

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JUNE 7, 2016

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

Present:
 Barb Lewis, President
 Gary Merrell, Commissioner

Absent:
 Jeff Benton, Vice President

1
 RESOLUTION NO. 16-548

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 2, 2016:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on June 2, 2016; 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 Absent

2
 PUBLIC COMMENT

3
 ELECTED OFFICIAL COMMENT

4
 RESOLUTION NO. 16-549

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0606:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0606 and Purchase Orders as listed below:

PR Increase Number	Vendor Name	Line Description	Line Account	Amount
P1601222	Fishel Hass	Worker's Comp	61311923-5361	\$20,000.00
P1602951	Emergency Plumb	Repair Gas Lines Water Rec Dept	66211903-5328	\$7,000.00
PR Number	Vendor Name	Line Description	Line Account	Amount
R1603705	BOARD OF DEVELOPMENTAL DISABILITIES	CLIENT SERVICES Job and Family	70161605 - 5348	\$8,285.81
R1603720	CPG PARTNERS LP	RETURN OF UNUSED INSPECTION FEES: TANGER OUTLETS	66211902 - 5319	\$7,128.75

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

5
 RESOLUTION NO. 16-550

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 7, 2016

The Auditor’s Office is requesting that Auditor George Kaitza, Jane Tinker and Kelly Tennant attend the County Auditors Summer Conference in Sandusky, Ohio June 8-10, 2016; at the cost of \$1,719.00 (fund number 10010101)

The Regional Sewer District is requesting that Michael Frommer and Tiffany Maag attend the OWEA 2016 Technical Conference & Expo in Aurora, Ohio on June 27 – June 30 at a total cost of \$677.28 (fund number 66211902).

The Administrative Services Department is requesting that Dawn Huston attend an NPELRA meeting in Long Beach, CA June 9-12, 2016 at no cost to the County.

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

6
RESOLUTION NO. 16-551

IN THE MATTER OF APPROVING THE PLAT OF SUBDIVISION FOR HOGBACK BAY SUBDIVISION:

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

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

Whereas, the Brown Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on May 2, 2016; and

Whereas, the Delaware County General Health District has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on May 2, 2016; and

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on May 2, 2016; 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 May 2, 2016; 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 May 3, 2016; 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 on May 31, 2016, 2016.

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

Hogback Bay Subdivision:

Situate in the Township of Brown, County of Delaware, State of Ohio, being part of Farm Lot 12 in Quarter Township 4, Township 5, Range 18 of the United States Military Lands, and being 16.256 acres conveyed to High Global LLC in Official Record Volume 1402, Page 250, Recorder’s Office, Delaware, Ohio. Cost: \$12.00

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

7
RESOLUTION NO. 16-552

IN THE MATTER OF ADOPTING A RESOLUTION DECLARING A NECESSITY AND THE INTENT OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO APPROPRIATE PROPERTY:

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

WHEREAS, the Board of Delaware County Commissioners (the “Board”) deems it necessary for the public convenience and welfare to construct a highway improvement known as the South Old State Improvement Project by construction, reconstruction, installation, replacement, repair, maintenance and improvement of South Old State Road in Delaware County, Ohio (the “Improvement”); and

WHEREAS, the Board has determined that additional land is necessary for the Improvement and that the Board

**COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 7, 2016**

and property owners were unable to agree on the terms of conveyance through good faith negotiations; and

WHEREAS, the Board has determined the fair market value (“FMV”) for the property to be appropriated and any resultant damages; and

WHEREAS, the Board has determined that it is necessary to take immediate possession of the property to be appropriated via the “quick take” procedure under section 163.06(B) of the Revised Code;

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

Section 1. The Board deems it necessary, and it is hereby declared to be the intention of the Board, to appropriate the following property necessary for the Improvement and determines the FMV for the same:

Property Owner(s)	Interest to be Appropriated	FMV
801 Polaris, LLC	34-WDV, SV, T	\$54,589.00
Clintonville Development, LLC	37-WDV, T	\$26,980.00
Wynstone Development Company	46-WDV, T	\$179,293.00
Tatco Polaris, Ltd.	47-WDV, SLV, T	\$181,357.00
Oak Creek East Homeowners’ Association, Inc.	110-WD1, WD2, S, T, SL	\$64,667.00
Oak Creek East Homeowners’ Association, Inc.	122-WD, S, CH	\$17,260.00
Christine E. Mertz	147-WD, CH, S, T	\$35,700.00
Doreen E. Dodson	161-WD, T	\$41,265.00
John R. Dill & Lynne M. Dill	162-WD, CH, S, T	\$18,907.00
Becky A. Creighton, Trustee of the Yarnell Keystone Inheritance Trust dated October 26, 2010	188-WD, CH1, CH2, SL1, SL2, T	\$30,085.00
Timothy R. Soards & Karla S. Soards	200-CH, T	\$1,316.00

The parcel identifiers listed in the table above are taken from the approved right-of-way plans and highway construction plans for the Improvement, which are, by this reference, fully incorporated herein and are on file and available for inspection or copying at the Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015.

Section 2. The appropriations deemed necessary herein being for the purpose of making or repairing roads which shall be open to the public without charge, the Board further deems it necessary, and hereby states its intention, to immediately obtain and take possession of and enter upon the property to be appropriated upon filing the Petition and depositing the FMV with the Court, in accordance with section 163.06(B) of the Revised Code.

Section 3. The Board hereby directs the Delaware County Prosecuting Attorney to commence the appropriation proceedings on behalf of the Board.

Section 4. This Resolution shall take effect and be in force immediately upon passage.

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

**8
RESOLUTION NO. 16-553**

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE SAWMILL PARKWAY EXTENSION:

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

Supplemental Appropriations
48040480-5420 2007 CO SALES TAX SAWMILL PROJ/Road Constructions \$2,500,000.00

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

**9
RESOLUTION NO. 16-554**

IN THE MATTER OF APPROVING A BUDGET ADJUSTMENT FOR THE LEAP FORWARD 2014 GRANT FOR THE SHERIFF’S OFFICE:

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

Whereas, a budget adjustment was submitted to Ohio Criminal Justice Services (OCJS) for the LEAP Forward 2014 grant; and

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 7, 2016

Whereas, the adjustment was approved and the Sheriff and Staff are requesting a re-appropriation of funds;

Therefore, the Delaware County Board of Commissioners approve the following:

Re-Appropriation of funds for Org. Key 28631332:

\$19,500.00 moved from 5004 (Overtime)
to 5450 (Capital equipment)

\$8,000.00 moved from 5365 (Grant Related Services)
to 5260 (Inv. Tool/Equip \$1,000-4,999)

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

10

RESOLUTION NO. 16-555

IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND OHIO GUIDESTONE:

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

Whereas, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations, and

Whereas, the Director of Job & Family Services recommends approval of the following contract amendment;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contract amendment for Child Care Placement provider:

**First Amendment
To
Contract for The Provision of Child Placement
And Related Services
Between
Ohio Guidestone and Delaware County**

This First Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 7th day of June, 2016 by and between the Delaware County, Ohio Board of County Commissioners (hereinafter "Board"), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County, Ohio Department of Job and Family Services, a Title IV-E Agency, (hereinafter "Agency") whose address is 140 North Sandusky Street, 2nd Floor, Delaware, Ohio 43015, and Ohio Guidestone (hereinafter "Provider") whose address is 434 Eastland Road, Berea, Ohio 44017 (hereinafter collectively the "Parties.).

WHEREAS, the Parties entered into the Contract for the Provision of Child Placement and Related Services on December 10, 2015.

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, "Provisions").

NOW THEREFORE, the Parties agree as follows:

- 1. The Parties agree to amend the Agreement to add the following Provisions:
 - A. The maximum amount payable pursuant to this Contract shall be increased to forty thousand dollars and no cents (\$40,000.00).

- 2. Signatures

Any person executing this First Amendment in a representative capacity hereby warrants that he/she has authority to sign this First Amendment or has been duly authorized by his/her principal to execute this First Amendment on such principal's behalf.

- 3. Conflicts

In the event of a conflict between the terms of the Contract and this First Amendment, the terms of the First Amendment shall prevail.

- 4. Terms of Agreement Unchanged

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 7, 2016

All terms and conditions of the Contract not changed by this First Amendment remain the same, unchanged, and in full force and effect.

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

11
RESOLUTION NO. 16-556

IN THE MATTER OF APPROVING THE ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR LOCAL GOVERNMENTS CONTINGENT THAT DELAWARE COUNTY RECEIVES THE CDBG FORMULA 2016 GRANT FROM THE OHIO DEVELOPMENT SERVICES AGENCY:

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

WHEREAS, the Ohio Development Services Agency (ODSA) has allocated \$264,000 in the Fiscal Year 2016 Small Cities Community Development Block (CDBG) grant funds under the Formula Program to Delaware County; and

WHEREAS, Delaware County is submitting an application to ODSA for the CDBG Formula 2016 Program; and

WHEREAS, ODSA requires an Anti-Displacement and Relocation Plan by all grantees prior to funding, regardless of whether or not demolition activities are planned; and

WHEREAS, this Anti-Displacement and Relocation Plan was developed as a strategy to assist low- and moderate-income dwelling units demolished or converted to a use other than low- and moderate-housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974; and

WHEREAS, Delaware County will provide relocation assistance, as described in 24 CFR 570.488 and 570.606, to each low-and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

SECTION I. The Board of Commissioners authorizes the approval of the Anti-Displacement and Relocation Assistance Plan as part of the Formula 2016 grant.

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

12
RESOLUTION NO. 16-557

IN THE MATTER OF AUTHORIZING THE FISCAL YEAR 2016 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO BE FILED WITH THE OHIO DEVELOPMENT SERVICES AGENCY:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to authorize the application:

WHEREAS, the Ohio Development Services Agency has allocated \$264,000 in the Fiscal Year 2016 Small Cities Community Development Block (CDBG) grant funds under the Allocation Program to Delaware County; and

WHEREAS, Delaware County has conducted its first public hearing on April 25, 2016, concerning the CDBG program and has conducted the second public hearings on the proposed activities on June 2, 2014. Such hearings indicate significant need and interest in utilizing these funds to assist the communities within the County with necessary and useful programs, which are responsive to the State and national program objectives and qualification criteria for this program.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Economic Development Coordinator is hereby authorized to make application for \$264,000 of CDBG Small Cities Formula Program funds, \$215,000 of which shall be used for Public Facility Improvements in Village of Ashley; \$9,000 of which shall be used for Public Service for Delaware County Emergency Management Agency; \$40,000 of which shall be used for Program Administration and Fair Housing. All necessary program assurances will be included with the application.

Section 2. The Board authorizes the President of the Board to execute any necessary administrative documents in support of the grant application.

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 7, 2016

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

13

RESOLUTION NO. 16-558

IN THE MATTER OF APPROVING AMENDMENT 1 TO THE CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND HDR ENGINEERING INC. FOR THE SEWER MASTER PLAN UPDATE:

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

Whereas, the Board of Commissioners entered into a contract with HDR Engineering Inc. for the Sewer Master Plan Update; and

Whereas, additional services are requested by the County including a biosolids evaluation that will increase the original lump sum cost of the contract; and

Whereas, the Executive Director recommends approval of Amendment 1.

Now Therefore Be It Resolved that that Delaware County Board of Commissioners approve Amendment No. 1 to the Professional Services Contract.

FURTHERMORE, Be It Resolved that the Board of County Commissioners approve an increase to purchase order P1601250 with HDR Engineering Inc. in the amount of \$72,400.00.

AMENDMENT 1
TO AGREEMENT
FOR
ENGINEERING SERVICES

WHEREAS:

HDR ENGINEERING, INC. ("HDR") entered into an Agreement on May 28, 2015 to perform engineering services for Delaware County Ohio Board of Commissioners ("County");

County desires to amend this Agreement in order for HDR to perform services beyond those previously contemplated;

HDR is willing to amend the agreement and perform the additional engineering services.

NOW, THEREFORE, HDR and County do hereby agree:

The Agreement and the terms and conditions therein shall remain unchanged other than those sections and exhibits listed below;

Exhibit A shall be added to the agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

EXHIBIT A

PROJECT NAME: Sewer Master Plan Update – Biosolids Study

PART 1.0 PROJECT DESCRIPTION:

The Delaware County Regional Sewer District has requested a proposal from HDR to evaluate alternatives to the County’s current practice of landfilling biosolids from the County-owned and operated facilities. Also, HDR is currently preparing a Sanitary Sewer Master Plan for the County to serve as a planning document to support additional growth. This Biosolids Study will serve as a companion document to the Master Plan and outline the concepts and costs associated with viable biosolids processing and disposal alternatives. Furthermore, the Biosolids Study will build off information prepared as part of the master plan and be incorporated into the overall master plan document. The Biosolids Study will also identify potential inter-governmental and Public-Private Partnership (P3) opportunities. The majority of the Biosolids Study will be performed by a subconsultant, ms consultants, who will assume technical responsibility for this work and will provide an Ohio Professional Engineer to sign/seal the final product.

PART 2.0 SCOPE OF SERVICES:

**COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 7, 2016**

The following professional services shall be provided:

Conduct a kick-off meeting with County personnel to establish lines of communication; identify specific goals for the Project; define roles, responsibilities and schedule for the Project; and conduct preliminary discussions regarding the existing biosolids operations and preferred alternatives for consideration.

Conduct one (1) site visit with the County's staff to review existing biosolids processing and disposal operations at each major treatment facility (ACWRF, OECC, and LSWRF) and discuss the associated operation and maintenance requirements / limitations. Obtain operational data over past three (3) years on existing staffing, equipment, chemical use, maintenance costs, and power consumption attributed to biosolids processing and disposal. Identify any debt service on existing biosolids equipment and planned capital expenditures associated with biosolids processes. This information will be used to establish a baseline cost of operations.

Contact Delaware County municipalities (Sunbury, Galena, and Delaware) to identify current biosolids processing and disposal practices and gauge interest in potential inter-governmental partnerships. Contact existing private companies (Re-Energy, Quasar, Synagro, Price Farms, etc.) interested in contracting opportunities and solicit budgetary proposals (for cost comparison purposes only).

Using the forecasted WWTP flow rates in the Sanitary Sewer Master Plan, project the future (20-year) biosolids production (total from all WWTP facilities).

The following biosolids processing and disposal alternatives will be considered. The County's current practice is aerated sludge holding, dewatering, and landfill disposal.

1. Class "B" Alternatives
 - a. Thickening / Aerobic Digestion (by County at OECC, ACWRF, and LSWRF). Liquid Land Application (by contract). Storage need, location, and responsibility to be determined.
 - b. Thickening, Aerobic Digestion, Dewatering, and Cake Storage (by County at each WWTP site). Cake Land Application (by contract).
 - c. Use of the County Home Road property as a regional storage site will also be considered in a Class "B" alternative.
2. Class "A" (Exceptional Quality) Alternatives
 - a. Dewatering, and Composting (by County at OECC, ACWRF, and LSWRF). Marketing / Distribution of End Product shall be by contract.
 - b. Dewatering (by County at OECC, ACWRF, and LSWRF) and Cake Storage, Composting, Marketing / Distribution of End Product (by contract).
 - c. Use of the County Home Road property as a regional composting site will be considered.
3. Regional Anaerobic Digestion Facility (P3)
 - a. Expanded facility at Lower Scioto WWTP (P3 Proposal)
 - b. Regional facility at the County Home Road property.

Conduct two site tours (in Ohio) of similar installations (i.e. compost, anaerobic digestion facility).

Prepare an evaluation of the above alternatives and compare to the existing (baseline) condition. Present a 20-year present worth and annualized cost comparison of the alternatives. Opinion of Probable Construction Cost estimates will be AACE (Association for the Advancement of Cost Engineers) Class 5. Evaluation will include the following:

Process narrative, schematic, and preliminary site plan of necessary improvements
 Identify advantages and disadvantages
 Identify risks and mitigation measures
 Estimated capital and long-term annual operating costs

Prepare a Technical Memorandum reviewing the County's baseline costs and potential public private partnership proposal, costs, terms, and conditions.

Prepare draft biosolids study and submit a PDF copy for review by the County. Attend one (1)

**COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 7, 2016**

meeting to review the draft report and revise based on edits received. Submit three (3) hard copies and one (1) electronic copy of the final report to the County.

PART 3.0 PERIODS OF SERVICE:

HDR will perform the Scope of Services above in a timely manner, subject to input and direction from the County. It is estimated that the draft biosolids study will be submitted within four (4) months after notice to proceed from the County.

The potential public private partnership Technical Memorandum will be submitted within 45 days after notice to proceed.

PART 4.0 ENGINEER’S FEE:

For services provided under this Agreement, HDR shall be paid as follows:

Compensation for the stated Scope of Services shall be a stipulated fee of Seventy Two Thousand Four Hundred Dollars (\$72,400). Invoicing for services shall be based on a percentage completed for each phase of the services.

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

**14
RESOLUTION NO. 16-559**

IN THE MATTER OF AWARDING A CONTRACT TO BONDED CHEMICALS INC. FOR THE SUPPLY OF FERRIC CHLORIDE TO THE OLENTANGY ENVIRONMENTAL CONTROL CENTER FOR THE TREATMENT OF PHOSPHOROUS:

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

WHEREAS: SEALED BIDS for 2016 FERRIC CHLORIDE CHEMICAL SUPPLY CONTRACT were received by the County of Delaware, Ohio at the Office of the Sanitary Engineer at 10:00 o’clock AM local time May 31, 2016.

WHEREAS: Two (2) bids were received. The lowest and best bid received was from Bonded Chemicals, Inc.
WHEREAS: The Sanitary Engineer recommends awarding the contract to Bonded Chemicals, Inc.

NOW, THEREFORE, BE IT RESOLVED that the 2016 FERRIC CHLORIDE CHEMICAL SUPPLY CONTRACT be awarded to Bonded Chemicals, Inc. The Sanitary Engineer shall prepare the necessary NOTICE OF AWARD and CONTRACT documents and submit them to the contractor for execution.

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

**15
RESOLUTION NO. 16-560**

IN THE MATTER OF APPROVING A NEW FUND, NEW ORGANIZATION KEY, SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF FUNDS:

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

New Fund		
299	Ag Society Excise Tax Fund	
New Org Key		
29911190	Ag Society Excise Tax	
Supplemental Appropriations		
10011102-5801	Commissioner General/Miscellaneous Cash Transfers	\$311,985.00
29911190-5380	Ag Society Excise Tax/Other Services	200,000.00
Transfer of Funds		
From	To	
10011102-5801	60211902-4601	200,000.00
Commissioners General/Miscellaneous	Employee Benefits/Interfund Revenue	

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JUNE 7, 2016

Cash Transfers

10011102-5801	50111117-4601	111,985.00
Commissioners General/Miscellaneous	Bond Retirement/Interfund Revenue	
Cash Transfers		

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

16

ADMINISTRATOR REPORTS

Ferzan Ahmed, County Administrator

- This past Friday, our Chief Mike Schuiling was honored with the “Everyday Hero” award by NBC Channel 4. The lunch was furnished by Schmidt’s.
- Yesterday our EMA held a hazmat spill exercise

17

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Merrell

- Thank you to everyone for moving the meeting to today
- There will be a 911 Board meeting this afternoon

Commissioner Lewis

- No reports today

18

RESOLUTION NO. 16-561

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

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

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

RESOLUTION NO. 16-562

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to adjourn out of Executive Session at 11:00 AM.

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

There being no further business, the meeting adjourned.

 Gary Merrell

 Barb Lewis

 Jeff Benton