

COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD OCTOBER 29, 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

9:30 AM Commissioners Session
 1:00 PM Budget Session
 2:30 PM Special Session 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 Upround Reservoir Site No. 2 (Project No. 690370)

1
RESOLUTION NO. 15-1304

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 26, 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 26, 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. Benton Aye

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT

4
RESOLUTION NO. 15-1305

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1029, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1028:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1028, memo transfers in batch numbers MTAPR1028 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
American Business	Job and Family Ser. Program	22311611-5348	\$ 8,000.00
Health Department	Job and Family Services	22511607-5313	\$ 120.00
Callos	Job and Family Job program	22411601-5301	\$51,000.00
Commissioners	Job and Family cost allocation	22411605-5380	\$69,601.00
Staples	Job and Family	22411605-5201	\$ 2,500.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R1505291	MOTION INDUSTRIES INC	REPLACE GEAR DRIVE FOR FINE SCREEN 2	66211904-5450	\$6,604.33
R1505202	KONESCRANES INC	ANNUAL INSPECTIONS FOR 2015	66211901-5328	\$6,875.00

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

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RESOLUTION NO. 15-1306

IN THE MATTER OF A TRANSFER OF A LIQUOR LICENSE REQUEST FROM MJS FEED LLC. TO AFK FEED INCORPORATED AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Trenton Township Trustees that AFK Feed Incorporated has requested a transfer of a liquor license from MJS Feed, LLC located at 3866 N SR 3, Unit A, Sunbury, OH 43074 and

Whereas, the Delaware County Board of Commissioners has found no reason to file an objection,

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

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RESOLUTION NO. 15-1307

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR THE UNCLAIMED MONEY FUND:

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

Transfer of Funds		amount
From:	To:	
10110107-5801	10011102-4601	\$17,573.90
Unclaimed Money Fund/cash transfer	General Fund/interfund revenues	

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

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RESOLUTION NO. 15-1308

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR ADMINISTRATIVE SERVICES:

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

Transfer of Appropriations		
From	To	
10011108-5312 Human Resources/Advertisement	10011108-5260 Human Resources/Inventoried Equipment	7,000.00
20411305-5201 Dog and Kennel/General Supplies	20411305-5342 Dog and Kennel/Medical Health and Related Service	6,000.00

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 Lewis
 -No reports

Commissioner Benton

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-No reports
Commissioner Merrell
-Budget hearing will continue thru the middle of next month.

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RESOLUTION NO. 15-1309

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

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn into Executive Session at 9:37 AM.

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

RESOLUTION NO. 15-1310

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 12:27 PM.

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