

**COMMISSIONERS JOURNAL NO. 67 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JUNE 5, 2017**

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

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

**1  
RESOLUTION NO. 17-573**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 1, 2017:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on June 1, 2017; 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              Aye

**2  
PUBLIC COMMENT**

**3  
ELECTED OFFICIAL COMMENT**

**4  
RESOLUTION NO. 17-574**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0602:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0602 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
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Vote on Motion                      Mrs. Lewis              Aye              Mr. Benton              Aye              Mr. Merrell              Aye

**5  
RESOLUTION NO. 17-575**

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

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

The Regional Sewer District is requesting that Erik McPeek attend an OWEA 2017 Technical Conference & Expo in Cincinnati, Ohio from June 27-June 29, 2017 at a total cost of \$850.00 from fund 66211902.

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

**6  
RESOLUTION NO. 17-576**

**IN THE MATTER OF AUTHORIZING MEMBERSHIP IN THE PEPPM TECHNOLOGY BIDDING AND PURCHASING PROGRAM:**

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

WHEREAS, pursuant to section 9.48(B)(2) of the Revised Code, a county may participate in a joint purchasing program operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership; and

WHEREAS, the PEPPM Technology Bidding and Purchasing Program is a joint purchasing program operated by a national association of political subdivisions in which the county is eligible for membership; and

WHEREAS, the Delaware County Data Center Administrator recommends membership in the PEPPM Technology Bidding and Purchasing Program in order to secure necessary information technology products and services at competitively bid prices;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby authorizes membership in the PEPPM Technology Bidding and Purchasing Program and authorizes the Delaware County Data Center Administrator to submit an application and establish a membership account on behalf of Delaware County.

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

**7  
RESOLUTION NO. 17-577**

**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION AND SUPPLEMENTAL APPROPRIATIONS:**

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

**Transfer of Appropriation**

<b>From</b>	<b>To</b>	
22111502-5101 Litter Grant/Health Insurance	22111502-5001 Litter Grant/Compensation	649.21
22111502-5215 Litter Grant/Program Supplies	22111502-5001 Litter Grant/Compensation	47.98
22111502-5215 Litter Grant/Program Supplies	22111502-5312 Litter Grant/Advertising & Legal Notices	652.02
22111502-5201 Litter Grant/General Supplies	22111502-5312 Litter Grant/Advertising & Legal Notices	847.98
22111502-5201 Litter Grant/General Supplies	22111502-5309 Litter Grant/Travel-Mileage	52.02
22111502-5217 Litter Grant/Books & Periodicals	22111502-5309 Litter Grant/Travel-Mileage	25.00

**Supplemental Appropriation**

24614107-5201	Tax Certificate Admin Fund/General Supplies	5,000.00
24614107-5319	Tax Certificate Admin Fund/Reimbursements	10,000.00

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

**8  
RESOLUTION NO. 17-578**

**IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:**

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

Whereas the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

Now Therefore Be It Resolved, that the following permits are hereby approved by The Board of Delaware County Commissioners:

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Permit #	Applicant	Location	Type of Work
U17-070	Consolidated Electric	Penn Road	Install Junction Boxes/Road bore
U17-071	Charter Communications	Lott Road	Directional Bore
U17-072	Spectrum	Chateau Lane	Place buried cable in ROW
U17-073	Madison Energy	Duffy Road	Road Bore
U17-074	Spectrum	Ford Road	Place buried cable in ROW

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

**9**

**ADMINISTRATOR REPORTS**

Si Kille, Assistant County Administrator/Director of Fiscal Services  
-No reports

**10**

**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Merrell  
-Attended the Legislative meeting at SourcePoint last week  
-The MORPC tour went well last Thursday

Commissioner Lewis  
-Attended the IKEA Luncheon last Friday afternoon

Commissioner Benton  
-Will be raising the American flag at IKEA this Wednesday at 8:25 AM before the Grand Opening  
-There will be a DKMM meeting this afternoon in Mount Vernon  
-The Memorial Tournament did finish yesterday with Jason Dufner the winner

**11**

**RESOLUTION NO. 17-579**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES; FOR PENDING OR IMMINENT LITIGATION:**

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

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

**RESOLUTION NO. 17-580**

**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 10:23 AM.

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

**12**

**RESOLUTION NO. 17-581**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF CONFIDENTIAL INFORMATION RELATED TO ECONOMIC DEVELOPMENT:**

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

WHEREAS, pursuant to section 121.22(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- (1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that

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involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

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

Section 1. The Board hereby adjourns into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Section 2. The Board hereby finds and determines that the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Section 3. The Board hereby finds and determines that the executive session is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

**RESOLUTION NO. 17-582**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn out of Executive Session at 11:32 AM.

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

There being no further business, the meeting adjourned.

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Gary Merrell

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners