

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD NOVEMBER 19, 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

9:45 AM Public Hearing for Consideration of The Lateral #2 Of The Scott #604 Watershed Drainage Improvement Petition

1
 RESOLUTION NO. 15-1380

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 16, 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 November 16, 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. 15-1381

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1118:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1118 and Purchase Orders as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase				
	Tuttle Construction	Solid Waste Transfer Station	68011916-5410	\$18,200.00
PR	Vendor Name	Line Description	Line Account	Amount
R1505299	LEND LEASE (US)	GMP - PHASE	40411414- 5410	\$1,000,000.00
R1505467	ALLIANCE FOR INNOVATION INC	MEMBERSHIP	21011113- 5308	\$7,650.00
R1505625	US BANK	INTEREST PAYMENT SAWMILL PKWY	58011181- 5720	\$594,165.00
R1505625	US BANK	PRINCIPAL PAYMENT SAWMILL PKWY	58011181- 5725	\$1,655,000.00

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

5
 RESOLUTION NO. 15-1382

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Manager of Facilities is requesting to attend the CCAO Winter Conference in Columbus, Ohio on December 7, 2015 at the cost of \$60.00 (fund number 10011105).

The Director of the Child Support Enforcement Agency is requesting that Sandy Disantis and Sherry Fleury attend an Attorney Networking Meeting in Lancaster, OH on November 19, 2015 at no cost.

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

6

RESOLUTION NO. 15-1383

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF'S OFFICE TRANSPORT REPORT FOR THE MONTH OF OCTOBER 2015:

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

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted a monthly report for October 2015;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff's Office Transport Report for the month of October 2015.

Section 2. The Board hereby allows the expenses contained in the monthly report.

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

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

7

RESOLUTION NO. 15-1384

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE FANCHER ROAD WATERSHED DRAINAGE IMPROVEMENT PETITION FILED BY DOLORES KLAMFOTH AND OTHERS:

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

WHEREAS, on October 16, 2015, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by Dolores Klamfoth and Others, to:

1. To generally improve the drainage, both surface and subsurface, to a good and sufficient outlet by replacing, repairing, or altering the existing improvements as required and/or creating new surface and subsurface drainage mains or laterals as requested by this petition.
2. In Delaware County, Harlem Township within the Fancher Road Watershed and generally following, but not limited to, the course and termini of the existing watershed commencing with the culverts under Fancher Road commencing on Parcel 31634003014000

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that **Monday January 11, 2016 at 1:30PM** at the upper terminus of the improvement, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That **Thursday February 25, 2016 at 9:45AM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

(THE FOLLOWING RESOLUTION WILL REPLACE RESOLUTION NUMBER 15-1337 FROM 11/9/2015)

8
RESOLUTION NO. 15-1385

IN THE MATTER OF APPROVING A RESOLUTION OF NECESSITY FOR LEVYING THE RENEWAL OF AN EXISTING TAX EXCEEDING THE TEN-MILL LIMITATION FOR THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:

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

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Delaware County Board of Developmental Disabilities; and,

WHEREAS, a resolution declaring the necessity of levying a tax, pursuant to section 5705.19(L) of the Ohio Revised Code, outside the ten-mill limitation must be passed and certified to the Auditor of Delaware County in order to permit the Board of County Commissioners to consider the levy of such a tax and must request that the Auditor certify the total current tax valuation of Delaware County, as well as the dollar amount of revenue that would be generated by a specified number of mills or the number of mills required to generate a specified amount of revenue.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Delaware County, Ohio (“Board”), at least two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of an existing tax in excess of the ten-mill limitation for the benefit of Delaware County for the operation of community developmental disabilities programs and services by the Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities in Delaware County, said purpose being authorized by sections 5705.19(L) and 5705.222 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED, that the question of such tax levy shall be submitted to the electors of Delaware County at the election to be held therein on March 15, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to certify a copy of this Resolution to the Delaware County Auditor. The Board hereby requests that the Auditor certify to this Board the total current tax valuation of Delaware County, as well as the dollar amount of revenue that would be generated by the levy of 2.1 mills, such levy being the renewal of an existing 2.1 mills, if said tax were approved by the electors.

This Resolution shall be in full force and effect immediately upon adoption.

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

**HENRY C. THOMSON,
 DELAWARE COUNTY AGRICULTURAL SOCIETY**

9
RESOLUTION NO. 15-1386

IN THE MATTER OF PROCEEDING WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN EXCISE TAX ON THE LODGING OF TRANSIENT GUESTS FOR THE BENEFIT OF THE DELAWARE COUNTY FAIRGROUNDS:

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

WHEREAS, pursuant to section 5739.09(L) of the Ohio Revised Code, a board of county commissioners of an eligible county, by resolution adopted by a majority of the members of the board, may levy an excise tax at the rate of up to three per cent on transactions by which lodging by a hotel is or is to be furnished to transient guests for the purpose of paying the costs of permanent improvements at sites at which one or more agricultural societies conduct fairs or exhibits, paying the costs of maintaining or operating such permanent improvements, and paying the costs of administering the tax; and

WHEREAS, Delaware County is an “eligible county” as defined in section 5739.09(L) of the Ohio Revised Code because the Delaware County Agricultural Society, which is organized under section 1711.01 of the Ohio Revised Code, owns the site within Delaware County that hosts the Little Brown Jug, an annual harness horse race where

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one-day attendance equals at least forty thousand attendees; and

WHEREAS, the Board of County Commissioners of Delaware County, Ohio has before it a request from the Delaware County Agricultural Society to levy an excise tax at the rate of three per cent on transactions by which lodging by a hotel is or is to be furnished to transient guests for the purpose of paying the costs of permanent improvements at the Delaware County Fairgrounds, paying the costs of maintaining or operating such permanent improvements, and paying the costs of administering the tax, pursuant to section 5739.09(L) of the Ohio Revised Code.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Delaware County, Ohio (the "Board"), a majority of the full membership thereof concurring, that the Board hereby levies an excise tax at the rate of three percent on transactions by which lodging by a hotel is or is to be furnished to transient guests for the purpose of paying the costs of permanent improvements at the Delaware County Fairgrounds, paying the costs of maintaining or operating such permanent improvements, and paying the costs of administering the tax, said tax being authorized by section 5739.09(L) of the Ohio Revised Code, provided that this Resolution shall not go into effect unless it is approved by a majority of the electors voting upon it as submitted in accordance with this Resolution;

BE IT FURTHER RESOLVED, that the tax levy will be for five (5) years, and such levy will commence, if approved by a majority of the electors voting thereon, on the date the Board receives notification from the board of elections of an affirmative vote;

BE IT FURTHER RESOLVED, the question of such tax levy shall be submitted to the electors of Delaware County, Ohio at the special election to be held therein on March 15, 2016 in the following form:

<p>OFFICIAL QUESTIONS AND ISSUES BALLOT SPECIAL ELECTION – MARCH 15, 2016 DELAWARE COUNTY, OHIO</p> <p>PROPOSED LODGING EXCISE TAX DELAWARE COUNTY, OHIO</p> <p>A majority affirmative vote is necessary for passage.</p>	
<p>An excise tax on all transactions by which lodging in a hotel is, or is to be, furnished to transient guests within Delaware County, Ohio for the purpose of paying the costs of permanent improvements at sites at which the Delaware County Agricultural Society conducts fairs or exhibits, paying the costs of maintaining or operating such permanent improvements, and paying the costs of administering the tax at a rate of 3% for 5 years, beginning on the date the Board of County Commissioners receives notification from the Board of Elections of an affirmative vote.</p>	
	FOR THE TAX
	AGAINST THE TAX

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to certify, not less than ninety (90) days prior to the election, to the Board of Elections, Delaware County, Ohio, a copy of this Resolution and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Except as stated herein, this Resolution shall be in full force and effect immediately upon adoption.

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

10
RESOLUTION NO. 15-1387

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR EMERGENCY COMMUNICATIONS:

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

Transfer of Appropriations		
From	To	
21411306-5450	21411306-5260	104,131.30

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911/Capital Equipment			911/Inventoried Equipment			
Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Benton	Aye

11
RESOLUTION NO. 15-1388

IN THE MATTER OF AUTHORIZING SIGNATORIES FOR OHIO DEVELOPMENT SERVICES AGENCY COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM:

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

WHEREAS, the Delaware County Board of Commissioners entered a Partnership Agreement with the City of Delaware per Resolution 15-345 for the State of Ohio PY2015 Community Housing Impact & Preservation (CHIP) Program;

WHEREAS, the Partnership was awarded the Community Housing Impact & Preservation (CHIP) Program Grant for Program Year 2015 via the Ohio Development Services Agency; and

WHEREAS, An Authorized Official from the local community is required to sign administrative documents associated with the Community Housing Impact & Preservation Program Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, County of Delaware, State of Ohio, hereby authorizes the President of the Board of Commissioners as the CEO and Authorized Official for the Ohio Development Services Agency Community Housing Impact & Preservation Program Grant and authorizes the County Administrator to countersign any administrative documents in support thereof.

Vote on Motion	Mr. Benton	Aye	Mr. Merrell	Aye	Mrs. Lewis	Aye
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12
RESOLUTION NO. 15-1389

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS, SUPPLEMENTAL APPROPRIATIONS AND A FUND TRANSFER FOR JOB AND FAMILY SERVICES:

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

Appropriation Transfer

From	To	
70161603/5001 FCFC General/Salaries	70161603/5120 FCFC General/OPERS	\$600.00
70161603/5001 FCFC General/Salaries	70161606/5001 Help Me Grow General Revenue/Salaries	\$400.00

Supplemental Appropriations

70161603/5801 FCFC General/Transfers	\$25,000.00
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Fund Transfer

From	To	
70161603/5801 FCFC General/Transfers	70161605/4601 FCF System of Care/Interfund Revenues	\$25,000.00

Vote on Motion	Mr. Merrell	Aye	Mr. Benton	Aye	Mrs. Lewis	Aye
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**KRISTINE HODGE, SUPERINTENDENT
 DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

14
RESOLUTION NO. 15-1390

IN THE MATTER OF PROCEEDING WITH THE SUBMISSION OF THE QUESTION OF LEVYING THE RENEWAL OF AN EXISTING TAX EXCEEDING THE TEN-MILL LIMITATION FOR THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:

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

WHEREAS, on November 19, 2015, the Board of County Commissioners of Delaware County, Ohio (“Board”), adopted Resolution No. 15-1385 declaring the necessity of levying the renewal of an existing tax exceeding the ten-mill limitation for the operation of community developmental disabilities programs and services by the Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities in Delaware County, pursuant to sections 5705.19(L) and 5705.222 of the Ohio Revised Code; and,

WHEREAS, the Delaware County Auditor has certified to the Board that the estimated dollar amount of revenue that would be generated by 2.1 mills is \$13,410,120 based on the current assessed valuation of Delaware County of \$6,605,440,190.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Delaware County, Ohio (the “Board”), a majority of the full membership thereof concurring, that the Board desires to proceed with the submission of the question of levying a renewal of an existing tax, at the same rate, for the benefit of Delaware County for the purpose of the operation of community developmental disabilities programs and services by the Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities in Delaware County at a rate not exceeding 2.1 mills for each one dollar of tax valuation, which amounts to twenty-one cents (\$0.21) for each one hundred dollars of tax valuation, to the electors of Delaware County, Ohio, said tax being authorized by sections 5705.19(L) and 5705.222 of the Ohio Revised Code;

BE IT FURTHER RESOLVED, that the tax levy will be for five (5) years, and such levy will include a levy on the current year’s tax list, commencing in 2016, first due in calendar year 2017 after the settlement next succeeding the election, if approved by a majority of the electors voting thereon;

BE IT FURTHER RESOLVED, the question of such tax levy shall be submitted to the electors of Delaware County, Ohio at the primary election to be held therein on March 15, 2016 in the following form:

OFFICIAL QUESTIONS AND ISSUES BALLOT PRIMARY ELECTION – MARCH 15, 2016 DELAWARE COUNTY, OHIO	
PROPOSED TAX LEVY - RENEWAL DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES	
A majority affirmative vote is necessary for passage.	
A renewal of a tax for the benefit of Delaware County for the purpose of the OPERATION OF COMMUNITY MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES PROGRAMS AND SERVICES BY THE BOARD OF DEVELOPMENTAL DISABILITIES at a rate not exceeding 2.1 mills for each one dollar of valuation, which amounts to \$0.21 for each one hundred dollars of valuation, for 5 years, commencing in 2016, first due in calendar year 2017.	
	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to certify, not less than ninety (90) days prior to the election, to the Board of Elections, Delaware County, Ohio, a copy of the resolution of necessity (Resolution No. 15-1385) adopted on November 19, 2015, and a copy of this Resolution together with the certification of the Delaware County Auditor, and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

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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IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS AND ADVANCE OF FUNDS:

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

Transfer of Appropriations

From	To	
52411143-5375	52411143-5720	1.00
BR DI Roof/Election & Settlement Services	BR DI Roof/Interest Payments Bonds	

Advance of Funds

From	To	
10011102-8500	52111140-8400	725.00
Commissioner General/Advance Out	BR DI Midway Gardens/Advance In	
10011102-8500	52211141-8400	2,525.00
Commissioner General/Advance Out	BR DI Chadwick/Advance In	

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

15

ADMINISTRATOR REPORTS

Tim Hansley

-Will be attending a Regional Planning Committee meeting this evening on behalf of the Commissioners

16

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis

-Introduced two dear friends from Costa Rica yesterday to staff.

Commissioner Benton

-Spoke at event at the Polaris Hilton. Many were surprised that Delaware County has so many big name attractions within the county limits

13 9:45AM PUBLIC HEARING RESOLUTIONS

13

RESOLUTION NO. 15-1392

9:45AM PUBLIC HEARING FOR CONSIDERATION OF THE LATERAL #2 OF THE SCOTT #604 WATERSHED DRAINAGE IMPROVEMENT PETITION FILED BY LINDA GRUBB AND OTHERS:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to open the hearing at 9:48 AM.

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

13 continued

RESOLUTION NO. 15-1393

IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, A SUSPENSION OF RULE 3-SPEAKER REGISTRATION; RULE 4-LIMITATIONS AND RULE 7-PUBLIC COMMENT PROCEDURE FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve, for a specific occurrence, a suspension of Rule 3-Speaker Registration; Rule 4-Limitations; Rule 7-Public Comment Procedure from the Rules Governing Public Comment Before The Board Of County Commissioners Of Delaware County, Ohio

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

13 continued

RESOLUTION NO. 15-1394

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR CONSIDERATION OF THE LATERAL #2 OF THE SCOTT #604 WATERSHED DRAINAGE IMPROVEMENT PETITION FILED BY LINDA GRUBB AND OTHERS:

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It was moved by Mrs. Lewis, seconded by Mr. Merrell to close the hearing at 10:45 AM.

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

**13 continued
RESOLUTION NO. 15-1395**

IN THE MATTER OF GRANTING THE PRAYER OF THE PETITION AND DIRECTING THE DELAWARE COUNTY ENGINEER TO PROCEED WITH PREPARATION OF PLANS, REPORTS, AND SCHEDULES FOR THE LATERAL #2 OF THE SCOTT #604 WATERSHED DRAINAGE IMPROVEMENT PETITION FILED BY LINDA GRUBB AND OTHERS:

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

Whereas, on June 9, 2015 , a Drainage Improvement Petition to The Lateral #2 Of The Scott #604 Watershed was filed with the Board of Commissioners of Delaware County (the "Board"); and

Whereas, the Board on Monday August 31, 2015, conducted a view of the proposed improvements; and

Whereas, the Board on Thursday November 19, 2015, held a public hearing to determine if the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for The Lateral #2 Of The Scott #604 Watershed Drainage Improvement; and

Whereas, after hearing testimony from property owners and the preliminary report of County Engineer, Chris Bauseman, the Board is prepared to issue its findings on the proposed improvements.

Therefore, Be It Resolved, by the Board of Commissioners of Delaware County, Ohio as follows:

Section 1. The Board hereby finds that the proposed improvement is necessary and that it will be conducive to the public welfare. The Board also finds that it is reasonably certain that the cost of the proposed improvement will be less than the benefits. Accordingly, the Board hereby grants the prayer of the petition. The hearing on the Petition is hereby adjourned to the date fixed for the filing of the reports, plans, and schedules by the Delaware County Engineer.

Section 2. The Board hereby orders the Delaware County Auditor to transfer \$ Zero from the general revenue funds of the county to the general drainage improvement fund.

Section 3. Upon the transfer of funds ordered in Section 2, the Board hereby orders the Delaware County Engineer to proceed with the preparation of plans, reports and schedules as presented for the proposed Lateral #2 Of The Scott #604 Watershed Drainage Improvement. The Board hereby fixes November 19, 2016 as the date for filing of the engineer's reports, plans, and schedules. Upon filing of this information a public hearing date will be set and proper notification given to property owners in the affected watershed.

Section 4. The Board Hereby Approves Establishing A New Organization Key For The Lateral #2 Of The Scott #604 Watershed Drainage Improvement Project- 40311452.

Section 5. This Board finds and determines that all formal actions taken by this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in said formal actions were in meetings open to the public, in compliance with the laws of the State of Ohio.

Section 6. Sections 1, 4, 5, and 6 of this Resolution shall take immediate effect upon passage. Sections 2 and 3 of this Resolution shall take effect upon the expiration of the twenty-one day appeal period, provided no appeal has been taken.

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

**17
RESOLUTION NO. 15-1396**

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

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn into Executive Session at 10:49 AM.

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

RESOLUTION NO. 15-1397

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn out of Executive Session at 11:54 AM.

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

18
RECESS /RECONVENE at 1:03 PM

19
RESOLUTION NO. 15-1398

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn into Executive Session at 1:03 PM.

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

RESOLUTION NO. 15-1399

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 1:25 PM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners