

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD FEBRUARY 11, 2016

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

Present:
 Jeff Benton, Vice President
 Gary Merrell, Commissioner

Absent:
 Barb Lewis, President

1
RESOLUTION NO. 16-130

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 8, 2016:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on February 8, 2016; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

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

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT

4
RESOLUTION NO. 16-131

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0210:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0210 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1602158	DELAWARE METROPOLITAN HOUSING AUTH	TENANT BASED RENTAL ASSISTANCE PROGRAM CHIP GRANT	23111711 - 5365	\$ 23,870.00	0001
R1602184	STANLEY CONVERGENT SECURITY SOLUTIONS INC	COMMANDER UPGRADES	41711436 - 5450	\$ 14,875.00	0001
R1602219	JOB & FAMILY SERVICES	REIMBURSE SFY16 OCTF 1ST ALLOCATION CS	70161609 - 5319	\$ 33,693.50	0001

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

5
RESOLUTION NO. 16-132

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Court of Common Pleas is requesting that Erin Rohrer attend an Empowerment & Productivity training in London, OH on May 25, 2016 at the cost of \$90.00 (fund number 10022202).

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The Court of Common Pleas is requesting that Erin Rohrer attend an Understanding & Working with Difficult People training in London, OH on May 25, 2016 at the cost of \$90.00 (fund number 10022202).

The Court of Common Pleas is requesting that Erin Rohrer attend a First Line Supervision training in London, OH on September 6, 2016 at the cost of \$250.00 (fund number 10022202).

The Manager of Facilities is requesting to attend a Facility Dude University '16 training in Myrtle Beach, SC from March 20-23, 2016 at the cost of \$978.00 (fund number 1001105).

The Juvenile Court is requesting that April Nelson attend an AFCC 53rd Annual Conference in Seattle, WA from May 31-June 4, 2016 at the cost of \$2580.00 (fund number 26526304).

The Juvenile Court is requesting that Dodie Davenport attend an AFCC 53rd Annual Conference in Seattle, WA from May 31-June 4, 2016 at the cost of \$2765.00 (fund number 26526304).

The Juvenile Court is requesting that Dodie Davenport attend an AFCC Parenting Coordination in Chicago, IL from March 7-8, 2016 at the cost of \$1263.00 (fund number 26526304).

The Juvenile Court is requesting that Sharon Moran attend an AFCC Parenting Coordination in Chicago, IL from March 7-8, 2016 at the cost of \$1333.00 (fund number 26526304).

The Juvenile Court is requesting that Kathryn Hufford attend a National CASA/GAL Conference in Washington, DC from June 4-7, 2016 at the cost of \$2723.84 (fund number 27426313).

The Juvenile Court is requesting that Tammy Matias attend a National CASA/GAL Conference in Washington, DC from June 4-7, 2016 at the cost of \$2723.84 (fund number 27426313).

The Juvenile Court is requesting that Nicole Thorton attend a National CASA/GAL Conference in Washington, DC from June 4-7, 2016 at the cost of \$2726.65 (fund number 27426313).

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

**6
RESOLUTION NO. 16-133**

**IN THE MATTER OF SCHEDULING SPECIAL COMMISSIONERS' SESSION FOR TUESDAY
FEBRUARY 16, 2016 AT 9:00AM FOR ADJOURNING INTO EXECUTIVE SESSION FOR
EMPLOYMENT AND COMPENSATION OF A PUBLIC EMPLOYEE OF PUBLIC OFFICIAL:**

It was moved by _____, seconded by _____ to schedule a special Commissioners' Session for Tuesday February 16, 2016 at 9:00AM for adjourning into executive session for employment and compensation of a public employee of public official.

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

**7
RESOLUTION NO. 16-134**

**IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF'S
OFFICE TRANSPORT REPORT FOR THE MONTH OF JANUARY 2016:**

It was moved by Mr. Merrell, 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 January 2016;

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 January 2016.

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 Mrs. Lewis Absent Mr. Merrell Aye Mr. Benton Aye

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RESOLUTION NO. 16-135

**IN THE MATTER OF APPROVING THE PLATS OF SUBDIVISION FOR LOCH LOMOND HILLS;
SANCTUARY AT THE LAKES SECTION 1, LOT 7851, DIV. #1; NORTH FARMS SECTION 6;
NORTH FARMS SECTION 11; AND BOK ESTATES:**

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

Loch Lomond Hills

Whereas, LOHI, LLC has submitted the Plat of Subdivision ("Plat") for Loch Lomond Hills, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Liberty Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on November 25, 2015; and

Whereas, Del-Co Water has reviewed said Plat and Plans for conformance with Del-Co's regulations and approved said Plat on November 25, 2015; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on December 1, 2015; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on December 15, 2015; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat February 1, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Loch Lomond Hills.

Loch Lomond Hills

Situated in the State of Ohio, County of Delaware, Township of Liberty, being 11.691 acres of land in Lots 9 and 20, Township 3, Range 18 and 19, Section 1, United State Military Lands as LOHI, LLC, of record in Deed Volume 1297, Page 2412, Recorder's Office, Delaware.

Sanctuary at the Lakes Section 1, Lot 7851, Div. #1

Whereas, Katherine S. Leveque and Leveque Estates, LLC have submitted the Plat of Subdivision ("Plat") for Sanctuary at the Lakes Section 1, Lot 7851, Div. #1, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Orange Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on December 21, 2015; and

Whereas, Del-Co Water has reviewed said Plat and Plans for conformance with Del-Co's regulations and approved said Plat on December 23, 2015; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on December 29, 2015; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on December 30, 2015; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat February 1, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Sanctuary at the Lakes Section 1, Lot 7851, Div. #1

Sanctuary at the Lakes Section 1, Lot 7851, Div. #1

Situated in the Township of Orange, County of Delaware, State of Ohio, and being a part of Farm Lot 1, Quarter Township 1, Township 3 North, Range 18 West, Orange Township, United States Military Lands, and being all of Lot 7851, Sanctuary at the Lakes Section 1, a 4.941 acre parcel as conveyed to Katherine S. Leveque & Leveque Estates LLC of record in Book 1234, Page 599, all references to records being on file in the Office of the

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Recorder, Delaware County, Ohio. Cost: \$6.00

North Farms Section 6

Whereas, North Farms Development, LLC has submitted the Plat of Subdivision (“Plat”) for North Farms Section 6, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Orange Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on November 25, 2015; and

Whereas, Del-Co Water has reviewed said Plat and Plans for conformance with Del-Co’s regulations and approved said Plat on October 22, 2015; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on November 30, 2015; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on December 1, 2015; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat February 1, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for North Farms Section 6.

North Farms Section 6

Situated in State of Ohio, County of Delaware, Township of Orange, located in Farm Lots 10 and 11, Quarter Township 2, Township 3, Range 18, United States Military Lands, and containing 16.461 acres of land being part of a 17.302 acre parcel conveyed to M/I Homes of Central Ohio, LLC, an Ohio Limited Liability Company of record in Deed Book 1296, Pages 1091-1095, part of a 45.566 acre and 13.616 acre parcel conveyed to Rockford Homes, Inc., a corporation for profit of record in Deed Book 1264, Page 1316 and part of a 39.576 acre and 26.156 acre parcel conveyed to North Farms Development, LLC, an Ohio Limited Liability Company of record in Deed Book 1264, Page 164. Cost: \$66.00.

North Farms Section 11

Whereas, M/I Homes of Central Ohio, LLC has submitted the Plat of Subdivision (“Plat”) for North Farms Section 11, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Orange Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on November 25, 2015; and

Whereas, Del-Co Water has reviewed said Plat and Plans for conformance with Del-Co’s regulations and approved said Plat on October 22, 2015; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on November 30, 2015; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on December 1, 2015; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat February 1, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for North Farms Section 11.

North Farms Section 11

Situated in State of Ohio, County of Delaware, Township of Orange, located in Farm Lots 10 and 11, Quarter Township 2, Township 3, Range 18, United States Military Lands, and containing 6.335 acres of land being part of a 17.302 acre parcel conveyed to M/I Homes of Central Ohio, LLC, an Ohio Limited Liability Company of record in Deed Book 1296, Pages 1091-1095. Cost: \$54.00.

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BOK Estates

Whereas, BOK Holdings, LLC has submitted the Plat of Subdivision (“Plat”) for BOK Estates, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Liberty Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on December 11, 2015; and

Whereas, Del-Co Water has reviewed said Plat and Plans for conformance with Del-Co’s regulations and approved said Plat on December 16, 2015; and

Whereas, the Delaware County General Health District has reviewed said Plat and Plans for conformance with Delaware County Health Regulations and approved said Plat on December 16, 2015; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on December 22, 2015; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on December 22, 2015; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat February 1, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for BOK Estates.

BOK Estates

Situated in the Township of Liberty, County of Delaware, State of Ohio, Located in Farm Lot 22, Section 2, Township 3 North, Range 19 West, United States Military Lands and being part of all of a 9.028 acre tract conveyed to BOK Holdings LLC as described in Book 1310, Pages 1299-1301, County Recorder’s Office, Delaware, Ohio. Cost: \$12.00

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

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RESOLUTION NO. 16-136

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILE FOR THE USE OF THE COUNTY SHERIFF OR HIS EMPLOYEES:

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

WHEREAS, pursuant to section 307.41 of the Revised Code, the Board of Commissioners of Delaware County, Ohio (the “Board”) may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees; and

WHEREAS, the Board has before it a request from the Sheriff’s Office to expend county monies for the purchase of new cruisers;

WHEREAS, the cruisers are available for purchase through the State of Ohio’s cooperative purchasing program (the “Program”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. The Board hereby declares that it is necessary to expend county monies for the purchase of new automobiles to be used by the County Sheriff or his employees for the following reasons: (1) existing cruisers have reached the end of their useful service lives; (2) new cruisers are necessary to provide safe and reliable transportation for the County Sheriff and his employees; and (3) new cruisers will ensure optimal service, safety, and security for the citizens of Delaware County.

Section 2. The Board hereby approves the purchase of one (1) 2016 Jeep Patriot vehicle at a cost of \$20,449.00 per vehicle from Key Chrysler Jeep & Dodge Inc. and declares that the purchase of said vehicles shall be in accordance with the State of Ohio’s cooperative purchasing program, pursuant to the contract and terms and conditions set forth in Contract # RS901216, which is, by this reference, fully incorporated herein and of which the purchase orders approved herein shall be made a part.

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Section 3. The Board hereby authorizes the purchase of five (5) 2016 Ford Utility Police Interceptors at a cost of \$33,150.00 per vehicle from Statewide Ford Lincoln Mercury, and declares that the purchase of said vehicles shall be in accordance with the State of Ohio’s cooperative purchasing program, pursuant to the contract and terms and conditions set forth in Contract # RS900616, which is, by this reference, fully incorporated herein and of which the purchase orders approved herein shall be made a part.

Section 4. The Board hereby authorizes the Sheriff’s Office to initiate the necessary purchase order(s) to one or more approved vendors and hereby approves the purchase order(s) from fund number 41711436-5450.

Section 5. The Clerk of the Board is hereby directed to certify a copy of this Resolution to the County Sheriff and the County Auditor.

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

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RESOLUTION NO. 16-137

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:

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

WHEREAS, the Board of County Commissioners of Delaware County, Ohio (the “Board”) may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the Board, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board has before it a request from the Facilities Maintenance Department to expend county monies for the purchase of one new vehicle; and

WHEREAS, the Board participates in the State of Ohio’s cooperative purchasing program; and

WHEREAS, the vehicle is available for purchase via the State of Ohio’s cooperative purchasing program;

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

Section 1. The Board hereby declares that a necessity exists to purchase one new vehicle for use by the Facilities Maintenance Department.

Section 2. The Board hereby declares that the make and model of such vehicle is a 2016 Ford Transit Van.

Section 3. The Board hereby declares that the purchase or lease of said vehicle will be in accordance with the State of Ohio’s cooperative purchasing program, pursuant to the contract and terms and conditions set forth in Contract # RS901216, which is, by this reference, fully incorporated herein and of which the purchase order approved herein shall be made a part.

Section 4. The Board hereby approves a purchase order request for a total of \$27,972.00 from Mathews Ford Marion Inc, Ohio.

Section 5. This Resolution shall take immediate effect upon passage.

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

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RESOLUTION NO. 16-138

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:

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

WHEREAS, the Board of County Commissioners of Delaware County, Ohio (the “Board”) may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the Board, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

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WHEREAS, the Board has before it a request from the Facilities Department to expend county monies for the purchase of one new vehicle; and

WHEREAS, the Board participates in the State of Ohio’s cooperative purchasing program; and

WHEREAS, the vehicle is available for purchase via the State of Ohio’s cooperative purchasing program;

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

Section 1. The Board hereby declares that a necessity exists to purchase one new vehicle for use by the Facilities Department.

Section 2. The Board hereby declares that the make and model of such vehicle is a 2016 Ford Super cab 2 wheel drive pickup truck.

Section 3. The Board hereby declares that the purchase or lease of said vehicle will be in accordance with the State of Ohio’s cooperative purchasing program, pursuant to the contract and terms and conditions set forth in Contract # RS901216, which is, by this reference, fully incorporated herein and of which the purchase order approved herein shall be made a part.

Section 4. The Board hereby approves a purchase order request for a total of \$ 26,382.00 from Mathews Ford Marion, Inc.

Section 5. This Resolution shall take immediate effect upon passage.

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

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RESOLUTION NO. 16-139

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF DELAWARE, DELAWARE COUNTY, AND DELAWARE METROPOLITAN HOUSING AUTHORITY FOR THE STATE OF OHIO PY2015 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM TENANT BASED RENTAL ASSISTANCE PROGRAM:

It was moved by Mr. Merrell, 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; and

WHEREAS, the Partnership and Delaware Metropolitan Housing Authority have agreed for the purpose of making application for PY2015 Community Housing Impact & Preservation (CHIP) Program Funds; and

WHEREAS, the Delaware County Board of Commissioners approved the commitment of housing program income funds upon the Partnership being awarded the CHIP Grant per Resolution 15-516; and

WHEREAS, included in said application, or provided for in subsequent amendments to said application, is the activity or activities entitled HOME Tenant-Based Rental Assistance Program, whereby Delaware Metropolitan Housing Authority will carry out the Partnership’s Tenant-Based Rental Assistance Program; and

WHEREAS, it is necessary that the County, City of Delaware, and Delaware Metropolitan Housing Authority enter into an Agreement for the implementation of said activity or activities;

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

Section 1. The Board of Commissioners approves an Agreement for the administration of HOME Tenant-Based Rental Assistance Program PY2015 Community Housing Impact & Preservation (CHIP) Program from the Ohio Development Services Agency.

Section 2. This Resolution shall take effect immediately after passage.

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

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ADMINISTRATOR REPORTS
Dawn Huston, Interim County Administrator/Director of Administrative Services
-No reports

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

-Attended the Economic Development Meeting at Columbus State last night.

Commissioner Benton

- Attended a Family and Children's First Council Meeting yesterday.
- Attended a DKMM meeting on Tuesday with Commissioner Merrell. There will be a shredding day on May 21st. Will be having an agricultural tire disposal day in August by reservation only.
- Attended a Finance Authority meeting on Tuesday evening.

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RESOLUTION NO. 16-140

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES:

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn into Executive Session at 9:45 AM.

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

RESOLUTION NO. 16-141

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn out of Executive Session at 10:13 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners