

**COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 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. 15-1043

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 31, 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 August 31, 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 -

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 15-1044

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0902:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0902 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Beems	Gasoline	10011106-5228	\$40,000.00
EMT Transportation	JFS Client Services Program	22411601-5348	\$18,000.00
Respite Connections	JFS Client Services Program	22511607-5342	\$20,000.00

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

RESOLUTION NO. 15-1045

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Chief of Emergency Medical Services is requesting that Shelly Gannon, Kyle Goodnight, Glen Keating, Aaron Jennings, Chelsea Nelson, Bryan Russell and Travis Reis attend an IPMBA EMS Cyclist Course in Delaware, Ohio from September 15-18, 2015 at the cost of \$677.50 (fund number 10011303).

The Chief of Emergency Medical Services is requesting that Zach Wolfe attend a Hazmat Refresher in Sunbury, Ohio at no cost.

The Court of Common Pleas is requesting that Laurie Winbigler, Aaron Howard, Kara Clark-Moore and Matt Proto attend an ICCA Conference in Boston Massachusetts from November 8-10, 2015 at the cost of \$5,000.00 (fund number 25622303).

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

RESOLUTION NO. 15-1046

IN THE MATTER OF CHANGING THE LOCATION OF THE MONDAY SEPTEMBER 21ST, 2015 COMMISSIONERS' SESSION TO THE DELAWARE COUNTY FAIRGROUNDS, STAGE BY THE COLISEUM:

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It was moved by Mrs. Lewis, seconded by Mr. Merrell to change the location of the Monday September 21st, 2015 Commissioners' Session to the Delaware County Fairgrounds, Stage by Coliseum.

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

RESOLUTION NO. 15-1047

IN THE MATTER OF CANCELING THE THURSDAY SEPTEMBER 24th, 2015 COMMISSIONERS' SESSION:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to cancel the Thursday September 24th, 2015 Commissioners' session.

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

RESOLUTION NO. 15-1048

IN THE MATTER OF APPROVING A RESOLUTION HONORING THE 30th ANNUAL ALL HORSE PARADE AND DECLARING SEPTEMBER 13, 2015 AS ALL HORSE PARADE DAY IN DELAWARE COUNTY:

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

DELAWARE COUNTY ALL HORSE PARADE

WHEREAS, the Delaware County All Horse Parade first took place in 1985; and

WHEREAS, the parade is recognized as one of the largest and most unique, non-motorized parades east of the Mississippi with thousands of spectators in attendance, and is a wonderful demonstration of our community pride; and

WHEREAS, this year's All Horse Parade has more than 120 units, including horses, mules, and donkeys, with more than 25 breeds represented and three units with six horses each; and

WHEREAS, the Delaware Community, as well as visitors from all around our state, come together to enjoy this unique, special event; and

WHEREAS, countless local volunteers give of their time and energy to plan and participate in the parade; and

WHEREAS, many of the more than 193,000 residents living in Delaware County support the Delaware County Fair and the Little Brown Jug Circuit and enjoy their day at the parade;

NOW THEREFORE, be it resolved that the Delaware County Board of Commissioners honors the Delaware County All Horse Parade by declaring September 13, 2015, as All Horse Parade Day throughout the County with the presentation of this proclamation.

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

RESOLUTION NO. 15-1049

IN THE MATTER OF APPROVING AND AUTHORIZING THE SIGNING AND SUBMITTAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (CDBG ED RLF) SEMI-ANNUAL REPORT TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT (ODSA OCD):

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

WHEREAS, the Ohio Development Services Agency provides financial assistance to Delaware County through the CDBG ED RLF; and

WHEREAS, the Board of Commissioners is required to submit a semi-annual CDBG ED RLF Report to the ODSA OCD.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Board of Commissioners approves and authorizes the President of the Board to sign the CDBG ED RLF Semi-Annual Report for December 31, 2014 to June 30, 2015.

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Section 2. The Board of Commissioners authorizes the submittal of CDBG ED RLF Semi-Annual Reports for the period of December 31, 2014 to June 30, 2015 to the Ohio Development Services Agency, Office of Community Development.

Section 3. The Economic Development Coordinator is directed to submit the Semi-Annual Reports to ODSA OCD.

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

RESOLUTION NO. 15-1050

IN THE MATTER OF ACCEPTING THE AWARD OF THE SUPREME COURT OF OHIO DATA GRANT FOR DELAWARE COUNTY JUVENILE COURT:

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

WHEREAS, the Delaware County Juvenile Court has applied for and been awarded The Supreme Court of Ohio Data grant for 2016; and

WHEREAS, the Grant will be used to pay for software and upgrades to CourtView and

WHEREAS, the Board of County Commissioners accepts this grant award and designates the Delaware County Juvenile Court Administrator Katie Stenman to execute the agreement;

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Court Administrator Stenman as the designated official;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Grant:	2014 SUPREME COURT	\$25,678
Source:	CFDA No. 93.586	
Grant Period:	7-1-15 thru 12-31-15	
Total Grant Amount:	\$25,678	
Local Match	0	

Section 2. The Board hereby authorizes Court Administrator Stenman, as the designated official, to execute reports and administrative documents for the Grant.

Section 3. When reports or administrative documents require execution by the designated official, a copy of the report or documents will be on file at Juvenile Court office of fiscal and grants.

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

RESOLUTION NO. 15-1051

IN THE MATTER OF ACCEPTING THE AWARD OF THE OHIO DEPARTMENT OF YOUTH SERVICES GRANT FOR DELAWARE COUNTY JUVENILE COURT:

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

WHEREAS, the Delaware County Juvenile has applied for and been awarded the ODYS RECLAIM grant for 2016; and

WHEREAS, the Grant will be used to pay for staffing and training and

WHEREAS, a local match is not required for the Grant; and

WHEREAS, the Board of County Commissioners accepts this grant award and designates the Delaware County Juvenile Court Administrator Katie Stenman to execute the agreement;

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Court Administrator Stenman as the designated official;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

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Grant: 2016 BASE 245,357.00
 2016 RECLAIM 390,635.08

Source: Ohio Department of Youth Services
 Grant Period: 7-1-15 thru 6-30-16

Total Grant Amount: \$635,992.08
 Local Match 0

Section 2. The Board hereby authorizes Court Administrator Stenman, as the designated official, to execute reports and administrative documents for the Grant.

Section 3. When reports or administrative documents require execution by the designated official, a copy of the report or documents will be on file at Juvenile Court office of fiscal and grants.

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

RESOLUTION NO.15-1052

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO OHIO MENTAL HEALTH AND ADDICTION SERVICES FOR THE SFY 2016 SPECIALIZED DOCKETS PAYROLL SUBSIDY:

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

Source: ODMH
 Grant Period 7-1-15 thru 06-30-16

Grant Amount; \$50,700
 Local Match 0
 Total \$50,700

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

RESOLUTION NO. 15-1053

IN THE MATTER OF SELLING PERSONAL PROPERTY TO THE BATTLE RUN FIRE DISTRICT, MARION COUNTY, OHIO:

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

WHEREAS, Delaware County currently owns certain personal property, specifically <5 Motorola XTS 5000 Model II Portable Radios, Serial Numbers: 721CDG1468, 721CDG 1482, 721CDG1485, 721CJH0836, 721CJH0837 > (the "Property"), that is no longer needed for use by Delaware County; and

WHEREAS, pursuant to section 307.12(D) of the Revised Code, the Board of County Commissioners (the "Board") may sell or donate county personal property to any political subdivision of the state without advertisement or public notification, regardless of the property's value; and

WHEREAS, the Battle Run Fire District has expressed a need for and can utilize the Property;

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

Section 1. The Board hereby approves the sale of the Property to the Battle Run Fire District, Marion County, Ohio, for the total sum of Two Thousand Five Hundred Dollars and Zero Cents (\$2,500.00).

Section 2. The Property shall be sold upon the condition that the Property is accepted "as is."

Section 3. The Clerk of the Board shall provide a certified copy of this Resolution to the Fiscal Officer for the Battle Run Fire District, Marion County, Ohio.

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

RESOLUTION NO. 15-1054

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR BEAUTIFUL SAVIOR LUTHERAN CHURCH:

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

Whereas, the construction of new sanitary sewers at the Beautiful Savior Lutheran Church have been completed to meet sewer district requirements; and

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Job Title:	Deputy Director	Department:	Emergency Communications (911)
Position Type:	Full-time Non-bargaining Unit	Address:	10 Court St., Ground Level Delaware, OH 43015
Typical Work Schedule:	8:00 a.m. to 5:00 p.m. Monday through Friday	Pay Range:	County compensation plan
Contact Information:	740-833-2120	FLSA:	Salary, exempt
How to apply:	http://www.co.delaware.oh.us/index.php/employment		

Objectives

Individual has the responsibility of assisting with overseeing and ensuring the efficient operation of all 911 communication services to include personnel, program compliance, and technical aspects. Individual reports to the 911 Communications Director and assists the Director in advising the 911 Board as indicated in the 911 Board/Delaware County Services Agreement.

Job Standards

Bachelor's degree in related field plus a minimum of three (3) years' related work experience demonstrating competence in emergency communications; or a High School Diploma and a minimum of 10 years equivalent work experience. Must have the demonstrated ability to manage and lead subordinate personnel. Must possess an Ohio Driver's License and an acceptable driving record. Must meet and maintain qualifications for driving on county business as a continued condition of employment. All required licenses and certificates must be maintained as a condition of continued employment.

Job Description

ESSENTIAL JOB FUNCTIONS:

- Assists the Director in managing the County's Emergency Communications functions in the most efficient and expeditious manner possible;
- Manages or assists in managing Emergency Communications related technologies including, but not limited to: Computer Aided Dispatch (CAD), 911 phone systems, computer systems, radios, towers, software, and interfacing equipment;
- Maintains a comprehensive and professional knowledge of public safety; fire, and emergency medical services response protocols;
- Demonstrates a comprehensive and professional knowledge of public administration, government structure and process, employee/public relations, and department practices/procedures;
- Establishes and maintains positive working relationships with all response entities and internal and external customers and staff;
- Manages and oversees staff, conducts evaluations and recommends appropriate corrective action when appropriate;
- Assures that all systems are designed and function to meet the needs of fire, EMS and law enforcement;
- Establishes procedures to assure that all emergency and non-emergency requests for service are processed appropriately and in accordance with laws, standards and applicable policies and procedures;
- Develops, recommends, administers, and enforces departmental policies and procedures;
- Plans and recommends purchases of all departmental needs such as infrastructure improvement, radio and telephone equipment, office equipment and supplies, service contracts, etc. in accordance with applicable purchasing policies;
- Monitors the maintenance and repair for all Emergency Communications related equipment;
- Schedules and monitors new technology installation;
- Evaluates equipment and technologies;
- Assists the Director in budget preparations and makes budgetary recommendations;
- Researches, provides cost analysis reports and makes recommendations for purchase of Emergency Communications related items;
- Represents the Communications Center at local, regional and national boards, commissions and organizations related to public safety communications;
- Represents the Communications Center at meetings, conferences and seminars with other government agencies, business groups, citizen groups, professional associations and the public;
- Assumes the role of Director in his/her absence;
- Leads the technical improvement of the Center;
- Demonstrates regular and predictable attendance;
- Attends various training sessions, video conferences, and workshops;
- Performs typing, word processing, and related computer operations; and

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- Works overtime and outside of typical work schedule/business hours as required.

NON-ESSENTIAL JOB FUNCTIONS:

Performs related non-essential functions as required.

JOB REQUIREMENTS

Equipment

Ability to operate a variety of machinery and office equipment such as, computer, telephone, radio, calculator, FAX machine, VCR/DVD Player, and other equipment necessary to perform duties.

Critical Skills/Expertise

- Knowledge of Computer Aided Dispatch, 911 systems, radio systems, and other Emergency Communications technologies;
- Considerable knowledge of Part 90 Federal Communications Commission (FCC) rules and regulations;
- Thorough knowledge of the conceptions, principles, practices and methods of organization, management, staffing and supervision;
- Knowledge of budgeting and County purchasing practices;
- Knowledge of multiple computer operating systems and communication protocols for interfacing and procedures for replacing internal hardware components, including configuring software to work with components;
- Knowledge of multiple software applications, operating systems, and communication protocols for interfacing;
- Ability to read, understand, and explain information gathered from technical manuals for hardware and software and manufacturers' technical bulletins for discovered "bugs" and "fixes";
- Basic knowledge of EMA, EMS, Fire and Law Enforcement Operations;
- Knowledge of 911 dispatch/radio job functions;
- Demonstrates and maintains proficiency in subject area through professional continuing education;
- Ability to supervise staff involved with communications to include, but not limited to, assigning work, monitoring performance, training, evaluations, resolving problems, grievances, personnel situations;
- Ability to motivate and counsel staff and customers;
- Appropriately handles customer and staff complaints and public inquiries;
- Ability to work effectively with clients who may be upset, distraught, irate, emotionally or mentally or otherwise unable to function within reasonable range of constructive behaviors;
- Ability to work independently and as part of a team in organizing and maintaining systems and structures;
- Ability to effectively define, analyze and draw valid conclusions in solving problems; collect data, establish facts, and complete reports using practical judgment and analytical skills;
- Ability to work independently, under pressure, to achieve goals; to create a supportive work environment that encourages self-motivation;
- Capable of effectively planning independently and in collaboration with other staff units and outside agencies;
- Communicate professionally and effectively with internal and external customers, both orally and in writing;
- Organize and prioritize work assignments, multi task with accurate focus and refocus in a fast paced environment;
- Efficiently operate computer programs such as, but not limited to, Microsoft Word, Excel, Outlook, and agency specific programs;
- Delivers excellent customer service, externally and internally;
- Proficiency in grammar, writing, mathematical skills, spelling, and punctuation;
- Thorough knowledge of, adherence and aptitude to follow safety policies, procedures and practices; and
- Thorough knowledge of, adherence and aptitude to follow federal, state, county, and department policies and procedures, laws and regulations.

DIFFICULTY OF WORK

Work consists of complex, varied, standardized and non-standardized tasks requiring application of numerous laws, rules, regulations, and procedures. The individual is required to provide technical assistance to staff personnel on programs, policies and the interrelationship of programs, the computer system and the application of this under extremely complex and difficult situations. It requires the individual to be continually aware of the changes occurring which must be learned and passed on to staff. Function generally requires the resolution of involved or controversial problems and decision-making within the scope of his/her authority.

RESPONSIBILITY

The individual supervises subordinates, assigning projects, checking on progress of work and evaluating results. Individual makes choices and decisions on daily activities such as staffing, scheduling

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appointments, establishing priorities, making agency referrals, developing contracts with businesses and agencies and forming collaborative relationships in accordance with County policy. Individual shares with the director the responsibility of departmental strategic planning. Decisions and activities of this position have a direct and significant impact on a major segment of the economy, the public, and the management of Delaware County Government. Errors in judgment, inaction, diminished proficiency in emergency services administration issues and solutions, and inattentiveness to County interests could be devastating to the public health, safety, and welfare and interests of the County. Decisions are made based upon laws and regulations and policies of the Board of Commissioners.

PERSONAL WORK RELATIONSHIPS

The individual has daily and frequent contact with co-workers, public officials, employees from other public sector organizations, employees from the private sector and the general public. The purpose of these contacts is to guide and direct, review and assure progress of work assigned, coordinate services, manage job development and referrals, and handle questions about the department, programs and customer concerns. In the absence of the Director, the individual must assure that the Board of Commissioners and the County Administrator are fully aware of all matters affecting the department, actions of the department, and issues that impact upon the Board of Commissioners as the appointing authority.

PHYSICAL EFFORT AND WORK ENVIRONMENT

Physical Requirements: Individual performs moderate work, which may require lifting up to fifty (50) pounds occasionally.

Physical Activity: The physical activity of the position is manual dexterity, talking, hearing (including specialized hearing acuity), reaching, and walking. Any or all activity may be experienced for extended periods of time.

Visual Activity:
The minimum visual activity of the seeing job is close to the eye and requires viewing computer terminals for extended periods of time.

Job Location: The minimum work conditions for the position indicate that the individual is exposed to both inside and outside. The individual is also exposed to noise.

ACKNOWLEDGMENT FOR RECEIPT OF JOB DESCRIPTION

I have received a copy of the Job Description and have read and understand its contents. I acknowledge that the above description is a representation of the major duties and responsibilities of this position.

Employee:		Date:	
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Vote on Motion - Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-1058

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Environmental Services recommends accepting the voluntary resignation of Daniel Farmer from Environmental Services; effective September 9, 2015.

Therefore Be it Resolved, the Board of Commissioners accept the voluntary resignation of Daniel Farmer from Environmental Services; effective September 9, 2015.

The County Administrator recommends the promotion of Patrick Brandt to Deputy Director of 911; effective September 12, 2015;

Therefore Be it Resolved, the Board of Commissioners approve the promotion of Patrick Brandt to Deputy Director of 911; effective September 12, 2015.

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

RESOLUTION NO. 15-1059

IN THE MATTER OF APPOINTING MEMBERS TO THE NORTHSTAR COMMUNITY AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, on August 16, 2007, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 07-985, establishing the NorthStar Community Authority, pursuant to Chapter 349 of the Revised Code; and

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Transfer of Appropriations

From	To	
20411305-5201 Dog & Kennel/General Supplies	20411305-5342 Dog & Kennel/Medical & Health Related Services	6,000.00
20411305-5243 Dog & Kennel/Drugs & Pharmaceuticals	20411305-5342 Dog & Kennel/Medical & Health Related Services	4,000.00

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

RESOLUTION NO. 15-1062

IN THE MATTER OF AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW TELEPHONE SYSTEM FOR COUNTY OFFICES:

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

WHEREAS, pursuant to section 307.01 of the Revised Code, the Board of Commissioners (the "Board") shall provide equipment as it considers reasonably necessary for the proper and convenient conduct of county offices; and

WHEREAS, the Board has determined that there is a need for a new VoIP telephone system for the proper and convenient conduct of county offices; and

WHEREAS, pursuant to section 9.48 of the Revised Code, the Board may participate in contract offerings from the federal government that are available to a political subdivision including, but not limited to, contract offerings from the general services administration ("GSA"), and such acquisitions are exempt from any competitive selection requirements otherwise required by law; and

WHEREAS, a ShoreTel VoIP telephone system is available for cooperative purchasing by local political subdivisions under GSA Contract # GS-35F-0085U with Summit Government Group, LLC; and

WHEREAS, Parallel Technologies, Inc., located in Dublin, Ohio, is an authorized GSA participating dealer for GSA Contract # GS-35F-0085U;

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

Section 1. The Board hereby authorizes the purchase and installation of a ShoreTel VoIP telephone system for county offices from Parallel Technologies, Inc., at the total cost of \$418,872.58.

Section 2. The purchase authorized in Section 1 shall be subject to the sales agreement dated August 19, 2015, and the contract and terms and conditions for GSA Contract # GS-35F-0085U, which are fully incorporated herein and of which the purchase order shall be made a part.

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

RESOLUTION NO. 15-1063

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS FOR ENVIRONMENTAL SERVICES:

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

Transfer of Funds

From	To	
66211904-5801 SRF ACWRF/Miscellaneous Cash Transfers	66611904-4621 URF ACWRF/Interfund SENG Capacity	1,500,000.00

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

ADMINISTRATOR REPORTS

-No reports

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis

-No reports

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Commissioner Merrell

- Spoke to a group yesterday from Genoa Business Association yesterday.
- Met the new Strand manager, Tracy Peyton.
- Commissioner Benton will be sworn into office Tuesday, September 8, 2015 at 9:00 AM here in the Hearing Room.

RESOLUTION NO. 15-1064

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE FOR CONSIDERATION OF
EMPLOYMENT; DISMISSAL; DISCIPLINE OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:**

It was moved by Mrs. Lewis, seconded by Mr. Merrell to adjourn into Executive Session at 9:53AM.

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

RESOLUTION NO. 15-1065

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to adjourn out of Executive Session at 10:40 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jennifer Walraven, Clerk to the Commissioners