petition request to annex 5.072 acres from Liberty Township to the City of Powell.

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

RESOLUTION NO. 13-1185

IN THE MATTER OF APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DELAWARE COUNTY JAIL AND CENTRAL OHIO MENTAL HEALTH CENTER FOR THE SECOND CHANCE ACT FAMILY BASED GRANT FOR THE DELAWARE COUNTY JAIL:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

Whereas, the Sheriff and Sheriff's Office Staff recommend approval of the amendment to the Memorandum of Understanding;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the amendment to the Memorandum of Understanding on behalf of the Delaware County Jail with Central Ohio Mental Health Center to provide services for the Delaware County Jail.

**AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
DELAWARE COUNTY JAIL AND CENTRAL OHIO MENTAL HEALTH CENTER
SECOND CHANCE ACT FAMILY BASED GRANT
(Effective date October 1, 2013)**

This is an Amendment to the Memorandum of Understanding effective April 1, 2012 through September 30, 2013 (hereinafter "MOU") between the Delaware County Jail and Central Ohio Mental Health Center (hereinafter "COMHC"). Both parties agree that effective October 1, 2013 and for the duration of the MOU, Section 3 – Term, shall be deleted and amended to state as follows:

Section 3 – Term

This MOU shall be effective from April 1, 2012 through December 31, 2013.

Except for the provisions amended by this document all other provisions of the Agreement shall remain in full force and effect and unchanged including monthly installments in the amount of \$3,333.33.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

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

RESOLUTION NO. 13-1186

IN THE MATTER OF APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DELAWARE COUNTY JAIL AND CENTRAL OHIO MENTAL HEALTH CENTER FOR THE SECOND CHANCE ACT REENTRY DEMONSTRATION PROGRAM: TARGETING OFFENDERS WITH CO-OCCURRING SUBSTANCE ABUSE AND MENTAL HEALTH DISORDERS FOR THE DELAWARE COUNTY JAIL:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

Whereas, the Sheriff and Sheriff's Office Staff recommend approval of the amendment to the Memorandum of Understanding;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the amendment to the Memorandum of Understanding on behalf of the Delaware County Jail with Central Ohio Mental Health Center to provide services for the Delaware County Jail.

**AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
DELAWARE COUNTY JAIL AND CENTRAL OHIO MENTAL HEALTH CENTER
SECOND CHANCE ACT REENTRY DEMONSTRATION PROGRAM: TARGETING OFFENDERS
WITH CO-OCCURRING SUBSTANCE ABUSE AND MENTAL HEALTH DISORDERS
(Effective date October 1, 2013)**

This is an Amendment to the Memorandum of Understanding effective April 1, 2012 through September 30, 2013 (hereinafter "MOU") between the Delaware County Jail and Central Ohio Mental Health Center (hereinafter "COMHC"). Both parties agree that effective October 1, 2013 and for the duration of the MOU, Section 3 –

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Term, shall be deleted and amended to state as follows:

Section 3 – Term

This MOU shall be effective from April 1, 2012 through February 28, 2014.

Except for the provisions amended by this document all other provisions of the Agreement shall remain in full force and effect and unchanged including monthly installments in the amount of \$3900.00.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

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

RESOLUTION NO. 13-1187

IN THE MATTER OF APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DELAWARE COUNTY JAIL AND MARYHAVEN FOR THE SECOND CHANCE ACT FAMILY BASED GRANT FOR THE DELAWARE COUNTY JAIL:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

Whereas, the Sheriff and Sheriff’s Office Staff recommend approval of the amendment to the Memorandum Of Understanding;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the amendment to the Memorandum Of Understanding On Behalf Of The Delaware County Jail with Maryhaven to provide services for The Delaware County Jail.

**AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
DELAWARE COUNTY JAIL AND MARYHAVEN
SECOND CHANCE ACT FAMILY BASED GRANT
(Effective date October 1, 2013)**

This is an Amendment to the Memorandum of Understanding effective April 1, 2012 through September 30, 2013 (hereinafter “MOU”) between the Delaware County Jail and Maryhaven. Both parties agree that effective October 1, 2013 and for the duration of the MOU, Section 3 – Term, shall be deleted and amended to state as follows:

Section 3 – Term

This MOU shall be effective from April 1, 2012 through December 31, 2013.

