

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
 MINUTES FROM SPECIAL MEETING HELD FEBRUARY 18, 2016

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

Present:
 Barb Lewis, President
 Jeff Benton, Vice President
 Gary Merrell, Commissioner

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 RESOLUTION NO. 16-144

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 11, 2016 AND SPECIAL MEETING HELD FEBRUARY 16, 2016:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on February 11, 2016 and a special session on February 16, 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 the meetings 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 meetings.

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

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 PUBLIC COMMENT

3
 ELECTED OFFICIAL COMMENT

4
 RESOLUTION NO. 16-145

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0217, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0217:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0217, memo transfers in batch numbers MTAPR0217 Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Account	Amount	Line
R1602133	BOARD OF DEVELOPMENTAL DISABILITIES	HELP ME GROW	70161606 - 5348	\$ 484,016.73	0001
R1602133	BOARD OF DEVELOPMENTAL DISABILITIES	LEAVE	70161603 - 5319	\$ -	0002
R1602138	HAZEN AND SAWYER PC	WHOLE EFFLUENT TOXICITY EVALUATION PER OEPA	66211904 - 5301	\$ 8,785.39	0001
R1602152	KIRK BROTHERS CO INC	TARTAN FIELDS FILTER PROJECT	66711901 - 5410	\$ 28,710.28	0001
R1602203	HENRY P THOMPSON CO INC	REPLACE UV SYSTEM AT OECC	66611903 - 5450	\$ 78,865.00	0001
R1602259	BKM CONSTRUCTION	FACL - 10x10 GARAGE DOOR	40111402 - 5328	\$ 6,500.00	0001
R1602264	COMMERCIAL INNOVATIONS	ROOF WALK PADS	40111402 - 5201	\$ 6,000.00	0001
R1602282	XYLEM WATER SOLUTIONS USA	LARGE MIXER REPAIR	66211903 - 5328	\$ 3,514.83	0001

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TIFFANY JENKINS,
DIRECTOR OF ENVIRONMENTAL SERVICES/SANITARY ENGINEER

Update Of The Sewer Master Plan

- Discuss "Technical Memorandum 2 - Planning And Analysis Criteria
- Tech Memo 2 Serves To Identify Key Technical Assumptions And Design Criteria For Use In Evaluating The Condition And Capacity Of The Current System And Identifying Improvements Needed To Support Planned Growth

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ADMINISTRATOR REPORTS

No reports

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton

- Met with the Director of Main Street, Delaware (Frances Hamilton).
- Delaware Historical Society will be debuting their new barn (formerly Garths's Auction House) on Saturday.

Commissioner Merrell

- Received an email from the Sheriff's office highlighting a new Safe Zone Exchange out at the County Jail.

Commissioner Lewis

- Will be attending the Delaware Historical Society's event this Saturday.

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RESOLUTION NO. 16-147

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

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn into Executive Session at 9:07 AM.

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

RESOLUTION NO. 16-148

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 9:47 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton