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

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

**Present:** 

Gary Merrell, President Jeff Benton, Commissioner

Absent:

**Barb Lewis, Vice President** 



**RESOLUTION NO. 15-1327** 

## IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 2, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 2, 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 Absent Mr. Benton Aye



PUBLIC COMMENT



**ELECTED OFFICIAL COMMENT** 



**RESOLUTION NO. 15-1328** 

## IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1104:

It was moved by Mr. Benton, seconded by Mr. Merrellto approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1104 and Purchase Orders as listed below:

·	<u>Vendor</u>		Desc	<u>ription</u>	<u> 4</u>	Account	<u>A</u>	mo	<u>unt</u>
PO' Increase									
Board of Developmental Disabilities		Billing -Job and Family			2251	22511607-5342		\$	10,000.00
Washington Auto		Parts Service Center			1001	10011106-5228		\$	10,000.00
Air Force One		HVAC repairs			6621	66211903-5328		\$	10,000.00
PR Number	Vendor Name	T	Line De	200		Line Accou	ınt A	mo	unt
R1505277	XYBIX SYSTEMS INC	_		NSOLE FURN	IITURE	21411306 5450			30,817.13
R1505281	AMERICAN BUSINESS SOLUTIONS INC		ON TH	E JOB TRAIN	ING	22311611 5348	-	\$	8,000.00
R1505318	YSI INC			M FOR SOUT TON TANKS	Н	66211904 5450	-	\$ 3	38,000.00
R1505320	HARRIS INDUSTRIAL SERVICES	F		LL CONDUIT GS TO NEW P ET		66211904 5328	-	\$ .	15,284.36
R1505411	UNIVERSAL ENTERPRISES INC		JAIL - HOT WATER REPAIRS			40111402 - 5328		\$	6,500.00
Vote on Motion	Mrs. Lewis	Al	bsent	Mr. Benton	Aye	Mr. M	Ierrell		Aye

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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



### **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 <a href="https://www.co.delaware.oh.us">www.co.delaware.oh.us</a> 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



#### **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**

From To

10011301-5320 10011301-5201 1,000.00

Code Compliance/Software & Computer Code Compliance/General Supplies

Service

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



#### ADMINISTRATOR REPORTS

**Tim Hansley** 

-No reports



### 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.



**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 A	ADJOURNING	OUT OF	EXECUTIVE SI	ESSION:			
It was moved by Mr. Bent	on, seconded by N	Mr. Merre	ll to adjourn out of	f Executive	Session at 10:3	7 AM.	
Vote on Motion	Mr. Merrell	Aye	Mrs. Lewis	Absent	Mr. Benton	Aye	
There being no further bus	siness, the meetin	g adjourne	ed.				
			Gary N	Merrell			
			Barb I	Barb Lewis			
			Jeff Be	Jeff Benton			
Jennifer Walraven, Clerk	to the Commission	ners					