



**COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 5, 2015**

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**RESOLUTION NO. 15-1329**

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

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

The Court of Common Pleas is requesting that Diane Linville attend a Bridges Out of Poverty class in Indianapolis, IN on November 12, 2015 at the cost of \$419.00

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

**6**

**RESOLUTION NO. 15-1330**

**IN THE MATTER OF AMENDING, BY SUBSTITUTION, RESOLUTION NO. 15-1318 A LEGAL NOTICE FOR THE SALE OF REAL PROPERTY OWNED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO FOR THE EXCESS LAND AT 2079 US HIGHWAY 23 NORTH DELAWARE, OHIO 43015:**

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

Whereas, the Manager of Facilities recommends approval of the legal notice for the sale of real property owned by The Board Of Commissioners Of Delaware County, Ohio for the excess land at 2079 US Highway 23 North Delaware, OH 43015;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the legal notice for the sale of real property owned by the Board Of Commissioners Of Delaware County, Ohio for the excess land at 2079 US Highway 23 North Delaware, Oh 43015:

**LEGAL NOTICE  
SALE OF REAL PROPERTY OWNED BY  
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO  
Excess Land at 2079 US Highway 23 N  
Delaware, OH 43015**

Parties interested in purchasing commercial real property owned by the Delaware County Board of Commissioners (the "Board") may submit a sealed bid to the Board, at 101 North Sandusky Street, Delaware, Ohio 43015 until **4:00pm** on **December 4, 2015** for the purchase of a portion of the real property located at 2079 US Highway 23 N, Delaware, OH 43015 (the "Property").

The Property is an approximate 0.258 acre portion of the parking lot for the commercial building located on site and is currently not utilized for parking. A survey and legal description of the Property and bid blanks may be obtained from the Board at its offices located at 101 North Sandusky Street, Delaware, Ohio 43015 during normal business hours, or from the Board's internet website at [www.co.delaware.oh.us](http://www.co.delaware.oh.us) under the heading "Bids and Notices."

The property will be open for viewing on December 1, 2015, from 10:00 to 11:00 a.m. The Board has established a minimum bid amount of \$150,000.00.

Bids will be opened and considered firm offers to purchase. A purchase contract will be negotiated with the highest and best bidder according to the discretion of the Board in the best interests of the Board and Delaware County. The Board reserves the right to reject any and all bids, to waive any irregularities or informalities on each.

Submit bid to:  
Delaware County Board of Commissioners  
Attn: Jon Melvin, Facilities Manager  
101 North Sandusky Street  
Delaware, OH 43015

**0.258 ACRES**

Situated in the State of Ohio, County of Delaware, City of Delaware, Farm Lot 10, Quarter Township 1, Township 5 North, Range 19 West, United States Military Lands and being part of Lot 5016 of the O. R. Center Subdivision (Plat Book 12, Page 101) and also part of an original 5.643 acre tract of land now or formerly owned by The Delaware County Board of Commissioners as recorded in Official Record 829, Page 885 of the Delaware County Recorder's Office, being bounded and more particularly described as follows:

BEGINNING at an iron pin set at a Northeast corner of said Lot 5016 and also being the Northwest corner of Lot 4994 (Jack Kuhns Sub., P.B. 14, Pg. 197);

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Thence along the line common to Lots 4994 and 5016 **South 3° 09' 44" West** for a distance of **150.00 feet** to a point near the end of a concrete curb at a Southeast corner of said Lot 5016 and the Southwest corner of said Lot 4994, referenced by an iron pin set South 86° 50' 15" E at a distance of 2.00 feet;

Thence with the South line of said Lot 5016 **North 86° 50' 15" West** for a distance of **75.00** feet to an iron pin set;

Thence across and through said Lot 5016 **North 3° 09' 44" East** for a distance of **150.00** feet to a railroad spike set on a North line of said Lot 5016;

Thence along said North line of Lot 5016 **South 86° 50' 16" East** for a distance of **75.00** feet to the **POINT OF BEGINNING**;

Containing **0.258 acres**, more or less, subject to all easements, agreements and restrictions of record.

The above described parcel is a part of Auditor's Parcel Number **519-133-03-010-000**.

Grantor claims title by deed recorded in Official Record 829, Page 885, Delaware County Recorder's Office.

This description is prepared from a field survey performed by William F. Stillions Registered Professional Surveyor 8420 and dated September 9, 2015. All iron pins set are 5/8 inch dia. Rebar and have a yellow plastic identity cap with the inscription "D.C.E.O. PS-8420"

Basis of bearings, Ohio State Plane Coordinate System (NAD 83 No Trans, North Zone) with ODOT VRS adjustment. Bearings are shown to indicate angle only.

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

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**RESOLUTION NO. 15-1331**

**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR CODE COMPLIANCE:**

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

**Transfer of Appropriations**

| <b>From</b>                                 | <b>To</b>                        |          |
|---|----------------------------------|----------|
| 10011301-5320                               | 10011301-5201                    | 1,000.00 |
| Code Compliance/Software & Computer Service | Code Compliance/General Supplies |          |

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

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**ADMINISTRATOR REPORTS**

**Tim Hansley**

**-No reports**

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**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner Benton**

**-No reports**

**Commissioner Merrell**

**-Worked at a polling station on Tuesday. The Board of Elections did a fantastic job as usual. The new signature pads worked very well; thinks they will be more productive and efficient.**

**RECESS/ RECONVENE at 9:45 a.m.**

**10**

**RESOLUTION NO. 15-1332**

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

It was moved by Mr. Benton, seconded by Mr. Merrell to adjourn into Executive Session at 9:46 AM.

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

**RESOLUTION NO. 15-1333**

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

It was moved by Mr. Benton, seconded by Mr. Merrell to adjourn out of Executive Session at 10:37 AM.

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

There being no further business, the meeting adjourned.

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Gary Merrell

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners