

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2014

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

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

RESOLUTION NO. 14-317

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 17, 2014:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on March 17, 2014; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 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

PRESENTATION, GREGORY A. FILBRUN  
ADAPTIVE HOMES, CDC IS BREAKING GROUND FOR A NEW CUSTOM HOME FOR A WOUNDED DISABLED VETERAN IN SUNBURY, OHIO THIS SPRING, 2014

RESOLUTION NO. 14-318

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0319 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0319:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0319, Procurement Card Payments in batch number PCAPR0319 and Purchase Orders as listed below:

| PR Number                     | Vendor Name                | Line Description                                   | Line Account  | Amount      |
|-------------------------------|----------------------------|--|---------------|-------------|
| <b>911 DEPARTMENT</b>         |                            |  |               |             |
| R1402603                      | ZASHIN & RICH CO LPA       | ATTORNEY FEES - CONTRACT NEGOTIATIONS              | 21411306-5361 | \$20,000.00 |
| <b>EMS DEPARTMENT</b>         |                            |  |               |             |
| R1402619                      | ZASHIN & RICH CO LPA       | ATTORNEY FEES - CONTRACT NEGOTIATIONS              | 10011303-5361 | \$20,000.00 |
| <b>ENVIRONMENTAL SERVICES</b> |                            |  |               |             |
| R1403017                      | FLOWLINE LLC               | CLEAN LEATHERLIPS WETWELL AND INSTALL BY PASS PIPE | 66211903-5328 | \$28,627.44 |
| R1403070                      | HARRIS INDUSTRIAL SERVICES | REPLACE 2 REDFLEX EXPANSION JOINTS                 | 66211904-5328 | \$11,024.41 |

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

RESOLUTION NO. 14-319

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Juvenile Court is requesting that Dodie Davenport attend an AFCC Conference in Toronto, Canada from May 27-31, 2014 at the cost of \$2,405.04 (fund number 27826325).

The Juvenile Court is requesting that Sharon McCollister attend an AFCC Conference in Toronto, Canada

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from May 27-31, 2014 at the cost of \$2,392.88 (fund number 27826325).

The Juvenile Court is requesting that Faith Walzak attend an AFCC Conference in Toronto, Canada from May 27-31, 2014 at the cost of \$2,402.64 (fund number 27826325).

The Director of Administrative Services is requesting that Brad Euans attend the Ohio Safety Congress in Columbus, OH from March 25-27, 2014 at no cost.

The County Administrator is requesting that Commissioner Merrell, Commissioner Stapleton and Commissioner O'Brien attend the Delaware Chamber Third Thursday meeting on March 20, 2014 at the cost of \$45.00 (fund number 10011101).

The Director of Emergency Medical Services is requesting that Joe Farmer attend a Fire Officer 1 training at the Fire Academy from September 8-19, 2014 at the cost of \$50.00 (fund number 10011303).

The Director of the Delaware Child Support Enforcement Agency is requesting that Lisa Thompson and Leslie Williams attend a training class for Interstate Cases in SETS at the Columbus Air Center from April 15-17, 2014 at no cost.

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

**RESOLUTION NO. 14-320**

**IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 1.0 ACRE OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:**

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

Whereas, on February 18, 2014, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Donald T. Plank, agent for the petitioners, of 1.0 acre, more or less, in Orange Township to the City of Columbus; and

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation; and

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Columbus or the Township of Orange;

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 1.0 acre, more or less, in Orange Township to the City of Columbus.

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

**RESOLUTION NO. 14-321**

**IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 5.0 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:**

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

Whereas, on February 18, 2014, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Donald T. Plank, agent for the petitioners, of 5.0 acres, more or less, in Orange Township to the City of Columbus; and

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation; and

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Columbus or the Township of Orange;

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 5.0 acres, more or less, in Orange Township to the City of Columbus.

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

**RESOLUTION NO. 14-322**

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IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR VETERAN SERVICES:

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to adopt the following Resolution:

WHEREAS, pursuant to Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30<sup>th</sup>, 2004, adopted a policy for the use of County Procurement Cards. In addition, The Board of Commissioners of Delaware County by Resolution No. 11-1040 dated October 3<sup>rd</sup>, 2011, adopted amendments to the Policies and Procedures for the county procurement card program; and

WHEREAS, the appointing authority for the procurement card being the **Delaware County Veteran Services Board** has adopted a policy in accordance with the policy adopted by the Delaware County Board of Commissioners for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F) (2).; and

WHEREAS, the cardholders are aware of and have read the policy and are aware of the disciplinary action for misuse of the card and are aware of the responsibility associated with being a card holder; and

WHEREAS, the use of the purchasing card will follow the established procurement policy adopted by the **Delaware County Veteran Services Board**; and

NOW THEREFORE BE IT RESOLVED,

1. That the **Delaware County Veteran Services Board** authorizes the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority: Delaware County Veteran Services Board  
Office/Department: Veteran Services

|  |              |
|--|--------------|
| Daily spending per card:                 | \$3,000.00   |
| Monthly spending per card:               | \$5,000.00   |
| Single transaction limit:                | \$3,000.00   |
| Daily number of transactions per card:   | 5            |
| Monthly number of transactions per card: | 25           |
| Name on Card 1:                          | Don DeShazo  |
| Department Coordinator:                  | Brad Higgins |

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

PRESENTATION  
JILL BRYAN, PEEBLES, AND KURT DIECKMANN, SWITCHBOX  
PROPOSED ECONOMIC DEVELOPMENT WEBSITE

RESOLUTION NO. 14-323

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE EMERGENCY MANAGEMENT AGENCY:

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

Supplemental Appropriations

|               |                                  |             |
|---------------|----------------------------------|-------------|
| 21581302-5001 | FY11 SHSP grant/Compensation     | \$ 1,530.75 |
| 21581302-5102 | FY11 SHSP grant/workers comp     | \$ 15.31    |
| 21581302-5120 | FY11 SHSP grant/OPERS            | \$ 214.31   |
| 21581302-5131 | FY11 SHSP grant/Medicare         | \$ 21.15    |
| 21581302-5215 | FY11 SHSP grant/Program supplies | \$ 274.55   |

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

RESOLUTION NO. 14-324

IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 WITH SM&E, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SOLID WASTE TRANSFER STATION:

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

Whereas, the Delaware County Board of Commissioners entered into an Agreement with S&ME Inc. on January 23, 2012 to complete design services for the Delaware County Solid Waste Transfer Station; and

Whereas, a change order is needed to provide additional services for construction observation, materials testing services and bidding support; and

Whereas, the contract amount is increased by \$7,982.05 for a new contract price not to exceed \$29,478.05; and

Whereas, there is not a change in the contract times; and

Whereas, the Director of Environmental Services recommends approving Change Order No. 1.

THEREFORE BE IT RESOLVED that the Delaware County Board of Commissioners approve Change Order No. 1 with SM&E, Inc. for Professional Engineering Services for the Solid Waste Transfer Station.

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

**RESOLUTION NO. 14-325**

**IN THE MATTER OF SETTING THE BID DATE FOR THE PROJECT KNOWN AS TIP FLOOR REPAIRS TO THE SOLID WASTE TRANSFER STATION, CONTRACT NO. DCES 14-04:**

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

Whereas , the Delaware County Board of Commissioners entered into an Agreement with S&ME Inc. on January 23, 2012 to complete design services for the Delaware County Solid Waste Transfer Station; and

Whereas, the plans, specifications and estimates are complete and were previously approved by the Board through Resolution 13-578; and

Whereas, the construction cost of the Improvement is estimated to be \$281,923.20.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

Section 1: The Director of Environmental Services is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Invitation to Bid:

**PUBLIC NOTICE  
ADVERTISEMENT FOR BIDS**

**DELAWARE COUNTY  
Tip Floor Repairs to the  
Solid Waste Transfer Station  
CONTRACT NO. DCES 14-04**

Sealed Bids for the Tip Floor Repairs to the Solid Waste Transfer Station will be received by the County of Delaware, Ohio at the Office of the Delaware County Regional Sewer District, 50 Channing Street (South Wing), Delaware, Ohio until **4:00 PM** local time on **Wednesday, April 16, 2014**, and then at said Office publicly opened and read aloud.

**THE CONTRACT DOCUMENTS** may be examined at the following location:  
Delaware County Regional Sewer District  
50 Channing Street (South Wing)  
Delaware, Ohio 43015

A CD may be obtained free of charge containing specifications, bid forms and contract documents in PDF format on or after March 25, 2014 at 12:00 P.M at the Delaware County Regional Sewer District office, 50 Channing Street (South Wing), Delaware, Ohio 43015.

Bids shall be submitted in a sealed envelope marked "**Sealed Bid for Tip Floor Repairs**". Each Bid must be accompanied by a Bid Guaranty in the form of a Bid bond or certified check (made payable to the Delaware County Board of Commissioners) in accordance with Section 153.54 of the Ohio Revised Code. 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.

Engineers estimate for the project: \$281,923.20.

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The County reserves the right to reject any and all Bids, in whole or in part, to waive any informality in any or all Bids, to accept the Bid it deems most favorable to the County after the Bids have been examined and checked, and subject to the approval of the County Commissioners.

Prospective Bidders may call or send questions to the attention of Eric Kletrovetz, Lead Project Engineer, Tel:(740) 833-2240, Fax:(740) 833-2239, ekletrovetz@co.delaware.oh.us

A **MANDATORY** pre-Bid conference will be held on **Thursday, April 3, 2014** at **5:30 P.M.** at the Delaware County Solid Waste Transfer Station, 888 US 42 North, Delaware, Ohio 43015.

No Bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

RESOLUTION NO. 14-326

IN THE MATTER OF DECLARING THE PURPOSE AND NECESSITY FOR THE SANITARY SEWER IMPROVEMENT KNOWN AS THE “LIBERTY-SAWMILL SANITARY SEWER EXTENSION IMPROVEMENTS”:

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

WHEREAS, Section 6117.06 of the Revised Code provides that a Board of County Commissioners may adopt a resolution generally describing the improvement that is necessary to be constructed, declaring that the improvement is necessary for the preservation and promotion of the public health and welfare, and determining whether special assessments are to be levied and collected to pay any part of the cost of the improvement; and

WHEREAS, the Board of County Commissioners “The Board” supports the construction of a sanitary sewer extension (“The Improvement”) from within the Nelson Farms subdivision to Sawmill Parkway north of Home Road, and

WHEREAS, the Board is also expressing support for the Improvement as a benefit for the continued economic growth of Delaware County; and

WHEREAS, the Board also recognizes that the extension of centralized sanitary sewer to the area will provide an opportunity to eliminate existing septic systems in the case of their eventual failure; and

WHEREAS, extension of gravity sewer to the area will allow the County to eliminate the need for its existing Golf Village North pump station; and

WHEREAS, pursuant to Resolution 13-1126, the Board has previously passed a resolution of support for the Improvement (previously called the “Project” in the aforementioned resolution), and support for a related funding formula; and

WHEREAS, the funding formula for reimbursement to the Sewer District will be established through separate resolution(s).

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

Section 1. The Board hereby approves the overall Improvement to be known as the “Liberty-Sawmill Sanitary Sewer Extension Improvements” for purposes of this resolution of necessity.

Section 2. The Board hereby finds and determines that the Improvement is necessary for the preservation and promotion of the public health and welfare.

Section 3. The Board hereby finds and determines that special assessments will not be levied and collected to pay any part of the cost of the Improvement.

Section 3. This Resolution shall be effective immediately upon adoption.

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

RESOLUTION NO. 14-327

IN THE MATTER OF DECLARING THE PURPOSE AND NECESSITY FOR THE SANITARY SEWER IMPROVEMENT KNOWN AS THE “LIBERTY PARK PUMP STATION IMPROVEMENTS”:

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

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WHEREAS, Section 6117.06 of the Revised Code provides that a Board of County Commissioners may adopt a resolution generally describing the improvement that is necessary to be constructed, declaring that the improvement is necessary for the preservation and promotion of the public health and welfare, and determining whether special assessments are to be levied and collected to pay any part of the cost of the improvement; and

WHEREAS, the Board of County Commissioners “The Board” supports the construction of a pump station to be located within Liberty Township’s Liberty Park (2845 Home Road) near the southwest corner of Home Road and Liberty Road and its force main outlet (together “The Improvement”); and

WHEREAS, the Board is also expressing support for the Improvement as a benefit for the continued economic growth of Delaware County; and

WHEREAS, the Board also recognizes that the extension of centralized sanitary sewer to the area will provide an opportunity to eliminate existing septic systems in the case of their eventual failure; and

WHEREAS, extension of gravity sewer from the proposed pump station will allow Liberty Township to eliminate the pump station it owns and operates south of Liberty Park; and

WHEREAS, pursuant to Resolution 13-1126, the Board has previously passed a resolution of support for the Improvement (previously called the “Project” in the aforementioned resolution), and support for a related funding formula; and

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

Section 1. The Board hereby approves the overall Improvement to be known as the “Liberty Park Pump Station Improvements” for purposes of this resolution of necessity.

Section 2. The Board hereby finds and determines that the Improvement is necessary for the preservation and promotion of the public health and welfare.

Section 3. The Board hereby determines that special assessments will not be levied and collected to pay any part of the cost of the Improvement.

Section 4. This Resolution shall be effective immediately upon adoption.

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

**RESOLUTION NO. 14-328**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

                    The Director of Delaware County Job and Family Services recommends the hiring of Steven Sikora as a Social Services Worker III; effective March 31, 2014.

Therefore Be it Resolved the Board of Commissioner approve the hiring of Steven Sikora as a Social Services Worker III; effective March 31, 2014.

                    The Director of Delaware County Job and Family Services recommends the promotion of Robin VanHoesen to an Income Maintenance Worker III; effective March 31, 2014.

Therefore Be it Resolved the Board of Commissioner approve the promotion of Robin VanHoesen to an Income Maintenance Worker III; effective March 31, 2014.

                    The Director of Code Compliance recommends hiring Kimberly Birchfield as a Clerk for the Code Compliance department; effective March 31, 2014.

Therefore Be it Resolved the Board of Commissioner approve the hiring of Kimberly Birchfield as a Clerk for the Code Compliance department; effective March 31, 2014.

                    The Director of Code Compliance recommends hiring Jamie Rardon as a Clerk for the Code Compliance department; effective March 31, 2014.

Therefore Be it Resolved the Board of Commissioner approve the hiring of Jamie Rardon as a Clerk for the Code Compliance department; effective March 31, 2014.

                    The Director of 911 Communications recommends accepting the resignation of Gloria Rose-James as

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a Lead Telecommunicator; effective March 21, 2014.

Therefore Be it Resolved the Board of Commissioner accept the resignation of Gloria Rose-James as a Lead Telecommunicator; effective March 21, 2014.

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

RESOLUTION NO. 14-329

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS, TRANSFER OF APPROPRIATIONS AND TRANSFER OF FUNDS:

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

|  |  |           |  |
|--|--|-----------|--|
| <b>Supplemental Appropriations</b>   |  |           |  |
| 10011102-5801  | Commissioners General/Transfer Out                             | 20,112.45 |  |
| 25922307-5001  | Mental Health Docket/Compensation                              | 873.60    |  |
| 25922307-5120  | Mental Health Docket/County Share OPERS                        | 143.71    |  |
| <b>Transfer of Appropriations</b>  |  |           |  |
| <b>From</b>  | <b>To</b>  |           |  |
| 24231333-5201  | 24231333-5102  | 25.00     |  |
| FY11 2 <sup>nd</sup> Chance Family Based/General Supplies  | FY11 2 <sup>nd</sup> Chance Family Based/Workers Comp          |           |  |
| 24231333-5201  | 24231333-5120  | 130.00    |  |
| FY11 2 <sup>nd</sup> Chance Family Based/General Supplies  | FY11 2 <sup>nd</sup> Chance Family Based/County Share OPERS    |           |  |
| 24231333-5201  | 24231333-5131  | 25.00     |  |
| FY11 2 <sup>nd</sup> Chance Family Based/General Supplies  | FY11 2 <sup>nd</sup> Chance Family Based/County Share Medicare |           |  |
| 24231333-5310  | 24231333-5001  | 1,000.00  |  |
| FY11 2 <sup>nd</sup> Chance Family Based/Travel Non Taxable  | FY11 2 <sup>nd</sup> Chance Family Based/Compensation          |           |  |
| <b>Transfer of Funds</b>   |  |           |  |
| <b>From</b>  | <b>To</b>  |           |  |
| 10011102-5801  | 25922307-4601  | 6,936.74  |  |
| Commissioners General/Transfer Out   | Mental Health Docket/Interfund Revenue                         |           |  |
| 10011102-5801  | 25522309-4601  | 13,175.71 |  |
| Commissioners General/Transfer Out   | Drug Court Docket/Interfund Revenue                            |           |  |
| Vote on Motion                      Mr. Merrell              Aye              Mr. Stapleton              Aye              Mr. O'Brien              Aye |  |           |  |

RESOLUTION NO. 14-330

IN THE MATTER OF AUTHORIZING THE COUNTY ADMINISTRATOR TO PREPARE AND EXECUTE A LETTER OF INTENT FOR DELAWARE COUNTY TO PARTICIPATE WITH THE CORPS OF ENGINEERS IN AN ASSESSMENT OF THE UPPER SCIOTO WATERSHED AS A NON-FEDERAL SPONSOR:

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

WHEREAS, the provisions of Section 729 of the Water Resources Development Act of 1986, as amended, provide authority for the Corps of Engineers (the “Corps”)to assess the water resource needs of river basins and watersheds of the United States, including, but not limited to flood damage reduction; and

WHEREAS, the Delaware County Board of Commissioners (the “Board”) and the Corps mutually agree that it would be beneficial to assess such needs in the Upper Scioto watershed in Ohio; and

WHEREAS, the Corps has requested that the County provide a non-binding letter of intent to participate in this planning process; and

WHEREAS, section 305.30 of the Revised Code authorizes the County Administrator to execute documents on behalf of the Board within limits provided by a resolution of the Board;

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

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Ohio:

Section 1. The Board hereby authorizes the County Administrator to prepare and execute a letter of intent for the Board to participate with the Corps in an assessment of the Upper Scioto Watershed as a non-federal partner.

Section 2. The letter shall provide that the participation of the Board shall be non-binding and shall serve to document the willingness of the Board to support this planning effort.

Section 3. This Resolution shall take effect immediately upon adoption.

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

OTHER BUSINESS:

Morrow County has made bid requests for 911/EMS services. It was agreed that the County would draft a letter for a bid submission to discuss at the April 7<sup>th</sup> session. Bids are due by April 9, 2014.

ADMINISTRATOR REPORTS

Tim Hansley

- Kudos to Auditor Kaitsa, Sanitary Engineer Tiffany Jenkins and Fiscal Officer Si Kille for the selling of the bonds.
- Creating a meeting with all the appropriate officials have proven to be challenging for the interchange issues.
- The Parade of Homes, to be held in Delaware County, has been moved from June to July due to extreme weather this winter.

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Stapleton

- No reports

Commissioner O'Brien

- Would prefer to have the meeting about the interchange mentioned by Tim Hansley be sooner in April than later
- Attended and participated in Regional Planning Executive meeting. A quorum may be hard to reach for the next meeting due to Spring Breaks in the area. The county will be sending Tim Hansley in Commissioner Merrell's place. Would like some direction from council as to who else can be selected as alternates

Commissioner Merrell

- Helped out at Meals on Wheels yesterday. Found it to be insightful.
- Went to the Help Me Grow program in preparation for the Family and Children First Council meeting

RESOLUTION NO. 14-331

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF  
DISMISSAL, DISCIPLINE OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC  
OFFICIAL:

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to adjourn into Executive Session at 11:25 AM.

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

RESOLUTION NO. 14-332

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to adjourn out of Executive Session at 11:44 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Ken O'Brien



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Dennis Stapleton

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Jennifer Walraven, Clerk to the Commissioners