Except for the provisions amended by this document all other provisions of the Agreement shall remain in full force and effect and unchanged including monthly installments in the amount of \$4622.22.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

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

RESOLUTION NO. 13-1188

IN THE MATTER OF APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DELAWARE COUNTY JAIL AND MARYHAVEN FOR THE SECOND CHANCE ACT REENTRY DEMONSTRATION PROGRAM: TARGETING OFFENDERS WITH CO-OCCURRING SUBSTANCE ABUSE AND MENTAL HEALTH DISORDERS FOR THE DELAWARE COUNTY JAIL:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

Whereas, the Sheriff and Sheriff’s Office Staff recommend approval of the amendment to the Memorandum of Understanding;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the amendment to the Memorandum Of Understanding On Behalf Of The Delaware County Jail with Maryhaven for services for The Delaware County Jail.

**AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
DELAWARE COUNTY JAIL AND MARYHAVEN**

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**SECOND CHANCE ACT REENTRY DEMONSTRATION PROGRAM: TARGETING OFFENDERS
WITH CO-OCCURRING SUBSTANCE ABUSE AND MENTAL HEALTH DISORDERS
(Effective date October 1, 2013)**

This is an Amendment to the Memorandum of Understanding effective April 1, 2012 through September 30, 2013 (hereinafter "MOU") between the Delaware County Jail and Maryhaven. Both parties agree that effective October 1, 2013 and for the duration of the MOU, Section 3 – Term, shall be deleted and amended to state as follows:

Section 3 – Term

This MOU shall be effective from April 1, 2012 through February 28, 2014.

Except for the provisions amended by this document all other provisions of the Agreement shall remain in full force and effect and unchanged including monthly installments in the amount of \$4160.00.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

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

RESOLUTION NO. 13-1189

**IN THE MATTER OF APPROVING AN AMENDMENT TO THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE DELAWARE COUNTY JAIL AND JUSTICE SCIENCE
COLLECTIVE, LLC. SECOND CHANCE ACT FAMILY BASED GRANT AND REENTRY
DEMONSTRATION PROGRAM: TARGETING OFFENDERS WITH CO-OCCURRING
SUBSTANCE ABUSE AND MENTAL HEALTH DISORDERS FOR THE DELAWARE COUNTY
JAIL:**

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

Whereas, the Sheriff and Sheriff's Office Staff recommend approval of the amendment to the Memorandum of Understanding:

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the amendment to the Memorandum Of Understanding On Behalf Of The Delaware County Jail for services for The Delaware County Jail.

**AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
DELAWARE COUNTY JAIL AND JUSTICE SCIENCE COLLECTIVE, LLC
SECOND CHANCE ACT FAMILY BASED GRANT AND REENTRY DEMONSTRATION
PROGRAM: TARGETING OFFENDERS WITH CO-OCCURRING SUBSTANCE ABUSE AND
MENTAL HEALTH DISORDERS**

(Effective date October 1, 2013)

This is an Amendment to the Memorandum of Understanding effective April 1, 2012 through September 30, 2013 (hereinafter "MOU") between the Delaware County Jail and Justice Science Collective, LLC (hereinafter "JSC"). Both parties agree that effective October 1, 2013 and for the duration of the MOU, Section 3 – Term, shall be deleted and amended to state as follows:

Section 1 – Purpose

JSC will receive an additional \$13735.00 for services from October 1, 2013 through February 28, 2014 for the Second Chance Act Family-Based Substance Abuse Treatment Program, FY 2011, for an initiative titles "The Delaware County Jail Substance Abuse Treatment Program (DCJSAT). JSC will receive an additional \$14298.00 for services from October 1, 2013 through March 31, 2014 for the Second Chance Act Reentry Demonstration Program: Targeting Offenders with Co-occurring Substance Abuse and Mental Health Disorders, FY 2011, for an initiative titled "The Delaware County Transition Program (DCTP).

Section 3 – Compensation

Delaware County Jail will pay JSC an additional \$13735.00 for the DCTP and an additional \$14298.00 for the DCJSAT.

Section 3 – Term

This MOU shall be effective through March 31, 2014.

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Except for the provisions amended by this document all other provisions of the Agreement shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

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

RESOLUTION NO. 13-1190

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR PURCHASE OF LAND:

It was moved by Mr. Merrell and seconded by Mr. Stapleton to approve the following:

Supplemental Appropriation

10040421-5401	Road & Bridge Projects – Land Purchase	\$450,000.00
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Vote on Motion Mr. Stapleton Aye Mr. O'Brien Aye Mr. Merrell Aye

RESOLUTION NO. 13-1191

IN THE MATTER OF APPROVING A DITCH MAINTENANCE PETITION AND THE DITCH MAINTENANCE ASSESSMENTS FOR THE SHOPPES AT WEDGEWOOD:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

WHEREAS, on October 28, 2013, a Ditch Maintenance Petition for The Shoppes at Wedgewood was filed with the Board of Commissioners of Delaware County (the "Board"), and

WHEREAS the Petition sets forth the drainage improvements that have been or will be constructed within The Shoppes at Wedgewood located off of Sawmill Parkway and North Hampton Drive in Liberty Township; and

WHEREAS, the Petitioners have requested that the drainage improvements be accepted into the Delaware County Drainage Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for the improvements in the subject lot to cover the cost of current and future maintenance of the improvements; and

WHEREAS, the Petitioners represent 100% of the property owners to be assessed for maintenance related to this drainage improvement and have waived their rights to a public viewing and hearing; and

WHEREAS, based on a review of the Petition and all accompanying documents, the Board has determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Delaware County, Ohio:

Section 1. The Board hereby grants the Petition, the Board having found and determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

Section 2. The Board hereby approves the maintenance assessments, in accordance with the Petition, as follows:

The cost of the drainage improvements is estimated to be \$630,593.00 for the benefit of the lot(s) being created in the subject site. The developed area of 25.857 acres will receive benefits (cost) of the project on a per acre basis. The basis for calculating the assessment for each lot is therefore \$24,387.71 per acre. An annual maintenance fee equal to 2% of this basis (\$487.75) will be collected for each developed lot. It is understood that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$12,611.86 has been paid to Delaware County.

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

RESOLUTION NO. 13-1192

IN THE MATTER OF APPROVING WEIGHT LIMIT REDUCTIONS ON VARIOUS ROADS IN DELAWARE COUNTY:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

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Weight Limit Reductions

Whereas, The Ohio Revised Code, **Section 5577.07**, provides for the reduction of the weight limits on roads when thaws or excessive moisture render roads insufficient to bear normal traffic, and

Whereas, the Engineer recommends and requests that the Board reduce the load limits on the below listed Township Roads by 40 percent of the legal limit in accordance with **Section 5577.07** of the ORC based on the presence of excessive soil moisture and the detrimental effect of numerous freeze/thaw cycles.

Therefore, Be It Resolved, that the Board of Commissioners reduce the load limits on the below listed Township Roads by 40 percent of the legal limit in accordance with Section 5577.07 of the ORC based on the presence of excessive soil moisture and the detrimental effect of numerous freeze/thaw cycles.

2014 POSTED ROADS

COUNTY/TWP ROAD	#	ROAD NAME	BEGIN LIMIT	END LIMIT
TOWNSHIP	33	ALEXANDER		
TOWNSHIP	107	BALE KENYON		
TOWNSHIP	66	BEACOM		
TOWNSHIP	140	BEAN OLLER		
TOWNSHIP	92	BRAUMILLER		
TOWNSHIP	141	BUNTY STATION		
TOWNSHIP	165	BURNT POND	US 36	FONTANELLE
TOWNSHIP	193	BUTTERMILK HILL		
TOWNSHIP	152	CALHOUN		
TOWNSHIP	334	CARRIAGE		
TOWNSHIP	63	CHAMBERS		
TOWNSHIP	139	CLARK SHAW		
TOWNSHIP	129	CONCORD	HARRIOTT	COOK
TOWNSHIP	132	COOK		
TOWNSHIP	167	DEGOOD		
TOWNSHIP	35	DOMIGAN		
TOWNSHIP	135	DUFFY		
TOWNSHIP	104	DUSTIN		
TOWNSHIP	55	EAST LIBERTY NORTH		
TOWNSHIP	142	FORD		
TOWNSHIP	164	FONTANELLE		
TOWNSHIP	143	FRESHWATER		
TOWNSHIP	262	FRY		
TOWNSHIP	33	GOLF COURSE		
TOWNSHIP	216	HUDSON		
TOWNSHIP	73	JOE WALKER		
TOWNSHIP	60	JUSTAMERE		
TOWNSHIP	149	KLONDIKE		
TOWNSHIP	61	LANE		
TOWNSHIP	133	MERCHANT		
TOWNSHIP	59	MOODY		
TOWNSHIP	160	NEWHOUSE		
TOWNSHIP	114	ORANGE, W	SR 315	US 23
TOWNSHIP	142	OWEN FRALEY		
TOWNSHIP	50	PATRICK	TRENTON TWP	FREDRICKS
TOWNSHIP	56	PEERLESS		
TOWNSHIP	196	PENRY		
TOWNSHIP	54	PLANTATION		
TOWNSHIP	101	POLLOCK		
TOWNSHIP	12	PORTER CENTRAL	CENTERBURG	OLIVE GREEN
TOWNSHIP	161	RUSSELL		
TOWNSHIP	122	RUTHERFORD		
TOWNSHIP	121	SELDOM SEEN	STATE ROUTE 257	SAWMILL PARKWAY
TOWNSHIP	258	SHORTCUT		
TOWNSHIP	162	SMART		
TOWNSHIP	168	SLOCUM		

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TOWNSHIP	245	STEAMTOWN		
TOWNSHIP	125	STEITZ	RUTHERFORD	HOME
TOWNSHIP	58	TRIMMER		
TOWNSHIP	57	ULERY	SR 656	PORTER CENTRAL
TOWNSHIP	56	WILSON	CARTERS CORNER	SR 61

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

RESOLUTION NO. 13-1193

IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following work permits:

Whereas, the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

Now Therefore Be It Resolved, that the following permits are hereby approved by The Board of Delaware County Commissioners:

Permit #	Applicant	Location	Type of Work
U13-055	Consolidated Electric	Kilbourne Road	Set new pole
U13-056	FirstEnergy Corporation	Klondike Road	Install conductor across road
U13-057	FirstEnergy Corporation	S. Section Line Road	Install conductor across road
U13-058	FirstEnergy Corporation	Mills Road	Install conductor across road
U13-059	FirstEnergy Corporation	Owen-Fraley Road	Install conductor across road
U13-060	FirstEnergy Corporation	Concord Road	Install conductor across road
U13-061	American Electric Power	Hanover Road	Install pole line
U13-062	American Electric Power	Sorrento at Highland Lakes	Relocate poles
U13-063	Suburban Natural Gas	Olentangy Crossings West	Lay gas main
U13-064	Columbia Gas of Ohio	Steitz Road	Install gas main

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

RESOLUTION NO. 13-1194

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ADULT COURT SERVICES:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

Supplemental Appropriations

25422301-5365	Community Based Correct Grant/Grant Related Services	1,783.27
25422311-5365	Pre-Sentence Investigation/Grant Related Services	1,601.80
25522309-5001	Drug Court Docket/Compensation	10.00
25522309-5120	Drug Court Docket/County Share OPRES	5.00
25622303-5201	Intensive Supervision/General Supplies	10,000.00

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

RESOLUTION NO. 13-1195

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

The Manager of the Facilities Department recommends hiring Diana Durfey-Coy as a Facilities Secretary with the Facilities Department; effective November 25, 2013.

Therefore Be it Resolved the Board of Commissioners approve hiring Diana Durfey-Coy as a Facilities Secretary with the Facilities Department; effective November 25, 2013.

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

RESOLUTION NO. 13-1196

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IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve the following:

Supplemental Appropriations

24820101-5001	Title Administration/Compensation	3,800.00
24820101-5120	Title Administration/County Share OPERS	1,400.00
24820102-5001	Northpointe Satellite Office/Compensation	(3,300.00)
24820102-5101	Northpointe Satellite Office/Health Insurance	(1,400.00)
10016101-5365	Board of Elections/Grant Related Services	7,358.90

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

COMMISSIONERS' DISCUSSION

**LETTER FROM THE PUBLIC UTILITIES COMMISSION OF OHIO
INVESTIGATION INTO EXHAUST RELIEF FOR AREA CODE "740"
-Board Asked Administrator Hansley To Prepare A Resolution For Thursday**

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Stapleton:

- Will Attend An Audit Hearing Later Today And A Community Action Meeting Later This Week
- There Is A CORSA Meeting On Friday
- Information From Last Weeks CCAO Meeting:
 - If Extra Funds Available; Support For Returning It To Ohio Public Works Program
 - Algae Issue Near Lake Erie
 - Impact Fees For Counties Hit By Fracking Interest
 - 911; 93 PSAPs (Public Safety Answering Points)
 - Annual Meeting/Conference December 8-10th

Commissioner O'Brien:

- Regional Planning Meeting Is Thursday

Commissioner Merrell:

- Attended The Township Trustees Training On Saturday
- Attended The Annual Sunbury Chamber Meeting
- Reviewed Auditor's Sales Tax Numbers; The Month Is Higher Than This Time Last Year

RESOLUTION NO. 13-1197

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

It was moved by Mr. Merrell, seconded by Mr. Stapleton to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 13-1198

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mr. O'Brien to adjourn out of Executive Session at 12:15PM.

Vote on Motion Mr. Merrell Aye Mr. Stapleton Absent* Mr. O'Brien Aye

*Due to a prior commitment, Commissioner Stapleton was absent for the adjourning of executive session

There being no further business, the meeting adjourned.

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Gary Merrell

Ken O'Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners