

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 26, 2015

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

Present:  
Gary Merrell, President  
Ken O'Brien, Commissioner  
Barb Lewis, Commissioner

RESOLUTION NO. 15-221

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 23, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on February 23, 2015; 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            Mrs. Lewis            Aye            Mr. O'Brien            Aye

RESOLUTION NO. 15-222

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD FEBRUARY 23, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in a work session on February 23, 2015; 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 work session meeting.

Vote on Motion            Mrs. Lewis            Aye            Mr. Merrell            Aye            Mr. O'Brien            Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 15-223

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0225 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0225:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0225, memo transfers in batch numbers MTAPR0225 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase B&L Packrat	Snow Removal Services	10011105-5325	\$15,000.00

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PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1500264	EASTWAY CORPORATION	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 83,000.00	0001
R1502348	VERIZON	PHONE EQUIPMENT	22411604 - 5201	\$ 200.00	0001
R1502348	VERIZON	TELEPHONE	22411604 - 642022473-00001 5330	\$ 11,182.03	0002
R1502348	VERIZON	AIR CARDS	22411605 - 5315	\$ 1,000.00	0003
R1502361	APPLEWOOD CENTERS INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 15,000.00	0001
R1502362	DELAWARE AREA CAREER CENTER	ABLE	22411601 - 5348	\$ 34,212.00	0001
R1502379	CELLEBRITE USA CORP	MOBILE FORENSIC UNIT	41711436 - 5450	\$ 5,085.00	0001
R1502380	SILVER THREADS INC	CH 2ND - CUSTOM DRAPES AND BLINDS	40111402 - 5328	\$ 9,816.45	0001
R1502381	TREASURER, STATE OF OHIO	RIGHT OF WAY FOR GEMINI PLACE	10011102 - 5601	\$2,900,000.00	0001

Vote on Motion            Mr. O'Brien    Aye    Mr. Merrell    Aye    Mrs. Lewis    Aye

**RESOLUTION NO. 15-224**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Director of the Child Support Enforcement Agency is requesting to attend an OCDA Executive Board Retreat in Columbus, OH from March 2-3, 2015 at no cost.

The Facilities Department is requesting that Jon Melvin attend a Project Delivery Methods Course in Dublin, Ohio March 27, 2015, at the cost of \$199.00 (Fund Number 10011105).

The Department of Job and Family Services is requesting that Jason Lambert, Kathie Elrod, Sharon Lloyd, Amanda Setliff and Melinda Chard attend a Bridges out of Poverty Training, in Marion, Ohio March 19-20, 2015, at the cost of \$100.00 (Fund Number 22411601).

The Auditor's Office is requesting that Robert Parsons attend the 2015 ESRI International User Conference in San Diego, California July 19-24, 2015; at the cost of \$2,820.00

Vote on Motion            Mr. Merrell    Aye    Mr. O'Brien    Aye    Mrs. Lewis    Aye

**RESOLUTION NO. 15-225**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE AUDITOR'S OFFICE:**

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

**Transfer Of Appropriations**

From: 10010101-5301    to    10010101-5001    for    \$9,275.00  
          Auditor/Prof Serv                    Auditor/Salary

From: 10010101-5301    to    10010101-5120    for    \$1,526.00  
          Auditor/Prof Serv                    Auditor/OPERS

Vote on Motion            Mrs. Lewis    Aye    Mr. O'Brien    Aye    Mr. Merrell    Aye

**ADMINISTRATOR REPORTS**

**Seiji Kille-Assistant County Administrator**  
**-No reports**

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner O'Brien**  
**-There will be a Regional Planning Committee meeting tonight at 7:00**

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Commissioner Lewis  
 -No reports

Commissioner Merrell  
 -No reports

**RESOLUTION NO. 15-226**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE FOR CONSIDERATION OF APPOINTMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:**

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adjourn into Executive Session at 9:34 AM.

Vote on Motion            Mr. O'Brien      Aye      Mr. Merrell      Aye      Mrs. Lewis      Aye

**RESOLUTION NO. 15-227**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adjourn out of Executive Session at 10:17 AM.

Vote on Motion            Mr. Merrell      Aye      Mrs. Lewis      Aye      Mr. O'Brien      Aye

**RECESS UNTIL 10:30 AM**

**RESOLUTION NO. 15-228**

**IN THE MATTER OF APPOINTING A MEMBER TO THE BERKSHIRE LANDING NEW COMMUNITY AUTHORITY BOARD OF TRUSTEES:**

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

WHEREAS, on February 5, 2015, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 15-147, establishing the Berkshire Landing New Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Berkshire Landing New Community Authority Board of Trustees, pursuant to Resolution No. 15-147 and section 349.04 of the Revised Code; and

WHEREAS, on February 12, 2015, the Board of Commissioners adopted Resolution No. 15-177, appointing members to the Berkshire Landing New Community Authority Board of Trustees; and

WHEREAS, Dale Wilgus, appointed as a citizen member, has resigned from his 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 appointment of the following member to the Berkshire Landing New Community Authority Board of Trustees for the term specified herein:

Position	Appointee	Term Ends
Citizen Member	Seiji Kille	February 4, 2016

Section 2. The appointment approved herein shall be effective immediately upon adoption of this Resolution.

Section 3. The Clerk of the Board of Commissioners is hereby directed to certify a copy of this Resolution to Berkshire Crossing Development, LLC, as the statutory developer for the Berkshire Landing New Community Authority.

Vote on Motion            Mr. Merrell      Aye      Mrs. Lewis      Aye      Mr. O'Brien      Aye

There being no further business, the meeting adjourned.

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Gary Merrell

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Ken O'Brien

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Barb Lewis

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Jennifer Walraven, Clerk to the Commissioners