

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 10, 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. 16-1149**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 7, 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 November 7, 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**  
**HONORING DELAWARE COUNTY EMPLOYEES FOR VETERANS DAY**

**5**  
**RESOLUTION NO. 16-1150**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1109:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1109 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
PNC Bank	Procurement Card Regional Sewer	66211904-5200	\$ 10,000.00
Santek Env. (line 1)	Sludge Disposal	66211903-5380	\$ 12,000.00
Santek Env. (line 2)	Sludge Disposal	66211906-5380	\$ 1,000.00
Santek Env. (line 3)	Sludge Disposal	66211907-5380	\$ 600.00
Craun Liebing (line 1)	Equipment Parts Regional Sewer	66211903-5380	\$ 5,600.00
Craun Liebing (line 2)	Equipment Parts Regional Sewer	66211906-5380	\$ 550.00
Craun Liebing (line 3)	Equipment Parts Regional Sewer	66211907-5380	\$ 6,300.00
Craun Liebing (line add 4)	Equipment Parts Regional Sewer	66211903-5260	\$ 2,526.20
Craun Liebing (line add 5)	Equipment Parts Regional Sewer	66211904-5260	\$ 5,747.24

<b>PR Number</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Line Account</b>	<b>Amount</b>
R1605476	EPCON MAXTOWN LLC	REFUND OF OVERPAYMENT OF CAPACITY FEES	66211904 - 5319	\$14,800.00
R1605482	BOUND TREE MEDICAL LLC	KING VISION KIT	10011303 - 5260	\$13,750.00

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

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**6**

**RESOLUTION NO. 16-1151**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

Safety and Security is requesting that Brian Galligher attend an advanced safety for Public Employees Part One Course in Pickerington, Ohio November 7-9, 2016, at no cost.

The County GIS department is requesting that Melissa Whited attend a FutureView Pictometry Conference in Nashville, Tennessee from February 6-9, 2017 at the cost of \$2069.00 (fund number 20110106).

The Child Support Enforcement Agency is requesting that Sandy Disantis, Sue Sours and Joyce Bowens attend an OCDA Fiscal Training in Columbus, Ohio on December 5, 2016 at the cost of \$100.00 (fund number 23711630).

The Environmental Services Department is requesting that Nate Givens, Ben Nowicki and Mike Jones attend a 2016 Top Gun Construction Claims Seminar in Dublin, OH on November 17, 2016 at the cost of \$753.00 (fund number 66211901-5305)

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

**7**

**RESOLUTION NO. 16-1152**

**IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF OCTOBER 2016:**

It was moved by Mr. Benton, seconded by Mr. Merrell accept the Treasurer’s Report for the month of October 2016.

(Copy available for review at the Commissioners’ Office until no longer of administrative value.)

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

**8**

**RESOLUTION NO. 16-1153**

**IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS FOR ECONOMIC DEVELOPMENT:**

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

<b>Supplemental Appropriations</b>		
23111711-5365	DCHIP/Grant Related Services	40,160.00

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

**9**

**RESOLUTION NO. 16-1154**

**IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR NORTHSTAR SECTION 1, PHASE C, PART 1; NORTHSTAR SECTION 2, PHASE A; THE COURTYARDS AT HIDDEN RAVINES, SECTION 3:**

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

Whereas, the construction of new sanitary sewers at Northstar Section 1, Phase C, Part 1; Northstar Section 2, Phase A; And The Courtyards At Hidden Ravines, 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:

<b>NorthStar Section 1, Phase C, Part 1</b>	555’ of 8- inch sewer	\$70,757.00
	1025’ of 10-inch sewer	\$137,000.00
	6- manholes	\$13,200.00

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<b>NorthStar Section 2, Phase A</b>	474' of 8-inch sewer	\$61,932.00
	2-manholes	\$4,400.00
<b>The Courtyards at Hidden Ravines, Section 3</b>	1300 of 8-inch sewer	\$44,300.00
	8-manholes	\$9,300.00

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              Mrs. Lewis              Aye              Mr. Benton              Aye

**10**  
**RESOLUTION NO. 16-1155**

**IN THE MATTER OF APPROVING THE SANITARY SEWER SUBDIVIDER'S AGREEMENT FOR MCDONALD'S OLENTANGY CROSSINGS SOUTH SECTION 2-LOT 7489 DIVISION 1:**

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

WHEREAS, the Sanitary Engineer recommends approval of the Sanitary Subdivider's Agreement;

THEREFORE, BE IT RESOLVED that the Board of Commissioners approve the Sanitary Sewer Subdivider's Agreement for McDonald's Olentangy Crossings South Section 2 – Lot 7489 Division 1.

**SANITARY SEWER IMPROVEMENTS AGREEMENT**  
**DELAWARE COUNTY SANITARY ENGINEER**

**SECTION I: INTRODUCTION**

This Agreement is entered into on this 10<sup>th</sup> day of November 2016, by and between **McDonald's Real Estate Company, a Delaware Corporation**, One McDonald's Plaza, Oak Brook, IL 60523, hereinafter called "Developer", and the Delaware County Board of Commissioners (hereinafter called "County Commissioners" or "County") as evidenced by the **Sanitary Main Improvement Plans for McDonald's, Olentangy Crossings South Section 2 – Lot 7489 Division 1**, and is governed by the following considerations and conditions, to wit:

The Developer is to construct, install or otherwise make all public improvements (the "Improvements") shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications for **Sanitary Main Improvement Plans for McDonald's, Olentangy Crossings South Section 2 – Lot 7489 Division 1**, dated **February 19, 2016**, and approved by the County on **March 7, 2016**, all of which are a part of this Agreement. The Developer shall pay the entire cost and expense of the Improvements.

**SECTION II: CAPACITY**

Capacity reservation is considered non-applicable to this agreement as the work for this project involves only the extension of utilities. Future connections to the sanitary sewer shall be evaluated by the Sanitary Engineer's Office upon such time that the Developer (or other future applicant) requests a specific use for the site and submits a Commercial Tap Fee Application.

**SECTION III: FINANCIAL WARRANTY**

The Developer shall execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction (**\$33,672.00**) which is acceptable to the County Commissioners to insure faithful performance of this Agreement and the completion of all Improvements in accordance with the Regulations of Delaware County, Ohio.

The Developer shall within thirty (30) days following completion of construction, and prior to final

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acceptance, furnish to the Delaware County Sanitary Engineer a five (5) year maintenance bond, or other approved financial warranties, equal to ten percent (10%) of the construction cost.

The Developer further agrees that any violations of or noncompliance with any of the provisions and stipulations of this Agreement shall constitute a breach of contract, and the County shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the Improvements for **Sanitary Main Improvement Plans for McDonald's, Olentangy Crossings South Section 2 – Lot 7489 Division 1**.

**SECTION IV: FEES**

It is further agreed that upon execution of this Agreement, the Developer shall pay the Delaware County Sanitary Engineer three and one-half percent (3½%) of the estimated construction cost of the Improvements for plan review of **Sanitary Main Improvement Plans for McDonald's, Olentangy Crossings South Section 2 – Lot 7489 Division 1 (\$1,178.51)**. The Developer shall also deposit with the Delaware County Sanitary Engineer the sum of **\$2,850.00** estimated to be necessary to pay the cost of inspection for **Sanitary Main Improvement Plans for McDonald's, Olentangy Crossings South Section 2 – Lot 7489 Division 1** by the Delaware County Sanitary Engineer. The Delaware County Sanitary Engineer shall in his or her sole discretion inspect, as necessary, the Improvements being installed or constructed by the Developer and shall keep accurate records of the time spent by his or her employees and agents in such inspections for which the Delaware County Sanitary Engineer shall be reimbursed from charges against the deposit. At such time as the fund has been depleted to a level of \$600.00 or less, as a result of charges against the fund at the rate of:

INSPECTOR \$75.00 per hour  
CAMERA TRUCK \$150.00 per hour

for time spent by the Delaware County Sanitary Engineer or his or her staff, the Developer shall make an additional deposit of \$600.00 to the fund. Upon completion of all Improvements provided herein and acceptance of Improvements by the County, any unused portions of the inspection fund shall be repaid to the Developer less an amount equal to \$0.75 per foot of sewer which will be deducted to cover re-inspection.

In addition to the charges above, the Developer shall pay the cost of any third party inspection services for **Sanitary Main Improvement Plans for McDonald's, Olentangy Crossings South Section 2 – Lot 7489 Division 1** as required by the County.

**SECTION V: CONSTRUCTION**

All public improvement construction shall be performed within one (1) year from the date of the approval of this Agreement by the County Commissioners, but extension of time may be granted if approved by the County Commissioners.

The Developer shall indemnify and save harmless the County, Townships, Cities, and/or Villages and all of their officials, employees, and agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any action, or omissions of the Developer, and any of its contractors or sub-contractors, or from any material, method, or explosive used in the Work, or by or on account of any accident caused by negligence, or any other act or omission of the Developer, and any of its contractors or the contractors' agents or employees in connection with the Work.

The Developer shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading the plans and specifications and shall have authority to execute the plans and specifications and alterations required by the County. The representative shall be replaced by the Developer when, in the opinion of the County, the representative's performance is deemed inadequate.

If, due to unforeseen circumstances during construction activities, the Developer must install any of the Improvements to a different location than shown on the approved and signed construction plans, the Developer shall request a revision to the construction plans and the Delaware County Sanitary Engineer shall evaluate this request. If the request for a revision is approved in writing by the Delaware County Sanitary Engineer, then the Developer shall provide and record a revised, permanent, exclusive sanitary easement prior to the County's acceptance of the sewer. The language and dimensions of the revised, permanent, exclusive sanitary easements shall be subject to the approval of the Delaware County Sanitary Engineer.

The Developer shall, during the construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the County regarding submission of shop drawings, construction schedules, operation of facilities, and other matters incident to the construction and operation of the Improvements.

The Developer shall obtain all other necessary utility services incident to the construction of the Improvements and for their continued operation. The Developer shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the Developer and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the County.

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**SECTION VI: EASEMENTS**

The Developer shall provide to the County all necessary easements or rights-of-way required to complete the Improvements, all of which shall be obtained at the expense of the Developer. All Improvements, including, but not limited to, public sanitary sewers, future sewer extensions, force mains, manholes, and private laterals to offsite properties shall be located within a recorded, permanent, exclusive sanitary easement on file at the Delaware County Recorder’s Office, the language of which shall be subject to approval by the Delaware County Sanitary Engineer. The dimensions of all easements shall be as shown on the approved engineering drawings. If any onsite easement or necessary right of way is not to be recorded as part of a subdivision plat, such easements and rights-of-way shall be recorded and provided to the Delaware County Sanitary Engineer before a preconstruction meeting will be permitted and before construction may begin on the Improvements. All offsite easements must be recorded prior to signing the plans unless otherwise permitted, in writing, by the Delaware County Sanitary Engineer.

**SECTION VII: COMPLETION OF CONSTRUCTION**

The County shall, upon certification in writing from the Delaware County Sanitary Engineer that all construction is complete according to the plans and specifications, by Resolution, accept the Improvements described herein and accept and assume operations and maintenance of the Improvements.

The Developer shall within thirty (30) days following completion of construction of the Improvements, and prior to final acceptance, furnish to the County as required:

- (1) “As built” drawings of the Improvements which plans shall become the property of the County and shall remain in the office of the Delaware County Sanitary Engineer and Delaware County Engineer and/or the City of Powell. The drawings shall be on reproducible Mylar (full size), two paper copies (one full size & one 11”x17”), and a Compact Diskette with the plans in .DWG format & .PDF format.
- (2) An Excel spreadsheet, from a template as provided by the Delaware County Sanitary Engineer, shall accompany the plan submittal showing the locations of the manholes in Ohio State Plane North Coordinates NAD 1983 (NAVD 1988 datum) and other miscellaneous project data.
- (3) An itemized statement showing the cost of the Improvements.
- (4) An Affidavit or waiver of lien from all contractors associated with the project that all material and labor costs have been paid. The Developer shall indemnify and hold harmless the County from expenses or claims for labor or materials incident to the construction of the Improvements.
- (5) Documentation showing the required sanitary easements.

Should the Developer become unable to carry out the provisions of this Agreement, the Developer’s heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions, and requirements of this Agreement. Notwithstanding any other provision of this Agreement, the County shall have no obligation to construct any improvements contemplated herein, and any construction thereof on the part of the County shall be strictly permissive and within the County’s sole discretion.

The Developer, for a period of five (5) years after acceptance of the Improvements by the County, shall be responsible for defective materials and/or workmanship. All warranties for equipment installed as a part of the Improvements shall be the same as new equipment warranties and shall be assigned to the County upon acceptance of the Improvements.

After the acceptance of the Improvements, the capacity charge **and any surcharges** shall be paid by the applicant upon request to the Delaware County Sanitary Engineer for a tap permit to connect to the sanitary sewer.

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

**11**  
**RESOLUTION NO. 16-1156**

**IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS FOR ADMINISTRATIVE SERVICES:**

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

<b>Supplemental Appropriations</b>		
61311923-5201	Workers Comp/General Supplies	7,500.00
61311923-5260	Workers Comp/Inventoried Equipment	44,676.00

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

**12**  
**RESOLUTION NO. 16-1157**

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**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION, SUPPLEMENTAL APPROPRIATION, TRANSFER OF FUNDS, REPAYMENT OF ADVANCE AND ADVANCE OF FUNDS:**

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

**Transfer of Appropriation**

<b>From</b>	<b>To</b>	
10011102-5319 Commissioners General/Reimbursement	10011101-5001 Commissioners Admin/Compensation	14,600.00
10011102-5319 Commissioners General/Reimbursement	10011101-5101 Commissioners Admin/Health Insurance	6,900.00
10011102-5319 Commissioners General/Reimbursement	10011103-5001 Records Center/Compensation	10,000.00
10011102-5319 Commissioners General/Reimbursement	10011103-5101 Records Center/Health Insurance	800.00
10011102-5319 Commissioners General/Reimbursement	10011105-5001 Land and Buildings/Compensation	54,200.00
10011102-5319 Commissioners General/Reimbursement	10011105-5101 Land and Buildings/Health Insurance	9,250.00
10011102-5319 Commissioners General/Reimbursement	10011106-5001 County Garage/Compensation	7,200.00
10011102-5319 Commissioners General/Reimbursement	10011106-5101 County Garage/Health Insurance	1,900.00
10011102-5319 Commissioners General/Reimbursement	10011107-5001 Zoning/Compensation	10.00
10011102-5319 Commissioners General/Reimbursement	10011108-5001 Human Resources/Compensation	10,000.00
10011102-5319 Commissioners General/Reimbursement	10011202-5001 Public Defender/Compensation	5,300.00
10011102-5319 Commissioners General/Reimbursement	10011202-5101 Public Defender/Health Insurance	1,000.00
10011102-5319 Commissioners General/Reimbursement	10011302-5101 Employee Safety/Health Insurance	2,300.00
10011102-5319 Commissioners General/Reimbursement	10014101-5001 Treasurer/Compensation	1,600.00
10011102-5319 Commissioners General/Reimbursement	10029203-5360 Municipal Court/Court Related Services	37,000.00
10031301-5001 Sheriff Deputies/Compensation	10031301-5450 Sheriff Deputies/Capital Equipment	70,000.00
10031301-5001 Sheriff Deputies/Compensation	10031301-5461 Sheriff Deputies/Canine	15,000.00
60111901-5370 Property and Casualty Insurance/Insurance Claims	60111901-5001 Property and Casualty Insurance/Compensation	2,000.00
60111901-5370 Property and Casualty Insurance/Insurance Claims	60111901-5101 Property and Casualty Insurance/Health Insurance	350.00

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60211902-5370 Employee Benefits/Insurance Claims	60211902-5001 Employee Benefits/Compensation	6,000.00
60211902-5370 Employee Benefits/Insurance Claims	60211902-5101 Employee Benefits/Health Insurance	1,050.00
61311902-5370 Self Insured Workers Comp/Insurance Claims	61311923-5101 Self Insured Workers Comp/Health Insurance	50.00
20110106-5301 REA GIS/Contracted Professional Services	20110106-5101 REA GIS/Health Insurance	2,800.00
40111402-5450 Permanent Improvement/Capital Equipment	40111402-5201 Permanent Improvement/General Supplies	5,000.00
10011303-5001 EMS/Compensation	10011303-5450 EMS/Capital Equipment	265,000.00
10016101-5301 Board of Elections/Contracted Professional Services	10016101-5001 Board of Elections/Compensation	7,100.00
<b>Supplemental Appropriation</b>		
40311449-5328	Havens #503 DI/Maintenance & Repair Service	572.00
40311454-5328	Francher Rd Watershed DI/ Maintenance & Repair Service	543.00
40311417-5328	DI Ruder #86 and Toot #98/ Maintenance & Repair Service	759.00
40311450-5328	Ribov #620 Watershed/ Maintenance & Repair Service	2,288.00
40311446-5328	Winding Creek Estates Sec 4/ Maintenance & Repair Service	6,904.00
40311453-5328	Thomas #9 Watershed DI/ Maintenance & Repair Service	198.00
40311421-5328	DI Dutcher #477 Scott #604/ Maintenance & Repair Service	175.00
10031302-5345	Sheriff Prisoner Transport/Safety & Security	8,500.00
28631332-5004	Leap Forward 2014/Overtime	(5,361.67)
28631332-5201	Leap Forward 2014/General Supplies	(956.12)
28631332-5365	Leap Forward 2014/Grant Related Services	(3,841.22)
28631332-5450	Leap Forward 2014/Capital Equipment	(174.85)
<b>Transfers of Funds</b>		
<b>From</b>	<b>To</b>	
10110107-5801 Unclaimed Funds/Misc Cash Transfers	10011102-4601 Commissioners General/Interfund Revenue	16,231.34
<b>Repayment of Advance</b>		
<b>From</b>	<b>To</b>	
28631332-8501 Leap Forward 2014/PY Advance Out	10011102-8401 Commissioner General/PY Advance In	103,650.00
<b>Advance of Funds</b>		
<b>From</b>	<b>To</b>	
10011102-8500 Commissioner General/Advances Out	52111140-8400 BR Midway Gardens/Advances In	329.66
10011102-8500 Commissioner General/Advances Out	52211141-8400 BR Chadwick/Advances In	2,539.11
Vote on Motion	Mr. Merrell	Aye
	Mrs. Lewis	Aye
	Mr. Benton	Aye

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**ADMINISTRATOR REPORTS**  
Ferzan Ahmed, County Administrator



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- Thanked members of his family for their military service
- Met with McKessen yesterday. Had a good turnout.
- CSEA recently was recognized by the state for having met four criteria of requirements by the state. That department is in the top two or three counties in the state for collections.

**14**

**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Benton

- COYC had their annual meeting to approve their budget on Tuesday.
- The Finance Authority met last night
- MORPC will hold their "Resilient Regions" this afternoon
- Sawmill parkway opening will occur at 2:30 PM today. A ceremony will take place at the Hyatts Road roundabout
- The Delaware/Morrow Mental Health & Recovery Services Board annual meeting is tonight. Their levy passed on Tuesday
- The Veteran's Day breakfast will take place tomorrow morning at 8:30 at the National Guard Armory

Commissioner Merrell

- The Sunbury Bicentennial celebration took place last night. The county received an award for our participation and cooperation with the Village
- Sawmill ribbon cutting will take place at 2:30 PM
- Tonight will be the Sunbury Chamber Business Recognition

Commissioner Lewis

- The 9-1-1 Levy and the Delaware/Morrow Mental Health & Recovery Services Board both passed
- Wanted to say that the quality of speeches from both the candidates of the presidential election were impressive.

**15**

**RESOLUTION NO. 16-1158**

**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 10:08 AM.

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

**RESOLUTION NO. 16-1159**

**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 10:22 AM.

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

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Gary Merrell

\_\_\_\_\_  
Barb Lewis

\_\_\_\_\_  
Jeff Benton