

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 21, 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. 15-1509

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 17, 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 December 17, 2015; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 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. 15-1510

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1218, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1218 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR1218:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1218, memo transfers in batch numbers MTAPR1218, Procurement Card Payments in batch number PCAPR1218 and Purchase Orders as listed below:

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

5
RESOLUTION NO. 15-1511

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE BOARD OF DIRECTORS OF DELAWARE/KNOX/MARION/MORROW JOINT SOLID WASTE MANAGEMENT DISTRICT AND THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO FOR IMPLEMENTATION OF COUNTY RECYCLING AND LITTER PREVENTION OFFICE (CRLPO) SERVICES:

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

**AGREEMENT FOR IMPLEMENTATION
Delaware County Recycling Litter Prevention Office
2016**

This agreement made the 21st day of December, 2015, executed in multiple copies, each copy to constitute an original, by and between the Board of Directors of Delaware, Knox, Marion, Morrow Joint Solid Waste Management District (the "District" or "DKMM") with offices at 117 East High Street, Suite 257, Mount Vernon, Ohio 43050, and the Board of Commissioners of Delaware County, Ohio (the "Delaware Board"), with its principal office located at 101 North Sandusky Street, Delaware, Ohio.

WITNESSETH:

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WHEREAS, the District was formed in accordance with 3734.52 of the Ohio Revised Code (ORC) as a joint four-county solid waste management district.

WHEREAS, the amended solid waste management plan for the District was approved on February 12, 2013.

WHEREAS, ORC 3734.52 and the approved solid waste management plan, as amended, allows the District to enter into contracts with its member counties within the District for the purpose of providing assistance as outlined in the approved plan, as amended, for the District under the allowable funding guidelines of Section VIII and as detailed programs in Section V of the amended plan.

WHEREAS, Section V of the solid waste management plan for the District provides for assistance to the Counties to assist and encourage the establishment of recycling drop-off centers, source reduction activities, education and awareness in the residential/commercial sector, participation in the district's special collection programs, the District's promotion of electronics recycling, market development, and business/industrial education and awareness.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and adequacy of which is acknowledged herein, the parties hereby agree as follows:

1. Agreement

The District agrees to contract with the Board of County Commissioners the amount of funds as set forth. These monies shall be maintained in a separate fund.

- a) **Base Contract** in the amount of \$70,950 shall be used for fulfillment of obligations listed in Exhibit #1.
- b) **Event Advertising** in an amount not to exceed \$1,500 shall be used for special collection event advertising (hazardous waste, paint, electronics, tires, farm tires, paper shredding etc.) only.

2. Term

The term of this agreement shall commence on January 1, 2016 and terminate on December 31, 2016.

3. Payments

- a) The District shall disburse the **Base Contract** amount of \$70,950, subject to availability, per Delaware County in four quarterly payments as described: 30% January 2016 (\$21,285.00); 25% April 2016 (\$17,737.50); 25% July 2016 (\$17,737.50); and 20% October 2016 (\$14,190.00).
- b) The District shall disburse the **Event Advertising** funds based on the total amount spent, not to exceed \$1,500. Funds will be disbursed upon receiving copies of invoices for event advertising. All funds are to be paid out by the end of the contract period.

4. Allowables

- a. Administrative Allowance: an allowance of 5% of the awarded grant may be used for administrative support/oversight for the CRLPO.
- b. Personnel: costs for the program manager and/or dedicated staff (minimum requirement is 36 hours/week). Extended leave beyond 12 weeks will not be paid, through this contract, unless approved by the District Board.
- c. Contracts: costs for any outside services used by the CRLPO to help them meet the responsibilities outlined in Exhibit #1.
- d. Advertising: costs incurred to provide public notice through local media, of special events, meetings and/or activities that are related to the program's responsibilities as outlined in Exhibit #1.
- e. Equipment: items/materials purchased to enable the program to provide the services needed to meet their responsibilities as: educational/awareness presentation displays, safety items for litter clean-up activities, recycling collection containers and signage, etc.
- f. Travel/Training: costs for mileage incurred to meet program obligations as: meetings, presentations, events, activities, etc. – including registration and attending costs for in-state conferences and training specifically related to recycling, litter prevention, waste reduction and environmental education programs.
- g. Office Supplies: supplies and equipment used for services provided as: copies, postage, phone, etc.
- h. Awards/Recognition: costs incurred for materials, items, services, etc. that allow the CRLPO to publicly reward/recognize an individual, group, business or institution for their outstanding environmental achievement/contribution to their community.

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- i. Other: materials, items, services that are necessary for the program to meet their responsibilities, but are not identified in the above allowable categories as: memberships, subscriptions, etc.

5. Reporting

The CRLPO agrees to file a copy of their semi-annual and annual program status reports with the District on forms prescribed by the District (see **Exhibit #2**). The President of the Board of County Commissioners shall sign the Program Status Report. These reports are due on the following dates.

Dates Covered	Report Due
January 1 - June 30	July 29, 2016
July 1 - December 31	January 31, 2017

Only reports filed according to the above schedule will be reported to the District Board.

6. Remittance and Carryover

The Board of County Commissioners agrees to reimburse the District for any and all funds not utilized for allowable activities at the end of each year. Remittance shall be accomplished by February 28, 2017. The District will allow a maximum carryover of ten percent (10%) of the total contract amount into the next program year. This money can be used to cover personnel and other expenses related to this contract for the beginning of the following year; to match grants as allowed by the grant program/administrator or for special projects throughout the year. This money does not accumulate from year to year and cannot exceed 10% of the contract amount at any time.

The carryover money must be documented on the half year and end of year reports that are submitted to the District. The District will remit any unused funds into the Reimbursement Account #952.1620.40909 for future use by any District program. If the described equipment or machinery set forth in Exhibit #3 is no longer in service for applicable programs, the equipment or machinery shall be turned over to the District for use elsewhere or, at the parties' mutual written agreement, shall be sold by sealed bid or auction and the sale money returned to the District for deposit in the Reimbursement Account #952.1620.40909 for future used by the District.

7. Termination

This agreement may be terminated by the District upon the occurrence of either of the following: A) notification from a Board of County Commissioners stating a wish to terminate the contract and return any and all funds awarded and unexpended, or B) improper use of District funds for items other than are listed in Section V of the District Plan and identified in Exhibit #1, or C) not fulfilling the duties identified in Exhibit #1 and the County Marketing Plan. Termination will occur immediately upon notification of the occurrence of the above listed events. Notification of termination will be sent by certified mail to the Board of County Commissioners. Future expenditures of District funds beyond the effective date of termination are prohibited. If this Agreement is terminated, then the District may, but is not required to, designate another agency within the District to provide CRLP services to the appropriate County. Additionally, this Agreement may be terminated upon mutual written consent of both parties.

8. Resolving Disputes

The parties agree that if any dispute or other issue arises between the District's staff and the staff of a CRLPO, that it shall first be attempted to be resolved by the District Director and the CRLPO's Program Manager. If they are unable to reach a mutually satisfactory resolution to the dispute, then this issue shall be referred to the Board of Directors for final resolution.

9. Entire Agreement

This agreement shall constitute the entire agreement between the parties, and any prior understanding or representations of any kind related to the subject matter of this Agreement preceding the date of this Agreement shall not be binding upon any party, except to the extent incorporated in this Agreement.

**Exhibit #1
Responsibilities of County Recycling and Litter Prevention Offices**

The following are the responsibilities of the County Recycling and Litter Prevention Offices (CRLPO) as outlined in the current Solid Waste Management Plan (pages V-16 to V-20) and agreed upon in the 2016 Agreement for Implementation.

Common Elements

- a) Provide annual program budget to the District at the beginning of the program year
- b) Develop an annual marketing plan that addresses how you will meet the following goals for each of the five audiences listed below
- c) Maintain a website with at least the minimum requirements outlined on page V-19 of the Solid Waste Management Plan

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- d) Be readily available and proactive in identifying opportunities to speak about recycling and waste management programs
- e) Meet quarterly with your Advisory Council/Board
- f) Provide articles and pictures for District newsletters, website and annual reports
- g) Regularly attend District-CRLPO meetings
- h) All marketing and educational material must state something similar to "Recycling and Litter Prevention Program funded by the DKMM Solid Waste District."

Residential Audience

Goal- to increase the amount and quality of participation in recycling programs offered in the District including curbside, drop-off, buy-back and other special recycling events.

- a. Annually conduct and update an Infrastructure Inventory (information on curbside and drop-off locations; composting locations, yard waste collection programs, hauler provided recycling programs, material recovery facilities, recycling centers and scrap yards).
- b. Annually update Residential Recycling Guide and make available on your website and in print (the District will provide a limited amount of printed copies)
- c. Drop-off Inventory-twice a year inventory all drop-off bins and take note of needed bin repairs, signs/stickers and other general site improvements needed.
- d. Ensure our drop-off sites are clean and safe. Inspect and maintain each site on a regular basis through site hosts, volunteers, adopting groups and yourself so illegally dumped items can be taken care of quickly.
- e. Assist with Household Hazardous Waste Collections and education. Educate residents on proper handling of hazardous waste and how to reduce the need for it throughout the year; work with fair boards to set event dates; disseminate event fliers and event details to free sources(fliers and PSA provided by the District; place a minimum of one paid ad in one local media source with general readership in your County (ad will be provided by the District); get volunteers to assist the day of events; answer calls related to collection event, (may require special tire instructions); compile survey data.
- f. Promote the use of drop-off and curbside programs as well as outline what is recyclable in each program
- g. Promote the use of our yard waste facilities as well as backyard composting (Don't Bag It)

Commercial Businesses and Institutions Audience

Goal- incorporate recycling into the operations of as many businesses and institutions, including schools, colleges, and universities as possible by working with Chamber of Commerce, downtown merchant associations, Education Service Centers, etc. (school recycling that is lead by school and not students).

- a) Conduct waste audits at businesses, industries, schools and government institutions (the District will provide training).
- b) Distribute and make available on your website "A Guide for Waste Disposal and Recycling for Business" (the District will provide a limited number of printed copies).
- c) Engage the assistance of businesses and institutions in reporting recycling and waste reduction activities and the amounts associated with the activities to the District on the Annual Survey.
- d) Promote the District Recycling and Market Development Grant Program throughout the year. Identify potential applicants and be a local resource for pulling applications together if necessary (the District will be the main point of contact).
- e) Assist businesses and institutions with implementing new or reworking current recycling programs so they are easily incorporated into daily operations.
- f) Ensure recycling at all county buildings.
- g) Promote buying recycled and practice yourself by purchasing supplies made from recycled products when possible.

Communities and Elected Officials Audience

Goal- increase the number of communities that provide and actively promote recycling opportunities for residents.

- a) Annual Curbside Inventory of public education and promotion activities and methods that are utilized by each local government that offers curbside recycling programs.
- b) Work with the District to identify likely candidates for non-subscription curbside recycling.
- c) Identify opportunities to help communities increase the quantity and quality of participation in curbside programs.
- d) Identify and implement activities which will allow local elected officials and other community leaders to become more engaged with public outreach designed to increase awareness of recycling opportunities in their communities.

School Age Youth Audience

Goal 1- provide waste reduction, recycling, and waste management education to youth through schools and youth

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organizations

Goal 2- work with schools and organizations to create opportunities for youth to participate in practical waste reduction and recycling as part of their everyday routine. (School recycling that is student lead). This can be done by working through the District Grant Program.

Industry Audience

Goal- provide information and technical assistance in response to specific needs and to engage industry in supporting public outreach programs giving the industries public recognition for their efforts and support.

- a) Engage the assistance of industry in reporting recycling and waste reduction activities and the amounts associated with the activities to the District on the Annual Survey
- b) Promote the District Recycling and Market Development Grant Program throughout the year. Identify potential applicants and be a local resource for pulling applications together if necessary (the District will be the main point of contact).
- c) Assist industry with implementing new or reworking current recycling programs so they are easily incorporated into daily operations.
- d) Conduct waste audits at businesses, industries, schools and government institutions (the District will provide training).

**Exhibit #2
Financial Report Cover Page**

REPORTS DUE: July 29, 2016 January 31, 2017 (circle which this report represents)
 COUNTY: Delaware DATE OF REPORT: _____

REVENUE

DKMM Base Contract Amount	\$ _____
Event Advertising (not to exceed \$1,500)	\$ _____
Approved Carryover (maximum 10% of base contract amount)	\$ _____
Total DKMM funds Available	\$ _____

Have you received funding outside of DKMM during this reporting period? Yes No (please circle one).
 If yes, please give a brief description of the funding source, amount of funding and what it will be used for.

EX

PENDITURES (totals from the Financial Report)

Salaries	\$ _____
Fringe Benefits	\$ _____
Contracts	\$ _____
Advertising (general)	\$ _____
Event Advertising (not to exceed \$1,500)	\$ _____
Equipment	\$ _____
Travel	\$ _____
Supplies	\$ _____
Other	\$ _____
TOTAL EXPENDITURES	\$ _____

*****A detailed explanation for expenditures must be provided on the Financial Report provided. *****
Other formats will not be accepted.

FUND BALANCE \$ _____

I hereby certify that all expenditures listed, as funded by the Delaware, Knox, Marion, Morrow Solid Waste District, were expended in accordance with the guidelines of this Agreement.

Print Name _____
 Title President, County Commissioners
 Signature _____ Date _____
 Report prepared by _____ Date _____

Exhibit #3

Machinery and Equipment Purchases with District Funds

Equipment no longer in use:

List Items:	Original Purchase Price
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

Recommended Method for Disposal: _____
 Program Manager CRLPO: _____ Date _____

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Disposal Approval District Director: _____ Date: _____

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

6

RESOLUTION NO. 15-1512

IN THE MATTER OF AMENDING PROCUREMENT CARDS FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES:

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

WHEREAS, pursuant to Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30th, 2004, adopted a policy for the use of County Procurement Cards. In addition, The Board of Commissioners of Delaware County by Resolution No. 11-1040 dated October 3rd, 2011, adopted amendments to the Policies and Procedures for the county procurement card program; and

WHEREAS, the appointing authority for the procurement card being the Board of Commissioners has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, authorize the use of the following procurement cards and/or names Department Coordinators to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority: Board of Commissioner
Office/Department: Job and Family Services

Daily spending per card: \$5,000
Monthly spending per card: \$10,000
Single transaction limit: \$5,000
Daily number of transactions per card: 10
Monthly number of transactions per card: 50
Name on Card: Angela Thomas (amendment)

Daily spending per card: \$5,000
Monthly spending per card: \$10,000
Single transaction limit: \$5,000
Daily number of transactions per card: 10
Monthly number of transactions per card: 50
Name on Card: Steve Ehrle (amendment)

Department Coordinator: Joy Vanzant

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

7

RESOLUTION NO. 15-1513

IN THE MATTER OF APPROVING THE EASEMENT AGREEMENT AND PARTIAL ASSIGNMENT OF EASEMENT FOR UTILITY PURPOSES BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO, COLUMBIA GAS OF OHIO INC., AND COLUMBUS OUTLETS LLC.:

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

Whereas, the Assistant Prosecuting Attorney recommends approval of the Easement Agreement and Partial Assignment of Easement for Utility Purposes by and between the Board of County Commissioners of Delaware County, Ohio, Columbia Gas Of Ohio Inc., and Columbus Outlets LLC.;

Therefore, Be It Resolved the Board of Commissioners approve the Easement Agreement and Partial Assignment of Easement for Utility Purposes by and between the Board of County Commissioners of Delaware County, Ohio, Columbia Gas Of Ohio Inc., and Columbus Outlets LLC.:

EASEMENT AGREEMENT AND PARTIAL ASSIGNMENT OF EASEMENT FOR UTILITY PURPOSES

This Easement Agreement and Partial Assignment of Easement For Utility Purposes (“Agreement”) is made

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this 21st day of December, 2015, by and between the Board of County Commissioners of Delaware County, Ohio (hereinafter called the "Assignor"), **COLUMBIA GAS OF OHIO, INC.**, (hereinafter called the "Company"), and Columbus Outlets LLC ("Developer") for purposes of memorializing certain terms and conditions upon which easements will be granted and assigned by Assignor to Company, and with certain assurances by Developer as set forth herein.

RECITALS

WHEREAS, Columbus Outlets LLC ("Developer") is developing and constructing an outlet mall in Delaware County, Ohio;

WHEREAS, the Board of County Commissioners of Delaware County, Ohio ("Assignor") has been assigned certain easements and highway rights of way in connection with the Developer's outlet mall project, which can then be further assigned for purposes of utilities;

WHEREAS Columbia Gas of Ohio, Inc. ("Company") requires easements from Assignor to construct and install its gas lines to service the outlet mall and other areas in connection therewith; and

WHEREAS Assignor, Developer and Company seek to memorialize terms of an agreement whereby Assignor grants and assigns an easement to Company for construction and installation of gas line and such that Developer may offer indemnification to Company for certain provisions, in lieu of such indemnification being provided by Assignor.

NOW THEREFOR AND IN CONSIDERATION OF One Dollar (\$1.00) and other good and valuable consideration to the Assignor in hand paid, receipt of which is hereby acknowledged, the parties hereby agree as follows:

1. The Board of County Commissioners of Delaware County, Ohio (hereinafter called the "Assignor"), does hereby assign and grant to **COLUMBIA GAS OF OHIO, INC.**, with principal offices at 290 West Nationwide Boulevard, Columbus, Ohio 43215 (hereinafter called the "Company"), its successors and assigns, the right to lay pipelines, including lateral pipeline connections, together with service connections, over and through the premises hereinafter described, and to operate and maintain without restriction or limitation, repair, replace or change the size of its pipes without interruption to service, and remove same, together with valves and other necessary appurtenances on lands situated in the Township of Berkshire, County of Delaware, State of Ohio, and consisting of a portion of the Utility Easement assigned to the Assignor via an instrument recorded in ORV 1353, Page 2008 in the Delaware County Recorder's Office and being more fully described in Exhibit A attached hereto and fully incorporated herein.

The pipelines laid pursuant to the terms and conditions of this easement shall be located within the limits of a non exclusive twenty foot (20') wide easement as shown on Exhibit A. With the right of ingress and egress to and from the same, the Assignor may fully use and enjoy the said premises, except for the purposes hereinbefore granted to the said Company and will not in any way impair the ability of the Company to operate, maintain, repair, replace or remove any such facility.

Assignor shall not construct or permit to be constructed or place any house, structure, trees, shrubbery taller than five (5) feet, leach beds, septic tanks or other obstructions on or over said easement area that will interfere with the construction, maintenance, operation, replacement or repair of the pipelines or appurtenances constructed hereunder.

Assignor acknowledges and agrees that Company has the right from time to time to: (a) clear the easement of all obstructions and (b) clear, cut, trim and remove any and all vegetation, trees, and brush and overhanging branches from the easement by various means, including the use of herbicides approved by the State of Ohio or the United States Environmental Protection Agency (or successor in-duty), provided that such clearing does not result in a violation of any approvals or permits from Berkshire Township or other jurisdictions with regulatory authority, that were obtained by Assignor, its predecessors in interest or any successors or assigns hereafter for future permits or approvals.

All pipes shall be buried so as not to interfere with the present use of the land.

The Company shall replace and restore the area disturbed by the laying, construction, operation and maintenance of said pipelines to as near as practical to its original condition.

The Assignor, Developer and the Company have agreed as a part of the consideration hereof that any damages to lawn, driveways, permitted shrubbery, drain tiles, crops or permitted fences on said premises, the amount of which cannot be mutually agreed upon, shall be determined by a panel of arbitrators composed of three disinterested persons, of whom the Developer and the Company shall appoint one each and the two arbitrators so appointed shall appoint the third, the award of any two of whom shall be final and a condition precedent to the institution of any legal proceedings hereunder.

Company hereby accepts the Partial Assignment of the Utility Easement and undertakes and assumes the performance of the duties and obligations of Assignor thereunder accruing or arising after the date hereof. The Assignor covenants that it has good right and full power to assign the easement as stated herein.

2. With regard to the lands encompassed by this easement, ("Easement Area"), Developer represents that, to the best of its knowledge, other than as set forth in that certain Phase I Environmental Site Assessment dated August 1, 2014 prepared by EMH&T for the Proposed Developer's outlet mall: (a) No pollutants, contaminants, petroleum or hazardous substances have been disposed or released on or under the Easement Area which would cause or threaten to cause an endangerment to human health or the environment or require clean up. (b) Neither the Easement Area, nor any portion thereof, is legally or contractually restricted as to its use relative to environmental matters or is subject to special environmental protection that would affect the use of the Easement Area for Company's intended use. (c) The Easement Area is not currently and has not previously been used for

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commercial purposes. The Easement Area (or parts thereof) may have previously been used for industrial purposes. Developer further represents that it has informed Company, prior to execution of this Agreement, of any and all pollutants, contaminants, petroleum, hazardous substances and endangerments which the Developer knows or has reason to know exist or may exist on or under the Easement Area. Assignor makes no representations or warranties regarding the lands encompassed by this Easement Area, and offers no indemnification herein.

Developer, and Company agree that, except to the extent caused by the acts or omissions of the Company or its representatives and contractors, the Company shall not be liable for, and is hereby released from, any and all claims, damages, losses, judgments, suits, actions and liabilities, whether arising during, prior to or subsequent to the term of this Agreement, related to the presence of pollutants, contaminants, petroleum, hazardous substances or endangerments in, beneath or along the Easement Area.

The rights, privileges and terms hereby shall extend to and be binding upon the Developer, Assignor and the Company and their respective representatives, heirs, successors and assigns.

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

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RESOLUTION NO. 15-1514

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR LONDON CROSSING:

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

Whereas, the construction of new sanitary sewers at the London Crossing 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:

London Crossing	590 feet of 8- inch sewer	\$64,886.30
	80 feet of 10-inch sewer	\$27,808.20
	5 ea.- manholes	\$14,175.00

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 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

9
RESOLUTION NO. 15-1515

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR THE RAVINES AT MCCAMMON CHASE:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve the following sanitary sewer construction plans for Ravines at MCammon Chase for submittal to the Ohio EPA for their approval.

Whereas, the Director of Environmental Services recommends sanitary sewer plans for Ravines at MCammon Chase for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for Ravines at MCammon Chase for submittal to the Ohio EPA for their approval.

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

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RESOLUTION NO. 15-1516

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10011103-5325 Record Center/Maintenance Contracts	10011103-5001 Record Center/Compensation	15.00
10011103-5325 Record Center/Maintenance Contracts	10011103-5101 Record Center/Health Insurance	175.00
10011106-5228 County Garage/Vehicle Maintenance	10011106-5101 County Garage/Health Insurance	300.00
10011108-5301 Human Resources/Contracted Prof Serv	10011108-5101 Human Resources/Health Insurance	300.00
10062601-5201 Veterans Services/General Supplies	10062601-5101 Veterans Services/Health Insurance	175.00
20410301-5309 Dog & Kennel Auditor/Travel	20410301-5101 Dog & Kennel Auditor/Health Insurance	100.00
23512102-5370 Delinquent Tax Prosecutor/Ins Premium & Claims	23512102-5101 Delinquent Tax Prosecutor/Health Insurance	5,000.00
23512102-5308 Delinquent Tax Prosecutor/Memberships	23512102-5101 Delinquent Tax Prosecutor/Health Insurance	3,500.00
61311923-5201 Workers Comp/General Supplies	61311923-5101 Workers Comp/Health Insurance	100.00
10014101-5001 Treasurer/Compensation	10014101-5101 Treasurer/Health Insurance	1,270.00
24414102-5312 Delinquent Tax Treasurer/Advertisement	24414102-5001 Delinquent Tax Treasurer/Compensation	825.00
24414102-5312 Delinquent Tax Treasurer/Advertisement	24414102-5101 Delinquent Tax Treasurer/Health Insurance	250.00
10030301-5201 Coroner/General Supplies	10030301-5101 Coroner/Health Insurance	8.00
Supplemental Appropriation		
21010113-5001	Economic Development/Compensation	(80,000.00)
21411306-5001	911/Compensation	(60,000.00)
21681309-5365	HMPG Park Safe/Grant Related Service	(750,000.00)
23011701-5365	CDBG PY2014/Grant Related Service	(40,000.00)
24026326-5319	Juvenile Court Restitution/Reimbursement	(1,500.00)
24712304-5001	Pre-Trial Diversion/Compensation	(2.81)
25222203-5450	Common Pleas Special Project/Capital Equip	(10,000.00)
25322312-5001	Justice Reinvestment/Compensation	(23,215.02)
25322312-5101	Justice Reinvestment/Health Insurance	(7,798.01)
25322312-5260	Justice Reinvestment/Inventoried Tools	(5,263.37)
25322312-5365	Justice Reinvestment/Grant Related Service	(52,390.24)
27426313-5001	Crime Victims Grant/Compensation	(2,600.00)
27426313-5101	Crime Victims Grant/Health Insurance	(2,000.00)
27426314-5001	Crime Victims Grant CASA/Compensation	(1,300.00)
27426314-5101	Crime Victims Grant CASA/Health Insurance	(4,100.00)
40940411-5420	Harriott & Concord/Road Construction	(112,067.41)
40940426-5420	Home & Steitz Int/Road Construction	(480,000.00)
50511122-5375	BR Ditch Imp Primmer/Settlement Service	(3.80)
50611123-5375	BR Ditch Imp Smith/Settlement Service	(1.30)
50711124-5375	BR Ditch Imp Sackett/Settlement Service	(10.98)
51011127-5375	BR Ditch Imp Gwinner/Settlement Service	(9.50)
51111128-5375	BR Ditch Imp Old Kingston/Settlement Service	(0.18)
51211129-5375	BR Ditch Imp Coomer/Settlement Service	(176.59)
52111140-5375	BR Ditch Imp Midway Gardens/Settlement Service	(74.24)

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52211141-5375 BR Ditch Imp Chadwick/Settlement Service (54.96)

Transfer of Funds

From	To	
10011102-5801	20315101-4601	33,981.87
Commissioner General/Miscellaneous Cash Transfer	Data Center/Interfund Revenue In	

66211903-5801	66711902-4601	500,000.00
SRF OECC/ Miscellaneous Cash Transfer	Capital/Interfund Revenue In	

66211904-5801	66711902-4601	2,500,000.00
SRF ACWRF/ Miscellaneous Cash Transfer	Capital/Interfund Revenue In	

Repayment of Advance

From	To	
28631319-8500	10011102-8400	33,981.87
2015 LEAP Ahead/Advances Out	Commissioner General/Advances In	

28631342-8500	10011102-8400	75,119.91
2013 LEAP Ahead/Advances Out	Commissioner General/Advances In	

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

12

RESOLUTION NO. 15-1519

IN THE MATTER OF APPROVING A COMPENSATION ADJUSTMENT FOR CERTAIN EMPLOYEES UNDER THE DIRECTION OF THE BOARD OF COMMISSIONERS:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") allowed for a 3.0% compensation adjustment for certain county employees in the proposed 2016 Budget; and

WHEREAS, in order to equitably and expediently approve the pay increases, the Board desires a policy clearly expressing the eligibility criteria;

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

Section 1. The Board hereby approves a three percent (3.0%) compensation adjustment, effective January 2, 2016, for certain employees under the direction of the Board, with the following guidelines:

- a. The pay increase approved herein shall be awarded to all eligible employees compensated under the County's Compensation Management System (including probationary employees, unless the probationary employee negotiated a wage at the time of hire that excluded a year-end increase) regardless of whether the pay increase exceeds the Board's established wage scales or ranges as applied to the individual employee. In the event an employee's salary exceeds the Board's established wage scales or ranges as a result of the pay increase approved herein, each pay increase shall be considered an individual exception to the established wage scales or ranges, which shall in all other respects remain in full force and effect.
- b. This resolution does not apply to those employees subject to a collective bargaining agreement that negotiated a specific wage adjustment for 2016.

Section 2. The County Administrator shall consult with the Assistant County Administrator / Director of Administrative Services and the individual department directors and supervisors to determine the employees that meet the eligibility criteria.

Section 3. The County Administrator is hereby authorized to execute employment action forms for the pay increases approved herein for all employees that meet the eligibility criteria.

Section 4. The Board hereby encourages all county appointing authorities to institute substantially similar eligibility criteria for the employees under their respective direction and control, and the Board directs the Clerk of the Board to distribute copies of this Resolution to all county offices.

Section 5. This Resolution shall take effect immediately upon adoption.

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

**13
RESOLUTION NO. 15-1519**

IN THE MATTER OF APPROVING THE YEAR 2016 APPROPRIATIONS:

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

WHEREAS, pursuant to section 5705.38 of the Revised Code, on or about the first day of each fiscal year, the Delaware County Board of Commissioners (the "Board") shall pass an appropriation measure based on the official certificate of estimated resources or amendments thereto; and

WHEREAS, the appropriation measure shall be classified so as to set forth separately the amounts appropriated for each office, department, and division, and, within each, the amount appropriated for personal services; and

WHEREAS, the total appropriations from each fund shall not exceed the total of the estimated revenue available for expenditure therefrom, as certified by the budget commission; and

WHEREAS, the revenues stated herein are derived from the current official certificate of estimated resources and are subject to change, without further action by the Board, upon the budget commission's issuance of an amended official certificate of estimated resources; and

WHEREAS, the County Administrator and Fiscal Services Director have prepared and submitted this Resolution and jointly recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the Year 2016 Appropriations be approved as follows:

		BUDGET REQUEST
100	GENERAL FUND	
410	TAXES	63,352,464.00
420	FEES AND CHARGES FOR SERVICES	12,083,933.00
430	LICENSES AND PERMITS	1,271,200.00
440	FINES AND FORFEITURES	360,250.00
450	INTERGOVERNMENTAL	5,379,509.00
460	INTERFUND REVENUE	116,500.00
470	MISCELLANEOUS REVENUE	1,745,300.00
480	OTHER FINANCING SOURCES	<u>10,000.00</u>
		84,319,156.00
500	SALARY	31,240,032.39
510	BENEFITS	14,577,897.06
520	MATERIALS AND SUPPLIES	2,472,769.61
530	SERVICES AND CHARGES	12,878,576.38
540	CAPITAL OUTLAY & EQUIPMENT	18,975,000.00
560	GRANTS IN AID	9,070,000.00
580	TRANSFERS	8,429,231.50

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97,643,506.94

10010101 AUDITOR

410	TAXES	10,538,251.00
420	FEEES AND CHARGES FOR SERVICES	4,330,038.00
430	LICENSES AND PERMITS	10,000.00
450	INTERGOVERNMENTAL	<u>1,379,000.00</u>
		16,257,289.00
500	SALARY	674,123.24
510	BENEFITS	301,695.29
520	MATERIALS AND SUPPLIES	8,500.00
530	SERVICES AND CHARGES	<u>16,050.00</u>
		1,000,368.53

10010102 WEIGHTS AND MEASURES

500	SALARY	90,395.00
510	BENEFITS	73,918.00
520	MATERIALS AND SUPPLIES	3,000.00
530	SERVICES AND CHARGES	<u>4,056.00</u>
		171,369.00

10011101 COMMISSIONERS ADMIN

420	FEEES AND CHARGES FOR SERVICES	500,200.00
470	MISCELLANEOUS REVENUE	<u>36,000.00</u>
		536,200.00
500	SALARY	550,000.00
510	BENEFITS	197,500.00
520	MATERIALS AND SUPPLIES	10,500.00
530	SERVICES AND CHARGES	<u>25,500.00</u>
		783,500.00

10011102 COMMISSIONERS GENERAL

410	TAXES	21,439,433.00
450	INTERGOVERNMENTAL	3,430,667.00
460	INTERFUND REVENUE	<u>116,500.00</u>

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		24,986,600.00
520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	2,919,627.00
560	GRANTS IN AID	720,000.00
580	TRANSFERS	5,041,919.00
		8,696,546.00
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1001103	RECORDS CENTER	
420	FEES AND CHARGES FOR SERVICES	550.00
		550.00
500	SALARY	122,472.71
510	BENEFITS	54,094.76
520	MATERIALS AND SUPPLIES	30,000.00
530	SERVICES AND CHARGES	36,099.30
		242,666.77
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1001105	LAND AND BUILDINGS	
470	MISCELLANEOUS REVENUE	195,000.00
480	OTHER FINANCING SOURCES	10,000.00
		205,000.00
500	SALARY	811,941.66
510	BENEFITS	490,921.41
520	MATERIALS AND SUPPLIES	216,000.00
530	SERVICES AND CHARGES	1,174,600.00
		2,693,463.07
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1001106	COUNTY GARAGE	
420	FEES AND CHARGES FOR SERVICES	7,500.00
470	MISCELLANEOUS REVENUE	10,000.00
		17,500.00
500	SALARY	121,360.03
510	BENEFITS	77,324.94
520	MATERIALS AND SUPPLIES	669,300.00
530	SERVICES AND CHARGES	66,000.00

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		933,984.97
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10011107	ZONING	
420	FEES AND CHARGES FOR SERVICES	1,500.00
430	LICENSES AND PERMITS	1,800.00
		3,300.00
500	SALARY	3,080.00
510	BENEFITS	1,376.00
520	MATERIALS AND SUPPLIES	200.00
530	SERVICES AND CHARGES	1,270.00
		5,926.00
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10011108	HUMAN RESOURCES	
500	SALARY	244,128.00
510	BENEFITS	105,350.00
520	MATERIALS AND SUPPLIES	15,500.00
530	SERVICES AND CHARGES	179,540.00
		544,518.00
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10011110	HUMAN SERVICES	
580	TRANSFERS	1,305,000.00
		1,305,000.00
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10011139	PUBLIC INFO/COMMUNITY RELATION	
500	SALARY	70,002.92
510	BENEFITS	30,799.48
520	MATERIALS AND SUPPLIES	8,000.00
530	SERVICES AND CHARGES	41,540.00
		150,342.40
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10011180	2007 CO SALES TAX REVENUE FUND	
410	TAXES	31,374,780.00
		31,374,780.00
580	TRANSFERS	2,082,312.50
		2,082,312.50
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10011202	PUBLIC DEFENDER	

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420	FEES AND CHARGES FOR SERVICES	18,000.00
440	FINES AND FORFEITURES	90,000.00
450	INTERGOVERNMENTAL	450,000.00
		558,000.00
500	SALARY	75,026.85
510	BENEFITS	38,957.92
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	1,486,000.00
		1,600,984.77

10011301 CODE COMPLIANCE

420	FEES AND CHARGES FOR SERVICES	314,900.00
430	LICENSES AND PERMITS	1,259,400.00
		1,574,300.00
500	SALARY	1,061,833.85
510	BENEFITS	505,008.89
520	MATERIALS AND SUPPLIES	16,500.00
530	SERVICES AND CHARGES	94,845.00
		1,678,187.74

10011302 EMPLOYEE SAFETY

500	SALARY	95,500.00
510	BENEFITS	31,405.00
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	2,100.00
		130,005.00

10011303 EMERGENCY MEDICAL SERVICES

470	MISCELLANEOUS REVENUE	20,000.00
		20,000.00
500	SALARY	6,703,568.52
510	BENEFITS	3,026,218.00
520	MATERIALS AND SUPPLIES	228,625.00
530	SERVICES AND CHARGES	1,155,550.00

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		11,113,961.52
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10011313	RAILROAD TASK FORCE	
		<hr/>
530	SERVICES AND CHARGES	1,000.00
		1,000.00
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10011501	COUNTY HOME	
		<hr/>
530	SERVICES AND CHARGES	30,000.00
		30,000.00
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10012101	PROSECUTING ATTORNEY	
		<hr/>
420	FEES AND CHARGES FOR SERVICES	50,000.00
470	MISCELLANEOUS REVENUE	15,000.00
		65,000.00
500	SALARY	1,126,133.93
510	BENEFITS	496,955.91
520	MATERIALS AND SUPPLIES	14,000.00
530	SERVICES AND CHARGES	107,850.00
		1,744,939.84
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10012301	VICTIMS ASSISTANCE	
		<hr/>
500	SALARY	22,136.14
510	BENEFITS	11,354.99
520	MATERIALS AND SUPPLIES	100.00
530	SERVICES AND CHARGES	8,000.00
		41,591.13
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10013101	RECORDER	
		<hr/>
420	FEES AND CHARGES FOR SERVICES	781,181.00
		781,181.00
500	SALARY	244,000.00
510	BENEFITS	129,299.89
520	MATERIALS AND SUPPLIES	2,650.00
530	SERVICES AND CHARGES	3,150.00
		379,099.89

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10014101 TREASURER

	FEES AND CHARGES FOR	
420	SERVICES	1,050,000.00
470	MISCELLANEOUS REVENUE	<u>1,300,000.00</u>
		2,350,000.00
500	SALARY	178,667.30
510	BENEFITS	103,771.86
520	MATERIALS AND SUPPLIES	1,900.00
530	SERVICES AND CHARGES	<u>51,100.00</u>
		335,439.16

10016101 BOARD OF ELECTIONS

	FEES AND CHARGES FOR	
420	SERVICES	301,200.00
450	INTERGOVERNMENTAL	<u>7,000.00</u>
		308,200.00
500	SALARY	926,115.78
510	BENEFITS	445,261.11
520	MATERIALS AND SUPPLIES	223,000.00
530	SERVICES AND CHARGES	<u>836,975.00</u>
		2,431,351.89

10020201 CLERK OF COURTS

	FEES AND CHARGES FOR	
420	SERVICES	550,000.00
440	FINES AND FORFEITURES	75,000.00
470	MISCELLANEOUS REVENUE	<u>45,500.00</u>
		670,500.00
500	SALARY	594,894.56
510	BENEFITS	320,951.56
520	MATERIALS AND SUPPLIES	28,500.00
530	SERVICES AND CHARGES	<u>39,600.00</u>
		983,946.12

10021201 COMMON PLEAS/GORMLEY

	SALARY	
500		408,757.36
510	BENEFITS	164,062.58
520	MATERIALS AND SUPPLIES	

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	20,000.00
530 SERVICES AND CHARGES	48,250.00
	641,069.94
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10022201 COMMON PLEAS/KRUEGER	
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500 SALARY	424,815.89
510 BENEFITS	178,656.22
520 MATERIALS AND SUPPLIES	14,500.00
530 SERVICES AND CHARGES	55,100.00
	673,072.11
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10022202 ADULT COURT SERVICES	
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500 SALARY	630,092.87
510 BENEFITS	306,619.59
530 SERVICES AND CHARGES	7,680.00
	944,392.46
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10026201 JUVENILE COURT	
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420 FEES AND CHARGES FOR SERVICES	455,000.00
440 FINES AND FORFEITURES	5,000.00
	460,000.00
500 SALARY	1,869,862.45
510 BENEFITS	916,607.36
520 MATERIALS AND SUPPLIES	73,500.00
530 SERVICES AND CHARGES	308,200.00
	3,168,169.81
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10026202 JUVENILE CORRECTION CENTER	
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530 SERVICES AND CHARGES	655,115.00
	655,115.00
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10027201 PROBATE COURT	
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420 FEES AND CHARGES FOR SERVICES	130,000.00
	130,000.00
500 SALARY	334,901.88
510 BENEFITS	173,507.36
520 MATERIALS AND SUPPLIES	

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		3,000.00
530	SERVICES AND CHARGES	<u>70,000.00</u>
		581,409.24
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10029201	COMMON PLEAS/JURY COMMISSION	
<hr/>		
500	SALARY	73,922.84
510	BENEFITS	50,728.31
520	MATERIALS AND SUPPLIES	6,400.00
530	SERVICES AND CHARGES	<u>124,660.00</u>
		255,711.15
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10029202	COURT OF APPEALS	
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530	SERVICES AND CHARGES	<u>32,000.00</u>
		32,000.00
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10029203	MUNICIPAL COURT	
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420	FEES AND CHARGES FOR SERVICES	7,500.00
440	FINES AND FORFEITURES	<u>128,000.00</u>
		135,500.00
500	SALARY	5,000.00
510	BENEFITS	825.00
530	SERVICES AND CHARGES	<u>430,000.00</u>
		435,825.00
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10030301	CORONER	
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500	SALARY	133,172.34
510	BENEFITS	99,042.85
520	MATERIALS AND SUPPLIES	2,800.00
530	SERVICES AND CHARGES	<u>97,474.00</u>
		332,489.19
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10031301	SHERIFF / DEPUTIES	
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420	FEES AND CHARGES FOR SERVICES	2,529,364.00
440	FINES AND FORFEITURES	38,250.00
450	INTERGOVERNMENTAL	112,842.00
470	MISCELLANEOUS REVENUE	<u>1,800.00</u>
		2,682,256.00

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500	SALARY	9,409,197.28
510	BENEFITS	4,298,720.10
520	MATERIALS AND SUPPLIES	485,930.00
530	SERVICES AND CHARGES	800,628.00
		14,994,475.38

10031302 SHERIFF PRISONER TRANSPORT

530	SERVICES AND CHARGES	37,566.00
		37,566.00

10031303 SHERIFF JAIL

	FEES AND CHARGES FOR	
420	SERVICES	1,042,000.00
440	FINES AND FORFEITURES	24,000.00
470	MISCELLANEOUS REVENUE	117,000.00
		1,183,000.00
500	SALARY	4,050,432.68
510	BENEFITS	1,851,429.04
520	MATERIALS AND SUPPLIES	335,725.00
530	SERVICES AND CHARGES	1,665,178.00
		7,902,764.72

10031308 SHERIFF FIRING RANGE

	FEES AND CHARGES FOR	
420	SERVICES	15,000.00
		15,000.00
520	MATERIALS AND SUPPLIES	2,500.00
530	SERVICES AND CHARGES	12,500.00
		15,000.00

10031337 SHERIFF LOCAL FUNDS

470	MISCELLANEOUS REVENUE	5,000.00
		5,000.00
520	MATERIALS AND SUPPLIES	1,139.61
530	SERVICES AND CHARGES	6,873.08
		8,012.69

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10040421 ROAD & BRIDGE PROJECTS

540	CAPITAL OUTLAY & EQUIPMENT	18,975,000.00
560	GRANTS IN AID	8,350,000.00
		27,325,000.00

10062601 VETERANS SERVICES

500	SALARY	184,496.31
510	BENEFITS	95,533.64
520	MATERIALS AND SUPPLIES	34,000.00
530	SERVICES AND CHARGES	246,900.00
		560,929.95

10110107 UNCLAIMED MONIES

470	MISCELLANEOUS REVENUE	35,000.00
		35,000.00
530	SERVICES AND CHARGES	50,000.00
580	TRANSFERS	16,500.00
		66,500.00

20110105 REA

420	FEES AND CHARGES FOR SERVICES	3,603,500.00
		3,603,500.00
500	SALARY	800,920.00
510	BENEFITS	416,350.00
520	MATERIALS AND SUPPLIES	35,400.00
530	SERVICES AND CHARGES	2,544,800.00
540	CAPITAL OUTLAY & EQUIPMENT	15,000.00
		3,812,470.00

20110106 REA GIS

420	FEES AND CHARGES FOR SERVICES	1,000.00
		1,000.00
500	SALARY	220,858.94
510	BENEFITS	82,229.25
520	MATERIALS AND SUPPLIES	11,400.00

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530	SERVICES AND CHARGES	638,415.00
540	CAPITAL OUTLAY & EQUIPMENT	120,000.00
		1,072,903.19

20315101 DATA CENTER FUND

420	FEES AND CHARGES FOR SERVICES	6,000.00
460	INTERFUND REVENUE	1,130,088.21
		1,136,088.21
500	SALARY	489,686.75
510	BENEFITS	216,505.22
520	MATERIALS AND SUPPLIES	23,100.00
530	SERVICES AND CHARGES	283,796.24
540	CAPITAL OUTLAY & EQUIPMENT	117,000.00
		1,130,088.21

20410301 DOG AND KENNEL AUDITOR

500	SALARY	28,341.00
510	BENEFITS	12,377.00
520	MATERIALS AND SUPPLIES	400.00
530	SERVICES AND CHARGES	14,700.00
		55,818.00

20411305 DOG AND KENNEL

430	LICENSES AND PERMITS	230,000.00
440	FINES AND FORFEITURES	36,000.00
470	MISCELLANEOUS REVENUE	3,000.00
		269,000.00
500	SALARY	153,684.00
510	BENEFITS	77,932.00
520	MATERIALS AND SUPPLIES	18,200.00
530	SERVICES AND CHARGES	26,865.00
		276,681.00

20683201 LAW LIBRARY RESOURCES BOARD

440	FINES AND FORFEITURES	253,750.00
470	MISCELLANEOUS REVENUE	

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		16,510.00
		270,260.00
500	SALARY	55,182.50
510	BENEFITS	9,077.13
520	MATERIALS AND SUPPLIES	80,610.63
530	SERVICES AND CHARGES	125,389.74
		270,260.00
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21011113	JOINT ECONOMIC DEVELOPMENT	
420	FEES AND CHARGES FOR SERVICES	2,000.00
460	INTERFUND REVENUE	391,240.23
		393,240.23
500	SALARY	162,882.12
510	BENEFITS	41,458.11
520	MATERIALS AND SUPPLIES	7,500.00
530	SERVICES AND CHARGES	177,400.00
		389,240.23
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21011116	BUSINESS DEVELOPMENT MEETINGS	
530	SERVICES AND CHARGES	2,000.00
		2,000.00
<hr/>		
21411306	911	
410	TAXES	2,252,148.80
450	INTERGOVERNMENTAL	770,547.96
460	INTERFUND REVENUE	456,000.00
470	MISCELLANEOUS REVENUE	25,905.89
		3,504,602.65
500	SALARY	1,577,970.62
510	BENEFITS	704,989.92
520	MATERIALS AND SUPPLIES	292,567.38
530	SERVICES AND CHARGES	1,165,281.83
		3,740,809.75
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21581301	EMERGENCY MANAGEMENT AGENCY	
420	FEES AND CHARGES FOR	

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	SERVICES	104,688.80
450	INTERGOVERNMENTAL	161,000.00
		265,688.80
500	SALARY	161,500.00
510	BENEFITS	73,650.00
520	MATERIALS AND SUPPLIES	17,050.00
530	SERVICES AND CHARGES	13,100.00
		265,300.00
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21581303	FY15 SHSGP	
<hr/>		
520	MATERIALS AND SUPPLIES	17,826.52
530	SERVICES AND CHARGES	49,824.62
		67,651.14
<hr/>		
21681309	HMGP PARK SAFE ROOMS PROJECT	
<hr/>		
450	INTERGOVERNMENTAL	700,000.00
		700,000.00
500	SALARY	12,000.00
510	BENEFITS	4,000.00
530	SERVICES AND CHARGES	784,000.00
		800,000.00
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21911401	DITCH MAINTENANCE	
<hr/>		
410	TAXES	1,073,025.00
420	FEES AND CHARGES FOR SERVICES	100,000.00
		1,173,025.00
520	MATERIALS AND SUPPLIES	66,500.00
530	SERVICES AND CHARGES	739,500.00
		806,000.00
<hr/>		
22111502	LITTER GRANT	
<hr/>		
450	INTERGOVERNMENTAL	66,370.82
		66,370.82
500	SALARY	36,302.67
510	BENEFITS	26,468.15

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520	MATERIALS AND SUPPLIES	1,700.00
530	SERVICES AND CHARGES	1,900.00
		66,370.82

22311611 WORKFORCE INVESTMENT ACT

450	INTERGOVERNMENTAL	674,455.76
470	MISCELLANEOUS REVENUE	2,000.00
		676,455.76
530	SERVICES AND CHARGES	380,680.00
580	TRANSFERS	350,000.00
		730,680.00

22311614 TANF OWIP

520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	85,000.00
		100,000.00

22411601 JFS INCOM MAINTENANCE

450	INTERGOVERNMENTAL	3,340,034.00
460	INTERFUND REVENUE	305,000.00
470	MISCELLANEOUS REVENUE	96,000.00
		3,741,034.00
500	SALARY	1,174,844.50
510	BENEFITS	721,864.92
530	SERVICES AND CHARGES	581,800.00
		2,478,509.42

22411602 JFS PRC

530	SERVICES AND CHARGES	75,000.00
		75,000.00

22411603 JFS WORKFORCE

450	INTERGOVERNMENTAL	185,700.00
460	INTERFUND REVENUE	350,000.00
		535,700.00
500	SALARY	

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		395,693.63
510	BENEFITS	152,271.61
530	SERVICES AND CHARGES	182,200.00
		730,165.24

22411604 JFS CHILD PROTECTION

		690,618.00
450	INTERGOVERNMENTAL	690,618.00
460	INTERFUND REVENUE	1,200,000.00
		1,890,618.00
500	SALARY	1,238,767.87
510	BENEFITS	582,929.31
530	SERVICES AND CHARGES	16,650.00
		1,838,347.18

22411605 JFS ADMINISTRATION

		452,450.10
500	SALARY	452,450.10
510	BENEFITS	154,276.04
520	MATERIALS AND SUPPLIES	43,586.50
530	SERVICES AND CHARGES	567,150.00
		1,217,462.64

22411606 JFS SOCIAL SERVICES

		6,000.00
420	FEES AND CHARGES FOR SERVICES	6,000.00
450	INTERGOVERNMENTAL	130,192.00
		136,192.00
500	SALARY	86,745.78
510	BENEFITS	62,479.68
530	SERVICES AND CHARGES	30,000.00
		179,225.46

22511607 CHILDREN SERVICES

		910,726.59
450	INTERGOVERNMENTAL	910,726.59
460	INTERFUND REVENUE	1,000,000.00
470	MISCELLANEOUS REVENUE	28,698.03
		1,939,424.62
520	MATERIALS AND SUPPLIES	

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	25,000.00
530 SERVICES AND CHARGES	1,768,550.00
580 TRANSFERS	<u>1,200,000.00</u>
	2,993,550.00
<hr/>	
22511613 CHILDREN SERVICE LOCAL FUNDS	
<hr/>	
470 MISCELLANEOUS REVENUE	<u>3,000.00</u>
	3,000.00
520 MATERIALS AND SUPPLIES	1,000.00
530 SERVICES AND CHARGES	<u>1,500.00</u>
	2,500.00
<hr/>	
23011701 CDBG ALLOCATION PY2014	
<hr/>	
450 INTERGOVERNMENTAL	<u>149,200.00</u>
	149,200.00
530 SERVICES AND CHARGES	<u>146,200.00</u>
	146,200.00
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23111709 REVOLVING LOAN	
<hr/>	
450 INTERGOVERNMENTAL	<u>10,000.00</u>
	10,000.00
530 SERVICES AND CHARGES	<u>10,000.00</u>
	10,000.00
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23111711 DCHIP	
<hr/>	
530 SERVICES AND CHARGES	<u>85,070.00</u>
	85,070.00
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23512102 DELINQUENT TAX/PROSECUTOR	
<hr/>	
420 FEES AND CHARGES FOR SERVICES	<u>250,000.00</u>
	250,000.00
500 SALARY	317,937.75
510 BENEFITS	143,877.65
520 MATERIALS AND SUPPLIES	4,000.00
530 SERVICES AND CHARGES	13,000.00

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		478,815.40
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23612302	VICTIMS OF CRIME GRANT	
<hr/>		
450	INTERGOVERNMENTAL	135,598.29
460	INTERFUND REVENUE	<u>33,817.07</u>
		169,415.36
500	SALARY	104,925.17
510	BENEFITS	63,160.18
530	SERVICES AND CHARGES	<u>1,330.00</u>
		169,415.35
<hr/>		
23612305	STATE VICTIMS ASST GRNT SVAA	
<hr/>		
450	INTERGOVERNMENTAL	<u>2,106.00</u>
		2,106.00
500	SALARY	1,808.50
510	BENEFITS	<u>297.50</u>
		2,106.00
<hr/>		
23711630	CSEA	
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420	FEES AND CHARGES FOR SERVICES	475,000.00
450	INTERGOVERNMENTAL	1,355,890.55
470	MISCELLANEOUS REVENUE	<u>15,000.00</u>
		1,845,890.55
500	SALARY	835,437.80
510	BENEFITS	422,069.52
520	MATERIALS AND SUPPLIES	12,200.00
530	SERVICES AND CHARGES	<u>538,772.00</u>
		1,808,479.32
<hr/>		
24026326	JUV CRT RESTITUTION	
<hr/>		
470	MISCELLANEOUS REVENUE	<u>10,000.00</u>
		10,000.00
530	SERVICES AND CHARGES	<u>10,000.00</u>
		10,000.00

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24113102 COUNTY RECORDER EQUIPMENT

	FEES AND CHARGES FOR	
420	SERVICES	107,800.00
		107,800.00
520	MATERIALS AND SUPPLIES	17,300.00
530	SERVICES AND CHARGES	94,700.00
		112,000.00

24414102 DELINQUENT TAX/TREASURER

	FEES AND CHARGES FOR	
420	SERVICES	232,000.00
		232,000.00
500	SALARY	115,176.88
510	BENEFITS	48,317.50
520	MATERIALS AND SUPPLIES	9,500.00
530	SERVICES AND CHARGES	110,000.00
		282,994.38

24820101 TITLE ADMINISTRATION

	FEES AND CHARGES FOR	
420	SERVICES	1,300,000.00
		1,300,000.00
500	SALARY	169,930.67
510	BENEFITS	117,594.19
520	MATERIALS AND SUPPLIES	11,450.00
530	SERVICES AND CHARGES	33,500.00
580	TRANSFERS	100,000.00
		432,474.86

24820102 NORTHPOINTE SATELLITE OFFICE

	SALARY	268,647.47
510	BENEFITS	191,715.11
520	MATERIALS AND SUPPLIES	13,255.65
530	SERVICES AND CHARGES	97,953.88
		571,572.11

25222203 COMMON PLEAS SPECIAL PROJECTS

	FEES AND CHARGES FOR	
420	SERVICES	17,950.00

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470	MISCELLANEOUS REVENUE	50.00
		18,000.00
520	MATERIALS AND SUPPLIES	20,000.00
530	SERVICES AND CHARGES	10,000.00
540	CAPITAL OUTLAY & EQUIPMENT	20,000.00
		50,000.00

25422301 CBCG INTENSIVE SUPERVISION

450	INTERGOVERNMENTAL	135,732.00
		135,732.00
500	SALARY	97,564.90
510	BENEFITS	35,333.43
520	MATERIALS AND SUPPLIES	5,304.80
530	SERVICES AND CHARGES	480.00
		138,683.13

25422302 CBCG ELECTRONIC MONITORING

450	INTERGOVERNMENTAL	30,000.00
		30,000.00
500	SALARY	22,344.19
510	BENEFITS	7,470.81
530	SERVICES AND CHARGES	185.00
		30,000.00

25422308 COMM NON-RESIDENTIAL PROGRAM

450	INTERGOVERNMENTAL	20,000.00
		20,000.00
500	SALARY	14,788.73
510	BENEFITS	4,907.27
530	SERVICES AND CHARGES	304.00
		20,000.00

25422311 PRE SENTENCE INVESTIGATION

450	INTERGOVERNMENTAL	95,000.00
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		95,000.00
500	SALARY	64,312.28
510	BENEFITS	30,638.81
520	MATERIALS AND SUPPLIES	138.00
530	SERVICES AND CHARGES	480.00
		95,569.09
<hr/>		
25522309	DRUG COURT DOCKET	
<hr/>		
450	INTERGOVERNMENTAL	41,094.08
460	INTERFUND REVENUE	17,691.05
		58,785.13
500	SALARY	42,826.58
510	BENEFITS	7,044.98
520	MATERIALS AND SUPPLIES	900.00
530	SERVICES AND CHARGES	780.00
		51,551.56
<hr/>		
25622303	INTENSIVE SUPERVISION	
<hr/>		
420	FEES AND CHARGES FOR SERVICES	91,360.00
		91,360.00
520	MATERIALS AND SUPPLIES	63,500.00
530	SERVICES AND CHARGES	27,860.00
		91,360.00
<hr/>		
25722304	INT SUPERVISION PROBATION	
<hr/>		
420	FEES AND CHARGES FOR SERVICES	30,000.00
		30,000.00
530	SERVICES AND CHARGES	30,000.00
		30,000.00
<hr/>		
25922307	MENTAL HEALTH DOCKET	
<hr/>		
450	INTERGOVERNMENTAL	42,603.45
460	INTERFUND REVENUE	18,981.50
		61,584.95
500	SALARY	

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	42,012.46
510 BENEFITS	14,243.04
520 MATERIALS AND SUPPLIES	150.00
530 SERVICES AND CHARGES	<u>480.00</u>
	56,885.50
<hr/>	
26026203 JUVENILE COURT DATA FUND	
<hr/>	
420 FEES AND CHARGES FOR SERVICES	<u>10,000.00</u>
	10,000.00
520 MATERIALS AND SUPPLIES	12,000.00
530 SERVICES AND CHARGES	<u>6,000.00</u>
	18,000.00
<hr/>	
26126301 INDIGENT GUARDIAN	
<hr/>	
420 FEES AND CHARGES FOR SERVICES	<u>16,000.00</u>
	16,000.00
530 SERVICES AND CHARGES	<u>20,000.00</u>
	20,000.00
<hr/>	
26226206 SPECIALIZED COURT DOCKET	
<hr/>	
450 INTERGOVERNMENTAL	<u>38,576.00</u>
	38,576.00
500 SALARY	25,663.48
510 BENEFITS	<u>7,888.01</u>
	33,551.49
<hr/>	
26426303 PROBATION FUND	
<hr/>	
470 MISCELLANEOUS REVENUE	<u>4,000.00</u>
	4,000.00
520 MATERIALS AND SUPPLIES	10,000.00
530 SERVICES AND CHARGES	<u>25,000.00</u>
	35,000.00
<hr/>	
26526304 DISPUTE RESOLUTION	
<hr/>	
420 FEES AND CHARGES FOR SERVICES	4,000.00

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		4,000.00
530	SERVICES AND CHARGES	46,000.00
		46,000.00
26626205 FAMILY DRUG COURT		
450	INTERGOVERNMENTAL	51,716.00
		51,716.00
500	SALARY	42,533.60
510	BENEFITS	26,280.78
		68,814.38
26726323 JUV CARE & CUSTODY RECLAIM		
450	INTERGOVERNMENTAL	390,000.00
		390,000.00
500	SALARY	283,977.78
510	BENEFITS	169,750.35
530	SERVICES AND CHARGES	20,000.00
		473,728.13
26726324 YOUTH SERVICE / DIVERSION		
450	INTERGOVERNMENTAL	245,357.00
		245,357.00
500	SALARY	145,528.96
510	BENEFITS	101,075.51
		246,604.47
26926308 INDIGENT DRIVER ALCOHOL TREAT		
450	INTERGOVERNMENTAL	100.00
		100.00
530	SERVICES AND CHARGES	8,000.00
		8,000.00
27126310 JUVENILE ACCT INCENTIVE GRANT		
420	FEES AND CHARGES FOR SERVICES	2,000.00

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		2,000.00
520	MATERIALS AND SUPPLIES	5,000.00
530	SERVICES AND CHARGES	2,000.00
		7,000.00
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27426313	CRIME VICTIMS GRANT	
<hr/>		
450	INTERGOVERNMENTAL	65,582.93
		65,582.93
500	SALARY	31,638.96
510	BENEFITS	20,636.60
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	12,000.00
		65,275.56
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27426314	CRIME VICTIMS CASA	
<hr/>		
450	INTERGOVERNMENTAL	225,667.00
		225,667.00
500	SALARY	121,802.97
510	BENEFITS	87,157.29
520	MATERIALS AND SUPPLIES	11,150.00
530	SERVICES AND CHARGES	5,500.00
		225,610.26
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27526315	STATE VICTIM ASST GRANT	
<hr/>		
450	INTERGOVERNMENTAL	24,245.44
		24,245.44
500	SALARY	13,051.07
510	BENEFITS	8,510.62
		21,561.69
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27626316	JUVENILE COURT SPECIAL PROJECT	
<hr/>		
420	FEES AND CHARGES FOR SERVICES	11,000.00
		11,000.00
520	MATERIALS AND SUPPLIES	10,000.00

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530	SERVICES AND CHARGES	40,000.00
		50,000.00
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27729209 INDIGENT DRIVERS MONITORING		
<hr/>		
420	FEES AND CHARGES FOR SERVICES	250.00
		250.00
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27826325 JUVENILE COURT OTHER PROJECTS		
<hr/>		
420	FEES AND CHARGES FOR SERVICES	20,000.00
		20,000.00
530	SERVICES AND CHARGES	35,000.00
		35,000.00
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27826327 JUVENILE COURT CASA PROGRAM		
<hr/>		
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	2,000.00
		12,000.00
<hr/>		
28027204 PROBATE COURT DATA FUND		
<hr/>		
420	FEES AND CHARGES FOR SERVICES	13,000.00
		13,000.00
520	MATERIALS AND SUPPLIES	20,000.00
530	SERVICES AND CHARGES	30,000.00
		50,000.00
<hr/>		
28129204 COMMON PLEAS DATA FUND		
<hr/>		
420	FEES AND CHARGES FOR SERVICES	50,000.00
470	MISCELLANEOUS REVENUE	100.00
		50,100.00
500	SALARY	10,400.00
510	BENEFITS	5,567.60
520	MATERIALS AND SUPPLIES	9,000.00
530	SERVICES AND CHARGES	29,500.00
		54,467.60
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28229205 LEGAL RESEARCH		
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420	FEES AND CHARGES FOR SERVICES	9,950.00
470	MISCELLANEOUS REVENUE	50.00
		10,000.00
520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	3,000.00
		18,000.00

28329206 COMMON PLEAS GUARDIAN AD LITEM

420	FEES AND CHARGES FOR SERVICES	22,000.00
		22,000.00
530	SERVICES AND CHARGES	35,000.00
		35,000.00

28429207 DOMESTIC RELATIONS FUND

420	FEES AND CHARGES FOR SERVICES	20,000.00
		20,000.00
500	SALARY	15,000.00
510	BENEFITS	2,467.50
530	SERVICES AND CHARGES	20,000.00
		37,467.50

28631332 LEAP FORWARD 2014

450	INTERGOVERNMENTAL	132,391.30
470	MISCELLANEOUS REVENUE	44,130.44
		176,521.74
500	SALARY	32,000.00
520	MATERIALS AND SUPPLIES	35,300.00
530	SERVICES AND CHARGES	65,250.00
540	CAPITAL OUTLAY & EQUIPMENT	25,000.00
		157,550.00

28831313 ROAD AND BRIDGE FINES

440	FINES AND FORFEITURES	27,000.00
450	INTERGOVERNMENTAL	

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		2,000.00
		29,000.00
500	SALARY	24,250.07
510	BENEFITS	4,983.39
520	MATERIALS AND SUPPLIES	3,200.00
530	SERVICES AND CHARGES	3,200.00
		35,633.46
28931314 DRUG ENFORCEMENT & EDUCATION		
440	FINES AND FORFEITURES	2,000.00
		2,000.00
530	SERVICES AND CHARGES	9,579.13
		9,579.13
29031318 CONCEALED HANDGUN		
430	LICENSES AND PERMITS	102,000.00
		102,000.00
500	SALARY	27,130.40
510	BENEFITS	14,514.95
520	MATERIALS AND SUPPLIES	10,900.00
530	SERVICES AND CHARGES	53,500.00
		106,045.35
29131321 LAW ENFORCEMENT CPT		
450	INTERGOVERNMENTAL	8,400.00
		8,400.00
530	SERVICES AND CHARGES	8,400.00
		8,400.00
29240001 MOTOR AND GAS FUND		
420	FEES AND CHARGES FOR SERVICES	1,550,000.00
430	LICENSES AND PERMITS	120,000.00
450	INTERGOVERNMENTAL	7,280,000.00
		8,950,000.00
500	SALARY	

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		4,005,521.63
510	BENEFITS	1,922,366.99
520	MATERIALS AND SUPPLIES	1,907,350.00
530	SERVICES AND CHARGES	2,249,910.00
540	CAPITAL OUTLAY & EQUIPMENT	1,560,000.00
		11,645,148.62
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29440431	S OLD STATE RD IMPROVEMENT	
<hr/>		
450	INTERGOVERNMENTAL	4,900,000.00
		4,900,000.00
540	CAPITAL OUTLAY & EQUIPMENT	4,900,000.00
		4,900,000.00
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29440435	BIG WALNUT INTERCHANGE	
<hr/>		
450	INTERGOVERNMENTAL	600,000.00
		600,000.00
540	CAPITAL OUTLAY & EQUIPMENT	600,000.00
		600,000.00
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29440436	SOUTH OLD 3C IMPROVEMENTS	
<hr/>		
450	INTERGOVERNMENTAL	1,800,000.00
		1,800,000.00
540	CAPITAL OUTLAY & EQUIPMENT	1,800,000.00
		1,800,000.00
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29440437	SUNBURY ROAD IMPROVEMENTS	
<hr/>		
450	INTERGOVERNMENTAL	1,200,000.00
		1,200,000.00
540	CAPITAL OUTLAY & EQUIPMENT	1,200,000.00
		1,200,000.00
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29440439	2016 HSIP CURVE STUDY	
<hr/>		
450	INTERGOVERNMENTAL	40,000.00
		40,000.00
530	SERVICES AND CHARGES	

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		40,000.00
		40,000.00
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29552501	DEVELOPMENTAL DISABILITIES	
		<hr/>
410	TAXES	15,063,790.00
420	FEEES AND CHARGES FOR SERVICES	635,060.00
450	INTERGOVERNMENTAL	4,493,988.00
470	MISCELLANEOUS REVENUE	526,220.00
480	OTHER FINANCING SOURCES	500.00
		<hr/>
		20,719,558.00
500	SALARY	5,030,000.00
510	BENEFITS	2,575,000.00
520	MATERIALS AND SUPPLIES	290,000.00
530	SERVICES AND CHARGES	1,250,000.00
540	CAPITAL OUTLAY & EQUIPMENT	500,000.00
560	GRANTS IN AID	320,000.00
		<hr/>
		9,965,000.00
<hr/>		
29552502	DEVEL DISABILITY INDIV PROGRAM	
		<hr/>
530	SERVICES AND CHARGES	10,400,000.00
		<hr/>
		10,400,000.00
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40111402	PERMANENT IMPROVEMENT ADMIN	
		<hr/>
410	TAXES	585,000.00
450	INTERGOVERNMENTAL	72,000.00
		<hr/>
		657,000.00
520	MATERIALS AND SUPPLIES	6,000.00
530	SERVICES AND CHARGES	268,148.00
540	CAPITAL OUTLAY & EQUIPMENT	824,000.00
		<hr/>
		1,098,148.00
<hr/>		
40311409	DRAINAGE IMPROVEMENT	
		<hr/>
470	MISCELLANEOUS REVENUE	2,000.00
		<hr/>
		2,000.00
530	SERVICES AND CHARGES	2,000.00
		<hr/>

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		2,000.00
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40411414	COURTS BUILDING	
480	OTHER FINANCING SOURCES	35,000,000.00
		35,000,000.00
540	CAPITAL OUTLAY & EQUIPMENT	32,000,000.00
		32,000,000.00
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40940426	HOME AND STEITZ INTERSECTION	
450	INTERGOVERNMENTAL	480,000.00
		480,000.00
540	CAPITAL OUTLAY & EQUIPMENT	480,000.00
		480,000.00
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40940438	WORTHINGTON BIG WALNUT INT	
450	INTERGOVERNMENTAL	25,000.00
		25,000.00
540	CAPITAL OUTLAY & EQUIPMENT	25,000.00
		25,000.00
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41711436	CAPITAL ACQUISITION & PROJECT	
540	CAPITAL OUTLAY & EQUIPMENT	965,395.00
		965,395.00
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48040480	2007 CO SALES TAX SAWMILL PROJ	
470	MISCELLANEOUS REVENUE	30,000.00
		30,000.00
540	CAPITAL OUTLAY & EQUIPMENT	22,500,000.00
		22,500,000.00
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50111117	BOND RETIREMENT DEBT SERVICE	
460	INTERFUND REVENUE	2,134,100.00
		2,134,100.00
570	DEBT SERVICE	2,134,100.00
		2,134,100.00

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50211119 BOND RETIREMENT CFOA

410	TAXES	878,200.00
450	INTERGOVERNMENTAL	108,000.00
		986,200.00
530	SERVICES AND CHARGES	19,000.00
570	DEBT SERVICE	884,000.00
		903,000.00

50411121 BR RD IMP US23 LEWIS CENTER RD

410	TAXES	214,975.00
		214,975.00
530	SERVICES AND CHARGES	4,600.00
570	DEBT SERVICE	192,280.96
		196,880.96

50811125 BR SAWMILL PKWY EXT TIF

410	TAXES	185,065.00
		185,065.00
530	SERVICES AND CHARGES	4,000.00
570	DEBT SERVICE	181,434.54
		185,434.54

50911126 BR OLENTANGY CROSSINGS TIF

410	TAXES	114,675.00
		114,675.00
530	SERVICES AND CHARGES	5,000.00
570	DEBT SERVICE	112,425.00
		117,425.00

51311130 BR DITCH IMPROVEMENT BASIGER

410	TAXES	24,950.00
		24,950.00
530	SERVICES AND CHARGES	650.00

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	570 DEBT SERVICE	24,453.00
		25,103.00
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	51411131 BR DITCH IMPROVEMENT JONES TIM	
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	410 TAXES	39,900.00
		39,900.00
	530 SERVICES AND CHARGES	1,000.00
	570 DEBT SERVICE	39,085.20
		40,085.20
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	51511132 BR DI SHEETS #318	
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	410 TAXES	2,000.00
		2,000.00
	530 SERVICES AND CHARGES	70.00
	570 DEBT SERVICE	1,926.00
		1,996.00
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	51611133 BR DI BROOKVIEW	
<hr/>		
	410 TAXES	5,300.00
		5,300.00
	530 SERVICES AND CHARGES	200.00
	570 DEBT SERVICE	5,103.60
		5,303.60
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	51711134 BR DI MCNAMARA	
<hr/>		
	410 TAXES	5,465.00
		5,465.00
	530 SERVICES AND CHARGES	150.00
	570 DEBT SERVICE	5,357.00
		5,507.00
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	51911136 BR O'BRIEN DITCH	
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	410 TAXES	2,255.00
		2,255.00

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530	SERVICES AND CHARGES	60.00
570	DEBT SERVICE	2,206.00
		2,266.00

52011138 BR DI SCOTT/DUTCHER

410	TAXES	8,560.00
		8,560.00
530	SERVICES AND CHARGES	250.00
570	DEBT SERVICE	8,384.92
		8,634.92

52111140 BR DI MIDWAY GARDENS

410	TAXES	12,950.00
		12,950.00
530	SERVICES AND CHARGES	300.00
570	DEBT SERVICE	12,057.50
		12,357.50

52211141 BR DI CHADWICK

410	TAXES	26,115.00
		26,115.00
530	SERVICES AND CHARGES	515.00
570	DEBT SERVICE	25,598.17
		26,113.17

52311142 BR DI HARDIN

410	TAXES	8,660.00
		8,660.00
530	SERVICES AND CHARGES	175.00
570	DEBT SERVICE	8,491.36
		8,666.36

52411143 BR DI ROOF

410	TAXES	13,880.00
		13,880.00

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		13,880.00
530	SERVICES AND CHARGES	280.00
570	DEBT SERVICE	13,611.87
		13,891.87
58011181 2007 CO SALES TAX SAWMILL BOND		
460	INTERFUND REVENUE	2,082,312.50
		2,082,312.50
570	DEBT SERVICE	2,082,312.50
		2,082,312.50
60111901 PROPERTY & CASUALTY INSURANCE		
460	INTERFUND REVENUE	860,000.00
470	MISCELLANEOUS REVENUE	240,000.00
		1,100,000.00
500	SALARY	31,500.00
510	BENEFITS	14,840.00
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	1,110,500.00
		1,157,840.00
60211902 EMPLOYEE BENEFITS		
420	FEES AND CHARGES FOR SERVICES	14,000,000.00
470	MISCELLANEOUS REVENUE	1,370,000.00
		15,370,000.00
500	SALARY	27,500.00
510	BENEFITS	14,175.00
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	16,085,600.00
		16,129,275.00
60211924 EMPLOYEE WELLNESS PROGRAM		
420	FEES AND CHARGES FOR SERVICES	15,000.00
		15,000.00
520	MATERIALS AND SUPPLIES	

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		11,000.00
530	SERVICES AND CHARGES	5,000.00
		16,000.00

61311923 SELF INSURED WORKERS COMP

	FEES AND CHARGES FOR	
420	SERVICES	565,240.00
		565,240.00
500	SALARY	57,500.00
510	BENEFITS	28,714.97
520	MATERIALS AND SUPPLIES	5,000.00
530	SERVICES AND CHARGES	450,000.00
		541,214.97

66211901 SEWER REVENUE FUND

	MISCELLANEOUS REVENUE	36,000.00
		36,000.00
500	SALARY	1,669,500.00
510	BENEFITS	715,150.00
520	MATERIALS AND SUPPLIES	402,500.00
530	SERVICES AND CHARGES	644,200.00
540	CAPITAL OUTLAY & EQUIPMENT	1,520,000.00
580	TRANSFERS	680,000.00
		5,631,350.00

66211902 SRF SANITARY ENGINEER

	FEES AND CHARGES FOR	
420	SERVICES	700,100.00
430	LICENSES AND PERMITS	800.00
		700,900.00
520	MATERIALS AND SUPPLIES	54,010.00
530	SERVICES AND CHARGES	205,385.00
540	CAPITAL OUTLAY & EQUIPMENT	90,000.00
		349,395.00

66211903 SRF OECC

	TAXES	225,000.00
420	FEES AND CHARGES FOR	

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	SERVICES	<u>7,200,000.00</u>
		7,425,000.00
520	MATERIALS AND SUPPLIES	621,950.00
530	SERVICES AND CHARGES	1,211,190.00
540	CAPITAL OUTLAY & EQUIPMENT	97,000.00
580	TRANSFERS	<u>3,216,446.25</u>
		5,146,586.25
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66211904	SRF ACWRF	
410	TAXES	250,000.00
420	FEES AND CHARGES FOR SERVICES	<u>10,500,000.00</u>
		10,750,000.00
520	MATERIALS AND SUPPLIES	571,250.00
530	SERVICES AND CHARGES	1,461,950.00
540	CAPITAL OUTLAY & EQUIPMENT	242,500.00
580	TRANSFERS	<u>4,097,878.75</u>
		6,373,578.75
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66211905	SRF LSWRF	
420	FEES AND CHARGES FOR SERVICES	<u>75,000.00</u>
		75,000.00
520	MATERIALS AND SUPPLIES	42,500.00
530	SERVICES AND CHARGES	158,650.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>9,000.00</u>
		210,150.00
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66211906	SRF TARTAN FIELD	
410	TAXES	4,800.00
420	FEES AND CHARGES FOR SERVICES	<u>225,000.00</u>
		229,800.00
520	MATERIALS AND SUPPLIES	141,100.00
530	SERVICES AND CHARGES	126,410.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>26,000.00</u>
		293,510.00

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66211907 SRF SCIOTO RESERVE

410	TAXES	35,000.00
	FEES AND CHARGES FOR	
420	SERVICES	630,000.00
		665,000.00
520	MATERIALS AND SUPPLIES	112,550.00
530	SERVICES AND CHARGES	131,418.75
540	CAPITAL OUTLAY & EQUIPMENT	16,000.00
		259,968.75

66211908 SRF BENT TREE

	FEES AND CHARGES FOR	
420	SERVICES	22,500.00
		22,500.00
520	MATERIALS AND SUPPLIES	17,050.00
530	SERVICES AND CHARGES	6,850.00
540	CAPITAL OUTLAY & EQUIPMENT	15,600.00
		39,500.00

66211909 SRF HOOVER WDS

410	TAXES	550.00
	FEES AND CHARGES FOR	
420	SERVICES	36,000.00
		36,550.00
520	MATERIALS AND SUPPLIES	14,950.00
530	SERVICES AND CHARGES	11,100.00
540	CAPITAL OUTLAY & EQUIPMENT	900.00
		26,950.00

66211910 SRF SCIOTO HILLS

410	TAXES	4,100.00
	FEES AND CHARGES FOR	
420	SERVICES	54,000.00
		58,100.00
520	MATERIALS AND SUPPLIES	37,500.00
530	SERVICES AND CHARGES	39,550.00
540	CAPITAL OUTLAY & EQUIPMENT	1,500.00
		78,550.00

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66211911 SRF NORTHSTAR

410	TAXES	400.00
	FEES AND CHARGES FOR	
420	SERVICES	20,000.00
		20,400.00
520	MATERIALS AND SUPPLIES	87,500.00
530	SERVICES AND CHARGES	100,300.75
540	CAPITAL OUTLAY & EQUIPMENT	6,000.00
		193,800.75

66211920 SEWER DISTRICT ADMIN

500	SALARY	2,133,000.00
510	BENEFITS	1,186,650.00
530	SERVICES AND CHARGES	200.00
		3,319,850.00

66311901 BOND SERVICE FUND

460	INTERFUND REVENUE	3,814,325.00
		3,814,325.00
570	DEBT SERVICE	3,861,862.50
		3,861,862.50

66611903 URF OECC

530	SERVICES AND CHARGES	25,000.00
540	CAPITAL OUTLAY & EQUIPMENT	550,000.00
		575,000.00

66611904 URF ACWRF

540	CAPITAL OUTLAY & EQUIPMENT	395,000.00
		395,000.00

66611906 URF TARTAN FIELD

540	CAPITAL OUTLAY & EQUIPMENT	100,000.00
		100,000.00

66711901 CONSTRUCTION FUND

530	SERVICES AND CHARGES	
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		850,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>6,000,000.00</u>
		6,850,000.00
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66711902	CAPITAL	
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460	INTERFUND REVENUE	<u>4,180,000.00</u>
		4,180,000.00
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66711906	OECC MOTOR CONTROL CENTER PROJ	
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530	SERVICES AND CHARGES	117,520.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>2,048,645.00</u>
		2,166,165.00
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66711907	ACWRF FILTER IMPROVEMENTS	
<hr/>		
530	SERVICES AND CHARGES	318,797.55
540	CAPITAL OUTLAY & EQUIPMENT	<u>800,000.00</u>
		1,118,797.55
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66711908	LIBERTY SAWMILL SEWER EXT	
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530	SERVICES AND CHARGES	250,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>4,750,000.00</u>
		5,000,000.00
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66711909	LSWRF IMPROVEMENTS	
<hr/>		
530	SERVICES AND CHARGES	150,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>1,550,000.00</u>
		1,700,000.00
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68011916	SOLID WASTE	
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420	FEES AND CHARGES FOR SERVICES	<u>165,000.00</u>
		165,000.00
500	SALARY	25,000.00
510	BENEFITS	10,725.00
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	61,200.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>300,000.00</u>

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		406,925.00
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69340407	STORMWATER PHASE II	
420	FEEES AND CHARGES FOR SERVICES	268,000.00
430	LICENSES AND PERMITS	132,000.00
		400,000.00
500	SALARY	242,002.24
510	BENEFITS	129,683.17
520	MATERIALS AND SUPPLIES	4,840.00
530	SERVICES AND CHARGES	52,925.00
540	CAPITAL OUTLAY & EQUIPMENT	30,000.00
		459,450.41
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70161603	FCFC GENERAL	
450	INTERGOVERNMENTAL	40,750.00
		40,750.00
500	SALARY	28,575.00
510	BENEFITS	4,987.00
520	MATERIALS AND SUPPLIES	500.00
530	SERVICES AND CHARGES	53,490.00
580	TRANSFERS	10,000.00
		97,552.00
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70161605	FCF SYSTEM OF CARE	
450	INTERGOVERNMENTAL	22,751.00
460	INTERFUND REVENUE	10,000.00
		32,751.00
530	SERVICES AND CHARGES	32,751.00
		32,751.00
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70161606	HELP ME GROW GENERAL REVENUE	
450	INTERGOVERNMENTAL	622,093.00
		622,093.00
500	SALARY	9,525.00
510	BENEFITS	1,663.00

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530	SERVICES AND CHARGES	615,943.00
		627,131.00

70161609 OHIO CHILDREN'S TRUST FUND

450	INTERGOVERNMENTAL	67,387.00
		67,387.00

530	SERVICES AND CHARGES	68,627.00
		68,627.00

77212105 REINBERGER FELLOWSHIP FUND

420	FEES AND CHARGES FOR SERVICES	40,000.00
		40,000.00

500	SALARY	29,275.00
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510	BENEFITS	10,725.00
		40,000.00

77531339 ARSON REGISTRY FUND

420	FEES AND CHARGES FOR SERVICES	100.00
		100.00

77531341 SEXUAL OFFENDER REGISTRY

420	FEES AND CHARGES FOR SERVICES	500.00
		500.00

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

14
RESOLUTION NO. 15-1520

IN THE MATTER OF CANCELING THE COMMISSIONERS' SESSION SCHEDULED FOR THURSDAY DECEMBER 24, 2015:

It was moved by Mrs. Lewis, seconded by Mr. Benton to cancel the Commissioners' session for Thursday December 24, 2015.

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

15
ADMINISTRATOR REPORTS
-Merry Christmas to everyone

16
COMMISSIONERS' COMMITTEES REPORTS
Commissioner Lewis
-Wishing everyone a Merry Christmas

Commissioner Benton

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-Merry Christmas to everyone
-Pleased to be a part of this Board. Looking forward what to 2016 brings.

Commissioner Merrell

-We should be proud of the progress of the county
-Received a voicemail from a resident singing the praises of the EMS department.
-Kris Hodge talked a little about installing fiber at the DD building

17

RESOLUTION NO. 15-1521

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR
IMMINENT LITIGATION:

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn into Executive Session at 9:50 AM.

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

RESOLUTION NO. 15-1522

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 11:28 AM

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

18

RESOLUTION NO. 15-1523

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF
CONFIDENTIAL INFORMATION RELATED TO ECONOMIC DEVELOPMENT:

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

WHEREAS, pursuant to section 121.22(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

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

Section 1. The Board hereby adjourns into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Section 2. The Board hereby finds and determines that the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Section 3. The Board hereby finds and determines that the executive session is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

RESOLUTION NO. 15-1524

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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 12:30 PM

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners