

COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 3, 2015

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

Present:
Gary Merrell, President
Barb Lewis, Vice President

RESOLUTION NO. 15-913

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 30, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on July 30, 2015; 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 Mrs. Lewis Aye -

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

OHIO REGIONAL DEVELOPMENT CORP. FAIR HOUSING PRESENTATION

RESOLUTION NO. 15-914

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0731:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0731 and Purchase Orders as listed below:

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye -

RESOLUTION NO. 15-915

RESOLUTION ASSIGNING AUTHORITY TO TIM HANSLEY, COUNTY ADMINISTRATOR TO ACT AS THE DELAWARE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS:

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

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, Counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, Any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, A county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's board of county commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(b), a board of county commissioners may pass a resolution assigning authority to another party to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time; THEREFORE BE IT

RESOLVED, that the Delaware County Board of Commissioners hereby assigns authority to Tim Hansley, through December 31, 2016, to serve as the Delaware County Board of Commissioners' designee, and thereby

**COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 3, 2015**

grants Tim Hansley the authority to sign inter-county adjustment agreements on behalf of Delaware County until December 31, 2016.

Vote on Motion - Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-916

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JOB AND FAMILY SERVICES HELP ME GROW:

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

Supplemental Appropriations	Description	Amount
70161606/5301	Help Me Grow/Contracted Services	\$ 11,331.30

Vote on Motion Mr. Merrell Aye - Mrs. Lewis Aye

RESOLUTION NO. 15-917

IN THE MATTER OF APPOINTING MEMBERS TO THE SLATE RIDGE TAX INCENTIVE REVIEW COUNCIL (TIRC):

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

WHEREAS, the Ohio Revised Code requires that when a tax exemption is granted, the legislative authority shall create a tax incentive review council; and

WHEREAS, the Delaware County Board of Commissioners has established an exemption via the Slate Ridge TIF and, per Ohio Revised Code Section 5709.85(A)(2), created a TIRC to annually review board-approved, tax-exempted projects for compliance per Resolution 15-690; and

WHEREAS, the Council shall be composed of seven (7) members, with his Board appointing three (3) members; and

WHEREAS, members shall serve a four (4) year term and attend at least one (1) meeting annually; and

WHEREAS, the term shall commence immediately upon appointment and shall terminate on March 31, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby appoints the following county representatives to the Slate Ridge Tax Incentive Review Council (TIRC) and acknowledges the other members of the TIRC as provided by statute and as duly appointed by the respective appointing authorities:

- Chairman: County Auditor George Kaitsa
- County Representatives: Ali Solove (Serving a four year term beginning 3/19/14 to 3/18/18)
- Frank Reinhard, Delaware County Bank & Trust (Serving a four year term beginning 3/19/14 to 3/18/18)
- Tim Hansley, County Administrator (Serving a two year term beginning 3/19/14 to 3/18/16)
- Orange Township Representatives: Robert Quigley (resident), (Res. 15-058)
- Garrick Ducat (resident), (Res. 15-058)
- Olentangy Local School District Representative: Brian Kern, Treasurer (OLSD Res. #15-105)
- Delaware Area Career Center Representative: Chris Bell, Treasurer (DACC Res. #15-007)

Vote on Motion Mrs. Lewis Aye - Mr. Merrell Aye

RESOLUTION NO. 15-918

IN THE MATTER OF APPOINTING MEMBERS TO THE CITY OF WESTERVILLE TAX INCENTIVE REVIEW COUNCIL (TIRC):

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

WHEREAS, the Ohio Revised Code requires that when a tax exemption is granted, the legislative authority shall create a tax incentive review council; and

WHEREAS, the City of Westerville Council has granted tax exemptions and, per Ohio Revised Code Section 5709.85, created a TIRC to annually review tax-exempted projects for compliance; and

WHEREAS, the TIRC shall be composed of seven (7) members, with this Board appointing three (3) members of

COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 3, 2015

the TIRC; and

WHEREAS, members shall serve a four (4) year term and attend at least one (1) meeting annually; and

WHEREAS, the term shall commence immediately upon appointment and shall terminate on March 31, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby appoints the following members to the City of Westerville Tax Incentive Review Council (TIRC):

- Robert Lamb, Economic Development Director
- Jenna Jackson, Economic Development Coordinator
- Seiji Kille, Assistant County Administrator

Vote on Motion - Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-919

IN THE MATTER OF APPROVING A TEMPORARY COMPENSATION ADJUSTMENT FOR THE ASSIGNMENT OF TOUR COMMANDERS FOR THE 911 CENTER:

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

WHEREAS, Delaware County is committed to the successful functioning of the 911 Center in the service of the public; and

WHEREAS, a need exists for the Temporary Overtime Scheduling Of Tour Commanders;

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

Section 1. The Board hereby approves a temporary compensation adjustment for the assignment of Tour Commanders for the 911 Center.

Section 2. The temporary compensation adjustment for the assignment of Tour Commanders for the 911 Center shall be effective starting August 1, 2015, pay period 1501017, and shall continue until November 6, 2015, pay period 1501023.

Section 3. The temporary compensation adjustment for the assignment of Tour Commanders for the 911 Center shall be effective for the following Tour Commanders:

- 1) Jeanette Adair
- 2) Karla Jacobs
- 3) Jenifer Keck
- 4) Jason Hutchisson

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye -

RESOLUTION NO. 15-920

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriations		
10040421-5420	Road & Bridge Projects/Road Construction	300,000.00

Vote on Motion - Mr. Merrell Aye Mrs. Lewis Aye

ADMINISTRATOR REPORTS

Tim Hansley
-No reports

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis
-No reports

Commissioner Merrell
-No reports

**COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 3, 2015**

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jennifer Walraven, Clerk to the Commissioners