

**COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 3, 2016**

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

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

*Moment of silence was held in honor of Jerry Heston, Bob Morgan and Bill Stroud.

**1
RESOLUTION NO. 16-210**

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 29, 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 29, 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 Aye Mr. Benton Aye

**2
PUBLIC COMMENT**

**3
ELECTED OFFICIAL COMMENT**

**4
RESOLUTION NO. 16-211**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0302:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0302 and Purchase Orders as listed below:

PR #	Vendor Name	Description	Account	Amount
R1602223	ATLAS LIMITED	JUSTICE CENTER CONSTRUCTION DOCUMENTATION	40411414 - 5410	\$22,306.00
R1602455	MAYS CONSULTING & EVALUATION SVS INC	CHANGE ORDER 2 - PROF SERV FOR ALUM CREEK ROOF	66611904 - 5301	\$57,609.39
R1602554	COUNTY RISK SHARING AUTHORITY	LEGAL FEES CULP	60111901 - 5370	\$50,331.44

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

**5
RESOLUTION NO. 16-212**

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Michael Holley, David Janning, Steve Roberts, Jennifer Ramson and Stephen Burger attend an EMS Cyclist Course in Delaware City, May 16-20, 2016; at the cost of \$209.75 (fund number 10011303).

The Acting County Administrators is requesting that a total of ten county employees attend a MORPC 2016 State of the Region presentation in Columbus, OH on May 6, 2016 at the cost of \$883.45 (fund number 10011101).

The Director of Emergency Communications is requesting that Catharine Dobyms attend a Weather Spotter Course in Delaware, OH on April 7, 2016 at no cost.

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 3, 2016

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

6

RESOLUTION NO. 16-213

IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR DERBY GLEN FARMS SECTION 3:

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

Whereas, the construction of new sanitary sewers at the Derby Glen Farms Section 3 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:

Derby Glen Farms Section 3	1730 feet of 8- inch sewer	\$164,102.50
	9 ea.- manholes	\$27,900.00

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. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

7

RESOLUTION NO. 16-214

IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR THE RAVINES OF ALUM CREEK:

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

Whereas, the construction of new sanitary sewers at the Ravines of Alum Creek 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:

Ravines of Alum Creek	4286 feet of 8- inch sewer	\$491,691.50
	20 ea.- manholes	\$59,100.00

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.

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 3, 2016

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

8

ADMINISTRATOR REPORTS

Seiji Kille- Acting County Administrator/Director of Fiscal Services

-No reports

9

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Benton

-Attended a Treatment Court Graduation yesterday. A total of 9 people graduated (7 youth, 2 adults)

-Attended the Mainstreet Delaware meeting yesterday

Commissioner Merrell

-Will be attending the MORPC executive this afternoon

Commissioner Lewis

-Met with France Jo Hamilton of Mainstreet Delaware. We had a good conversation about Mainstreet.

10

RESOLUTION NO. 16-215

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT; EMPLOYMENT; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING; FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn into Executive Session at 9:43 AM.

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

Commissioner Merrell had a prior commitment and did not return from Executive Session.

RESOLUTION NO. 16-216

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Benton, seconded by Mrs. Lewis to adjourn out of Executive Session at 12:02 PM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton