

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD AUGUST 11, 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

1
 RESOLUTION NO. 16-785

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 8, 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 August 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 Aye Mr. Benton Aye

2
 PUBLIC COMMENT

3
 ELECTED OFFICIAL COMMENT

4
 RESOLUTION NO. 16-786

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0810, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0810:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0810, memo transfers in batch numbers MTAPR0810 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Brightstar	Fuel Service Center	10011106-5228	\$6,000.00
Professional Vision Care	Job and family Services Program	22511607-53501	\$7,000.00

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

5
 RESOLUTION NO. 16-787

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Auditor's Office is requesting that Lisa Aukerman, Anthony Frissora, and Kelly Tennant attend an IAAO (appraisal) Conference in Tampa, Florida August 28-31, 2016 at the cost of \$6,570.00 (from fund REA)

Juvenile/Probate Court is Requesting that Teresa Tackett attend a National Conference on Guardianship in Charleston, South Carolina October 30 thru November 1, 2016; at the cost of \$1,821.14 (fund number

**COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 11, 2016**

27826325).

The Facilities Management Department is requesting that Lance Hauersperger, Kevin Miller, Scott Amrine, Gregg Rittenhouse and Matt Mullins attend a Trane Controls Workshop in Columbus, OH at no cost.

The Commissioners Office is requesting that Ferzan Ahmed, Dawn Huston, Commissioner Lewis, Commissioner Benton and Commissioner Merrell attend the 3rd Thursday lunch at SourcePoint on August 19, 2016 at the cost of \$75.00 (fund number 10011101).

The EMS Department is requesting that Joseph Farmer attend an International Trauma Conference in San Antonio, Texas October 27-29, 2016 at the cost of \$393.00 (fund number 10011303).

The EMS Department is requesting that Glen Keating attend an Unmanned Aircraft Systems Disaster Management Course at the Ohio EMA on September, 2016 at no cost.

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

**6
RESOLUTION NO. 16-788**

IN THE MATTER OF A TRANSFER LIQUOR LICENSE REQUEST FROM HAMZA BUSINESS, INC. TO JK & BROTHERS, LLC AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Genoa Township Trustees that Hamza Business, Inc. has requested a transfer of a C1, C2, D6 liquor license to JK & Brothers, LLC.

Whereas, the Delaware County Board of Commissioners has found no reason to file an objection,

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**7
RESOLUTION NO. 16-789**

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF’S OFFICE TRANSPORT REPORT FOR THE MONTH OF JULY 2016:

It was moved by Mr. Benton, seconded by Mr. Merrell 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 July 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 July 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 Aye Mr. Benton Aye Mr. Merrell Aye

**8
KARLA HERRON AND JOSH PEDALINE,
DELAWARE COUNTY BOARD OF ELECTIONS
-DISCUSSION ON PURCHASING A NEW MAIL INSERTER MACHINE
-UPDATES ON BOARD OF ELECTION**

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 11, 2016

ADMINISTRATOR REPORTS

Ferzan Ahmed, County Administrator

- The Board of Elections, along with the Facilities department, is working on a change of layout for the November elections.
- Toured SourcePoint with Bob Horrocks as the tour guide. Great resource for the county.
- Attended the Brown Township Trustee meeting the week. They were very welcoming.
- Still reviewing the RFP for the Facility Master Plan.

11

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

- No reports

Commissioner Benton

- Went to the Finance Authority Meeting on Tuesday. Very strong board.
- Attended the DKMM meeting Tuesday. There will be an agricultural tire recycling event at the Delaware County Fairgrounds on August 20th. You will need to make an appointment to recycle tire along with a nominal fee.
- Sean Miller, Director of Delaware County EMA, put together an Emergency Operations Plan. Did a very good job.

Commissioner Lewis

- Attended the DKMM Policy meeting on Tuesday. They are starting the process of rewriting their 15 year plan, which is looked over every 5 years
- Attended a United Way event "Supplies for Scholars" in Harlem Township. This was the last one of these events for the year. They have served over 1,000 scholars.

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners