

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

<u>Vendor</u>		<u>Description</u>		<u>Account</u>		<u>Amount</u>
PO' Increase						
PNC Bank		Facilities Department Procurement Card		10011105-5200		\$ 5,600.00
PR						
Number	Vendor Name	Line Description		Line Account	Amount	
ENVIRONMENTAL SERVICE						
R1405528	XYLEM WATER SOLUTIONS USA INC	NEEDED FOR ADDITIONAL LICENSES		66211901-5320	\$12,995.00	
JOB AND FAMILY SERVICES						
R1405612	NEW HORIZONS	JOB AND FAMILY PROGRAM; COMPUTER TRAINING		22311614-5348	\$7,000.00	
Vote on Motion		Mr. O'Brien	Aye	Mr. Merrell	Aye	Mr. Stapleton
						Aye

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MINUTES FROM REGULAR MEETING HELD OCTOBER 16, 2014

RESOLUTION NO. 14-1190

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF’S
OFFICE TRANSPORT REPORT FOR THE MONTH OF SEPTEMBER 2014:

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

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted a monthly report for September 2014;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff’s Office Transport Report for the month of September 2014.

Section 2. The Board hereby allows the expenses contained in the monthly report.

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

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

RESOLUTION NO. 14-1191

IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF
SEPTEMBER 2014:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to accept the Treasurer’s Report for the month of September 2014.

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

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

RESOLUTION NO. 14-1192

SETTING DATE AND TIME FOR A PUBLIC HEARING TO DISCUSS THE POTENTIAL
ISSUANCE BY FRANKLIN COUNTY OF ITS REVENUE BONDS PURSUANT TO CHAPTER 140,
OHIO REVISED CODE, TO FINANCE AND REFINANCE HOSPITAL FACILITIES FOR THE
BENEFIT OF NATIONWIDE CHILDREN’S HOSPITAL LOCATED IN FRANKLIN COUNTY AND
DELAWARE COUNTY AND APPROVING THE ISSUANCE OF THE BONDS PURSUANT TO
SECTION 147(f) OF THE INTERNAL REVENUE CODE.

It was moved by Mr. O’Brien, seconded by Mr. Stapleton that the Board of County Commissioners of the County of Delaware fix **Thursday November 6, 2014 at 9:45AM** at the Commissioners Hearing Room 101 North Sandusky as the time and place of the hearing by the Commissioners on the potential issuance by Franklin County of its revenue bonds pursuant to Chapter 140, Ohio Revised Code, to finance and refinance hospital facilities for the benefit of Nationwide Children’s Hospital located in Franklin County and Delaware County and approving the issuance of the bonds pursuant to Section 147(F) of the Internal Revenue Code.

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

RESOLUTION NO. 14-1193

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF
THE RIBOV #620 WATERSHED DRAINAGE IMPROVEMENT PETITION FILED BY STEPHEN L.
SHEETS AND OTHERS:

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

WHEREAS, on September 17, 2014, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by Stephen L. Sheets and Others, to:

- 1. To generally improve the drainage, both surface and subsurface, to a good and sufficient outlet by replacing or repairing, or altering the existing improvement as required and/or creating new surface and subsurface drainage mains or laterals as requested by this petition.

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2. In Delaware County, Kingston Township within The Ribov #620 Watershed and generally following, but not limited to the course and termini of the existing improvement.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that **Monday December 15, 2014 at 1:30PM** at the upper terminus of the improvement, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That the **Monday March 9, 2015 at 10:30AM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

CHRIS BAUSERMAN, COUNTY ENGINEER
PRESENTATION: SNOW AND ICE CONTROL UPDATE

RESOLUTION NO. 14-1194

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE ENGINEER’S OFFICE:

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

Supplemental Appropriations		
29214009-5285	Motor and Gas/Salt	\$200,000.00

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

RESOLUTION NO. 14-1195

IN THE MATTER OF APPROVING RE-APPOINTMENT TO THE DELAWARE COUNTY TRANSIT BOARD:

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

WHEREAS, on October 25, 1999, the Delaware County Board of Commissioners (the “Board of Commissioners”) created the Delaware County Transit Board (the “Transit Board”) and made the necessary appointments to the Transit Board, pursuant to section 306.01 and 306.02 of the Revised Code; and

WHEREAS, as necessary, the Board of Commissioners has made appointments to the Transit Board to fill vacancies in both unexpired and expired terms; and

WHEREAS, Thomas Jones and Roger VanSickle, whose terms will expire on October 24, 2014, have both applied for re-appointment;

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

Section 1. The Board of Commissioners hereby approves the reappointment of the following members to the Transit Board for the terms specified herein:

Position	Appointee	Term Commences	Term Ends
DATA 6	Thomas Jones	October 25, 2014	October 24, 2017
DATA 7	Roger VanSickle	October 25, 2014	October 24, 2017

Section 2. The Clerk to the Board of Commissioners is hereby directed to certify a copy of this Resolution to the Transit Board.

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

RESOLUTION NO. 14-1196

IN THE MATTER OF APPOINTING THOMAS JONES AS CHAIRPERSON OF THE TRANSIT BOARD:

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

WHEREAS, on October 25, 1999, the Delaware County Board of Commissioners (the “Board of Commissioners”) created the Delaware County Transit Board (the “Transit Board”) and made the necessary appointments to the Transit Board, pursuant to section 306.01 and 306.02 of the Revised Code; and

WHEREAS, pursuant to section 306.02, the Board of Commissioners shall designate a chairperson of the Transit Board for the member’s term of office or for the term of three years, whichever is shorter; and

WHEREAS, Thomas Jones is the current chairperson of the Transit Board, and his term as chairperson will expire on October 24, 2014;

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

Section 1. The Board of Commissioners hereby designates Thomas Jones as chairperson of the Transit Board, effective October 25, 2014 and continuing through October 24, 2017.

Section 2. The Clerk to the Board of Commissioners is hereby directed to certify a copy of this Resolution to the Transit Board.

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

RESOLUTION NO. 14-1197

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of the Child Support Enforcement Agency recommends the hiring of Margaret Long as an Administrative Assistant; effective October 27, 2014.

Therefore Be it Resolved the Board of Commissioners approve the hiring of Margaret Long as an Administrative Assistant for CSEA; effective October 27, 2014.

The Director of the Child Support Enforcement Agency recommends the hiring of Hollie Quick as an Administrative Assistant; effective October 27, 2014.

Therefore Be it Resolved the Board of Commissioners approve the hiring of Hollie Quick as an Administrative Assistant for CSEA; effective October 27, 2014.

The Director of Job and Family Services recommends accepting the resignation of Karen Cohen as the JFS Foster Care Coordinator; effective October 17, 2014.

Therefore Be it Resolved the Board of Commissioners accept the resignation of Karen Cohen as the JFS Foster Care Coordinator; effective October 17, 2014.

The Director of Emergency Medical Services recommends the demotion of Daniel Boone from a Lieutenant to a paramedic with the EMS Department; effective October 16, 2014.

Therefore Be It Resolved the Board of Commissioners approve the demotion of Daniel Boone from a Lieutenant to a paramedic with the EMS Department; effective October 16, 2014.

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

DISCUSSION: JOB DESCRIPTION FOR THE ECONOMIC DEVELOPMENT DIRECTOR

ADMINISTRATOR REPORTS

Tim Hansley
-No reports

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Stapleton
-No reports
Commissioner O’Brien
-No reports
Commissioner Merrell
-No reports

RESOLUTION NO. 14-1198

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IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF
CONFIDENTIAL INFORMATION RELATED TO ECONOMIC DEVELOPMENT:

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

WHEREAS, pursuant to section 121.22(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- (1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and
- (2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

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 to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Section 2. The Board hereby finds and determines that the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Section 3. The Board hereby finds and determines that the executive session is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

RESOLUTION NO. 14-1199

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to adjourn out of Executive Session at 1:45 PM.

Vote on Motion Mr. Merrell *Absent Mr. Stapleton Aye Mr. O’Brien Aye
*Mr. Merrell was absent due to a previous appointment

There being no further business, the meeting adjourned.

Gary Merrell

Ken O’Brien

Dennis Stapleton