

COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 8, 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
Jeff Benton, Commissioner

1
RESOLUTION NO. 15-1204

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 5, 2015 AND SPECIAL MEETING HELD OCTOBER 7, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on October 5, 2015 and a special session on October 7, 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 the meetings 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 regular meeting and special meeting.

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

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT

4
RESOLUTION NO. 15-1205

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1007:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1007 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Comp management/Sedgwick	Worker's comp	61311923-5370	\$ 25,000.00
On-Site Truck Repair	Service Center	10011106-5228	\$ 5,500.00
On-Site Truck Repair	Service Center	10011106-5328	\$ 4,500.00
Kirk Brothers	Tartan Filter Project	66611906-5410	\$ 2,659.09
Kirk Brothers	Tartan Filter Project	66611906-5410	\$ 8,500.00
Batteries Plus	APC Smart UPS	66611903-5450	\$ 5,150.00

PR		Line Description	Line Account	Amount
Number	Vendor Name			
R1505030	M ZIMMERMAN	REPLACE FAILING AREAS OF EXISTING DRIVEWAY AT GOLF VILLAGE PUMP	66211903-5328	\$37,980.00

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

5
RESOLUTION NO. 15-1206

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Supervisor of Code Compliance is requesting that David Bean, John Hickman, Ed Spiers & Chris Stanich attend a Central Ohio Code Officials Association Concrete Construction & Placement Seminar on October 14,

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2015 in Reynoldsburg, OH; at no cost.

The Supervisor of Code Compliance is requesting that David Bean and Michael Neff attend an Ohio Building Code Academy from October 26-27, 2015 in Reynoldsburg, OH; at no cost.

The Supervisor of Code Compliance is requesting that Bill Johnson and Duane Matlack attend an Ohio Manufactured Homes Commission Mandatory Recertification Training on October 28, 2015 in Columbus, OH; at the cost of \$350.00 (fund number 10011301).

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

**6
RESOLUTION NO. 15-1207**

IN THE MATTER OF SCHEDULING A SPECIAL SESSION ON THURSDAY OCTOBER 29TH, 2015 AT 2:30PM FOR THE JOINT BOARD OF THE DELAWARE COUNTY AND UNION COUNTY BOARDS OF COMMISSIONERS TO APPROVE THE PERMANENT MAINTENANCE EASEMENTS FOR THE CITY OF COLUMBUS UPGROUND RESERVOIR SITE NO. 2 (PROJECT NO. 690370):

It was moved by Mrs. Lewis, seconded by Mr. Benton to schedule a Special Session on Thursday October 29th, 2015 At 2:30pm For The Joint Board Of The Delaware County And Union County Boards Of Commissioners To Approving The Permanent Maintenance Easements For The City Of Columbus Upground Reservoir Site No. 2 (Project No. 690370).

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

**7
RESOLUTION NO. 15-1208**

A RESOLUTION, PURSUANT TO R.C. § 309.09(E), BY WHICH THE BOARD OF COMMISSIONERS CONSENTS TO THE PROSECUTING ATTORNEY BEING THE LEGAL ADVISER TO ANY JOINT FIRE DISTRICT CREATED UNDER R.C. 505.371 AND LOCATED WHOLLY OR PARTIALLY WITHIN DELAWARE COUNTY, OHIO:

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

PREAMBLE

WHEREAS, R.C. § 309.09(E) provides that the prosecuting attorney may be, in the prosecuting attorney's discretion and with the approval of the board of county commissioners, the legal adviser of a joint fire district created under R.C. § 505.371 at no cost to the district; and,

WHEREAS, pursuant to such statute, the Board of Commissioners, Delaware County, Ohio ("Board"), desires to provide its consent for the prosecuting attorney to be the legal adviser to any joint fire district created under R.C. § 505.371 and located wholly or partially within Delaware County, Ohio at no cost to the district.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

1. Pursuant to R.C. § 309.09(E), the Board hereby gives its consent for the prosecuting attorney to be the legal adviser to any joint fire district created under R.C. § 505.371 and located wholly or partially within Delaware County, Ohio at no cost to the district.
2. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
3. This Resolution shall be in full force and effect immediately upon adoption.

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

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RESOLUTION NO. 15-1209

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE VILLAGE OF GALENA FOR PLAN REVIEW, PERMITTING AND INSPECTION SERVICES:

It was moved by Mrs. Lewis, second by Mr. Benton to approve the following:

Whereas, the Code Compliance Supervisor recommends an agreement between the Delaware County Commissioners And The Village Of Galena For Plan Review, Permitting And Inspection Services;

Therefore be it resolved, that the Board of Commissioners approve the recommends an agreement between the Delaware County Commissioners And The Village Of Galena For Plan Review, Permitting And Inspection Services;

**AGREEMENT FOR PLAN REVIEW,
PERMITTING, AND INSPECTION SERVICES**

This Agreement is made and entered into on this 8th day of October, 2015, by and between the Village of Galena of Delaware County, Ohio (hereafter referred to as the "Village"), and the Delaware County Board of Commissioners (hereafter referred to as the "Board of Commissioners").

WHEREAS, the Village is desirous of having the Delaware County Code Compliance Department (hereafter referred to as "Department") perform plan review, permitting, and inspection duties relative to both residential and commercial construction as addressed by The Building Code of Delaware County (hereinafter referred to as the "Building Code"), except for plumbing and medical gas, in the Village;

WHEREAS, the Building Code incorporates by reference the Residential Code of Ohio and the Ohio Building Code;

WHEREAS, the Board of Commissioners, through the Department, is willing and able to perform such services for the Village;

NOW, THEREFORE, be it agreed by and between the parties hereto as follows:

1. The personnel of Department shall perform for the Village all necessary plan review, permitting and inspections as required by the Building Code, except plumbing and medical gas.
2. Department shall assess and collect all fees for permits required by the Building Code issued in the Village. No part of said fees shall be remitted back to the Village, but shall be retained by Department for and as full payment for its services.
3. No permit will be issued by Department within the Village until a zoning certificate has been issued by the Village.
4. This Agreement may be revoked by either party hereto upon one hundred eighty (180) days written notice to the other party of intent to make such revocation.
5. This Agreement shall become effective on October 8, 2015, and shall remain in effect until revoked by either party or by mutual consent of the parties. The contract between the parties with an effective date of January 1, 1992, is hereby replaced with this Agreement.

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

9

RESOLUTION NO. 15-1210

IN THE MATTER OF APPROVING AN INVITATION TO BID ITB #15-01 TESTING AND INSPECTION SERVICES FOR THE DELAWARE COUNTY JUDICIAL BUILDING PROJECT:

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

Whereas, the Manager of Facilities recommends Invitation To Bid ITB #15-01 Testing And Inspection Services For The Delaware County Judicial Building Project;

Therefore be it resolved, that the Board of Commissioners approve the Invitation To Bid ITB #15-01 Testing And Inspection Services For The Delaware County Judicial Building Project:

PUBLIC NOTICE

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INVITATION TO BID
 ITB #15-01 TESTING AND INSPECTION SERVICES
 FOR THE DELAWARE COUNTY JUDICIAL BUILDING PROJECT

Notice to bidders are posted on the internet and may be viewed on Delaware County's web page at <http://www.co.delaware.oh.us> under the heading Bids and Notices.

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 until 10:00 AM on Tuesday October 27, 2015, at which time they will be publicly opened and read and the contract awarded as soon as possible, for Testing and Inspection Services for the Delaware County Judicial Building Project.

Each bid must contain the full name of every person or company interested in same, and be accompanied by an acceptable bid bond or certified check in the amount of \$500 made payable to Delaware County, Ohio. Bid specifications may be obtained online or by contacting the Delaware County Facilities Management Office at (740) 833-2280, email jmelvin@co.delaware.oh.us, or in person at 1405 US 23 North, Delaware, Ohio during normal business hours.

The County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids, to accept the bid or part it deems to be the lowest and best. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Testing and Inspection Services" No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

10
RESOLUTION NO. 15-1211

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR VILLAGE AT OLENTANGY CROSSING, PHASE 3:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve the following sanitary sewer construction plans for Village at Olentangy Crossing, Phase 3 for submittal to the Ohio EPA for their approval.

Whereas, the Director of Environmental Services recommends sanitary sewer plans for Village at Olentangy Crossing, Phase 3 for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for Village at Olentangy Crossing, Phase 3 for submittal to the Ohio EPA for their approval.

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

11
RESOLUTION NO. 15-1212

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR VILLAGE AT BALE KENYON 2-6:

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

Whereas, the construction of new sanitary sewers at the Village at Bale Kenyon 2-6 have been completed to meet sewer district requirements; and

Whereas, the sewer district has received the necessary items required by the subdivider's agreement; and

Whereas, the Director of Environmental Services recommends accepting sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Village at Bale Kenyon 2-6	400' of 8- inch sewer	\$47,645.00
	1- manhole	\$2,500.00

Therefore be it resolved, that the Board of Commissioners approve and accept the above sanitary sewers for ownership, operation, and maintenance by the Delaware County Sewer District.

Section 1. The Board hereby approves and accepts the above sanitary sewer improvements for ownership, operation, and maintenance by the Delaware County Sewer District.

Section 2. The Board hereby releases any Bond, certified check, irrevocable letter of credit, or other approved financial warranties executed to insure faithful performance for construction of the above sanitary sewer

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improvements, if applicable.

Section 3. The Board hereby accepts any Bond, certified check, irrevocable letter of credit, or other approved financial warranties executed per the requirements of the subdivider’s agreement for the five-year maintenance period for the above sanitary sewer improvements.

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

12

RESOLUTION NO. 15-1213

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Manager of Maintenance is recommending the promotion of Kevin Miller to a Maintenance Technician I; effective October 12, 2015;

Therefore, Be it Resolved that the Board of Commissioners approve the promotion of Kevin Miller to a Maintenance Technician I; effective October 12, 2015.

The CSEA Director is recommending the promotion of Margaret Long to a Case Manager with the Child Support Enforcement Agency; effective November 2, 2015;

Therefore, Be it Resolved that the Board of Commissioners approve the promotion of Margaret Long to a Case Manager with the Child Support Enforcement Agency; effective November 2, 2015;

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

13

RESOLUTION NO. 15-1214

IN THE MATTER OF APPROVING A LEASE AGREEMENT BETWEEN NANCY E. SCHULER AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR REAL PROPERTY CONSISTING OF THE PAVED PARKING AREA, AT THE REAR OF THE PROPERTY LOCATED AT 137 NORTH SANDUSKY STREET, DELAWARE, OHIO 43015:

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

Whereas, The County Administrator recommends approval of the Lease Agreement;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the Lease Agreement Between Nancy E. Schuler And The Delaware County Board Of Commissioners For Real Property Consisting Of The Paved Parking Area, At The Rear Of The Property Located At 137 North Sandusky Street, Delaware, Ohio 43015:

LEASE AGREEMENT

THIS LEASE AGREEMENT, dated October 8, 2015, is made and entered into between **Nancy E. Schuler**, hereafter referred to as "Lessor," and the **Delaware County Board of Commissioners**, hereafter referred to as "Lessee":

WITNESSETH:

1. **LEASED PREMISES:** In consideration of the rents, terms, provisions and covenants of this Lease, Lessor hereby leases, lets, and demises to Lessee the real property consisting of the paved parking area, with sixteen (16) parking spaces, at the rear of the property located at 137 North Sandusky Street, Delaware, OH 43015 (referred to as the "Leased Premises"), together with the Lessee’s right to access the paved parking area from the property’s established access point from North Sandusky Street.

2. **TERM:** Subject to and upon the conditions set forth below, the term of this Lease shall commence as of the date written above, the "Commencement Date" and shall terminate eighteen (18) months thereafter, unless extended as provided herein.

3. **RENT:** Lessee shall pay to Lessor the sum of Five Hundred Dollars (\$500.00) on or before the first of each month during which this Lease remains in effect, with any partial months prorated at a per diem rate for the month in question. The Lessee shall also pay a one-time fee of Seven Hundred Twenty-Five Dollars (\$725.00), payable with the first month’s rent, to reimburse the Lessor’s cost for striping the Leased Premises.

4. **SIGNS:** Lessee shall not place or install signage on the Leased Premises.

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5. **USE:** Lessee shall have exclusive use of the Leased Premises during the term of this Lease. Lessee warrants and represents to Lessor that Lessee shall use and occupy the Leased Premises exclusively as a parking area for Lessee's employees and for no other purpose. Lessee shall use the Leased Premises in such a manner as is lawful, reputable and will not create any nuisance. Lessee shall not commit, or suffer to be committed, any waste on the Leased Premises, nor shall Lessee permit the Leased Premises to be used in any way which would be hazardous on account of fire or otherwise.

6. **SNOW REMOVAL:** Lessor shall be responsible for snow and ice removal from the Leased Premises, and Lessee shall not be responsible for repairing any damage caused by such snow and ice removal. However, the Parties acknowledge there may be times that Lessor may be out of town or otherwise unavailable to undertake snow removal when needed. Accordingly, the Parties agree that in the event Lessor is scheduled to be out of town or is otherwise scheduled to be unavailable, Lessor shall give written notice to Lessee at least two (2) days in advance of that fact. Lessor is authorized to notify Lessee by email so long as Lessee acknowledges receipt of the email. Otherwise, written notice shall be personally delivered to the Office of the Delaware County Board of Commissioners. Lessor shall identify the period of time that Lessor will be unavailable for snow removal and, in such event that snow removal would be required during Lessor's absence, Lessee shall undertake and be responsible for such snow removal at no expense to Lessor.

7. **UTILITIES, TAXES, AND ASSESSMENTS:** Lessor shall pay for the cost of any utilities for lighting the Leased Premises. Lessor shall pay real estate taxes or assessments, if any.

8. **REPAIRS AND MAINTENANCE:** Neither Lessor nor Lessee is required to make any improvements, replacements, or repairs of any kind or character to the Leased Premises during the term of this Lease, except that Lessee shall repair any damage caused by Lessee or Lessee's employees during the term of the Lease. Notwithstanding the previous sentence, the Lessee shall not be responsible for ordinary wear and tear or the natural deterioration of the Leased Premises.

9. **INSURANCE:** Lessee agrees that, at its own cost and expense, it shall procure and continue in force liability and property insurance against any and all claims for injuries to persons or damage to property occurring in, about, or upon the Leased Premises during the term of this Lease. The Lessor hereby consents to such coverage being made through Lessee's joint self-insurance pool.

10. **QUIET ENJOYMENT:** Lessor warrants that it has full right to execute and to perform this Lease and to grant the estate demised and that Lessee, performing the terms, conditions, covenants and agreements contained in this Lease, shall peaceably and quietly have, hold and enjoy the Leased Premises during the full term of this Lease as well as any extension or renewal thereof.

11. **LESSOR'S RIGHT OF ENTRY:** Lessor shall have the right, at all reasonable hours, to enter the Leased Premises for the following reasons: emergency, inspection, determining Lessee's use of the Leased Premises, or determining if an act of default under this Lease has occurred.

12. **ACTS OF GOD:** Neither Party shall be required to perform any covenant or obligation in this Lease, or be liable in damages, so long as the performance or non-performance of the covenant or obligation is delayed, caused by, or prevented by an act of God or force majeure.

13. **TERMINATION & EXTENSION:** Lessee, on ninety (90) days written notice to Lessor, may terminate this Lease for any reason. The term of this Lease may be extended at Lessee's sole option for an additional term of up to six (6) months by providing written notice to the Lessor.

14. **MISCELLANEOUS:** The captions appearing in this Lease are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such paragraph. If any provision of this Lease shall ever be held to be invalid or unenforceable, such invalidity or unenforceability shall not affect any other provision of this Lease, and such other provisions shall continue in full force and effect. This Lease shall not be recorded, but upon the request of either party, the parties will prepare, execute, and record a memorandum of lease.

15. **NOTICE:**
(a) All payments required to be made by Lessee shall be payable to Lessor at the address set forth below.

(b) Except as otherwise provided herein, any notice or document required or permitted to be delivered by this Lease shall be deemed to be delivered (whether or not actually received) when deposited in the United States Mail, postage prepaid, certified mail, return receipt requested, addressed to the parties at the respective addresses set out below:

LESSEE:
Delaware County Board of
Commissioners
101 North Sandusky Street

LESSEE:
Nancy E. Schuler
131 North Sandusky Street
Delaware, OH 43015

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Delaware, OH 43015

16. **ENTIRE AGREEMENT AND LIMITATION OF WARRANTIES:** IT IS EXPRESSLY AGREED BY LESSEE, AS A MATERIAL CONSIDERATION FOR THE EXECUTION OF THIS LEASE, THAT THIS LEASE, WITH THE SPECIFIC REFERENCES TO WRITTEN EXTRINSIC DOCUMENTS, IS THE ENTIRE AGREEMENT OF THE PARTIES; THAT THERE ARE, AND WERE, NO VERBAL REPRESENTATIONS, WARRANTIES, UNDERSTANDINGS, STIPULATIONS, AGREEMENTS OR PROMISES PERTAINING TO THIS LEASE OR THE EXPRESSLY MENTIONED WRITTEN EXTRINSIC DOCUMENTS NOT INCORPORATED IN WRITING IN THIS LEASE. LESSOR AND LESSEE EXPRESSLY AGREE THAT THERE ARE AND SHALL BE NO IMPLIED WARRANTIES OF MERCHANTABILITY, HABITABILITY, FITNESS FOR A PARTICULAR PURPOSE OR OF ANY OTHER KIND ARISING OUT OF THIS LEASE AND THERE ARE NO WARRANTIES WHICH EXTEND BEYOND THOSE EXPRESSLY SET FORTH IN THIS LEASE. IT IS LIKEWISE AGREED THAT THIS LEASE MAY NOT BE ALTERED, WAIVED, AMENDED, OR EXTENDED EXCEPT BY AN INSTRUMENT IN WRITING SIGNED BY BOTH LESSOR AND LESSEE.

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

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RESOLUTION NO. 15-1215

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF A LOCAL SPONSOR APPLICATION TO THE OHIO DEPARTMENT OF AGRICULTURE OFFICE OF FARMLAND PRESERVATION:

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

WHEREAS, the Ohio Department of Agriculture Office of Farmland Preservation offers matching grants for the acquisition of farmland preservation easements through local sponsors; and

WHEREAS, the Delaware County Board of Commissioners, in cooperation with the Delaware Soil and Water Conservation District, wishes to submit an application for Delaware County to serve as a local sponsor for the program; and

WHEREAS, the Delaware County Board of Commissioners, as a matter of policy, plans to request approval of a modified scoring system that reflects the need for Delaware County to establish a proper balance between farmland preservation and the obligation to obtain future easements for the County's sanitary sewer system.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby authorizes the County Administrator to complete a local sponsor application to the Ohio Department of Agriculture Office of Farmland Preservation and authorizes the President of the Board to sign and submit this application.

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

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ADMINISTRATOR REPORTS

Tim Hansley
-No reports

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton
-No reports

Commissioner Lewis
-A reminder to the audience that on Monday the commissioners passed a resolution strongly opposing Issue 3.

Commissioner Merrell
-No reports

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RESOLUTION NO. 15-1216

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT; EMPLOYMENT; PROMOTION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn into Executive Session at 10:05 AM.

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

RESOLUTION NO. 15-1217

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn out of Executive Session at 11:13 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners