

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 4, 2017**

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. 17-1274**

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 30, 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 November 30, 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. 17-1275**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1201:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1201 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Ohio Edison P1701198	Electric Service Lower Scioto	66211905-5338	\$25,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R1705979	MAXIMUS CONSULTING SVCS INC	COST ALLOCATION PLAN	10011102 - 5301	\$10,900.00

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

**5
RESOLUTION NO. 17-1276**

IN THE MATTER OF DECLARING COUNTY PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE:

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

WHEREAS, section 307.12(E) of the Revised Code authorizes the Delaware County Board of Commissioners (the "Board") to sell, by internet auction, county personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and

WHEREAS, on August 1, 2016, the Board adopted Resolution No. 16-749, declaring its intent to sell unneeded, obsolete, or unfit personal property by internet auction and establishing general guidelines for such sale; and

WHEREAS, pursuant to section 307.12(I) of the Revised Code, if the Board determines that county personal

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 4, 2017**

property is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and that the property has no value, the Board may discard or salvage that property; and

WHEREAS, the Delaware County Sheriff has determined that the personal property listed in Addendum A, attached hereto and by this reference incorporated herein, is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired (hereinafter collectively referred to as the "Property");

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

Section 1. The Board hereby declares that the Property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired and authorizes the sale of the Property by internet auction, in accordance with the guidelines set forth in Resolution No. 16-749.

Section 2. The Board hereby determines that any of the Property that is not sold by internet auction within a reasonable period of time has no value and may be discarded or salvaged.

ADDENDUM "A"

This document identifies the Property referred to in the above Resolution.

Item	Make	Model	Serial #	Description
1	Chrysler	Pacifica	2C4GM68475R330311	05 Chrysler Pacifica, blue, Salvage Title, have key, miles = 169,800
2	Infiniti	G	JNKCV51F86M606659	06 Infiniti G, white, Salvage Title, have key, miles = 85,955
3	Kawasaki	motorcycle	JKAZX9C102A003581	02 Kawasaki motorcycle, grey, Salvage Title, have key, miles = 47,356
4	Cadillac	DHS	1G6LE57Y31U144254	01 Cadillac DHS, silver, Salvage Title, have key, 173,109
5	Cadillac	Deville	1G6KD54Y32U275726	02 Cadillac Deville, red, Salvage Title, have key, miles = 248,392
6	Cadillac	Deville	1G6KD54Y05U209686	05 Cadillac Deville, silver/grey, Salvage Title, have key, miles = 145,492
7	Ford	Explorer	1FMDU34XXSUB91920	95 Ford Explorer, maroon, Salvage Title, have key, miles = 259,598 ***NO BRAKES***
8	Buick	Century	2G4WS52J5Y1263829	00 Buick Century, white, Salvage Title, have key, miles = 142,989
9	Ford	Explorer	1FMZU73EX2UC63535	02 Ford Explorer, white, Salvage Title, have key, miles = 168,909
10	Jaguar	XKR	SAJDA42B363A46793	06 Jaguar XKR, black, clear title, have key, miles - 56,409
11	Ford	Expedition	1FMJU1G55AEA93677	2010 Ford Expedition, have keys, black in color , clear title, miles 205,000

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

**6
RESOLUTION NO. 17-1277**

IN THE MATTER OF APPROVING TRANSFERS OF FUNDS AND TRANSFERS OF APPROPRIATION FOR THE REGIONAL SEWER DISTRICT:

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

Transfer of Funds		
From:	To:	
66211903-5801 SRF-OECC/Cash Transfers	66711902-4601 Capital/Interfund Revenues	\$2,668,264.00
66211904-5801 SRF-ACWRF/Cash Transfers	66711902-4601 Capital/Interfund Revenues	\$2,668,264.00
66211901-5801 SRF-Sanitary /Cash Transfers	66711902-4601 Capital/Interfund Revenues	\$428,900.00

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 4, 2017**

66211903-5801	66311901-4601	\$1,989,362.40
SRF-OECC/Cash Transfers	Bond Service Fund/Interfund Revenues	

66211904-5801	66311901-4601	\$1,757,563.61
SRF-ACWRF/Cash Transfers	Bond Service Fund/Interfund Revenues	

Transfer of Appropriation

From:	To:	
66211903-5428	66211903-5260	\$35,000.00
SRF-OECC/Equipment Rehab	SRF-OECC/Inventoried Tools & Equip	

66211904-5428	66211904-5260	\$25,000.00
SRF-AC/Equipment Rehab	SRF-AC/Inventoried Tools & Equip	

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

**7
RESOLUTION NO. 17-1278**

IN THE MATTER OF APPROVING THE SECOND AMENDMENT TO THE CHILD PLACEMENT SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND ADVANTAGE FAMILY OUTREACH AND FOSTER CARE:

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 providers:

**Second Amendment To
Contract For The Provision of Child Placement And Related Services
Between
Advantage Family Outreach and Foster Care and
Delaware County**

This Second Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 4th day of December, 2017 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 Advantage Family Outreach and Foster Care hereinafter "Provider") whose address is 445 Longview Avenue West, Mansfield, Ohio 44903 (hereinafter collectively the "Parties.).

WHEREAS, the Parties entered into the Contract for The Provision of Child Placement and Related Services on December 22, 2016.

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 one hundred ninety six thousand dollars and no cents (\$196,000.00).
2. Signatures

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

3. Conflicts

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

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 4, 2017**

4. Terms of Agreement Unchanged

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

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

8

RESOLUTION NO. 17-1279

RESOLUTION ASSIGNING AUTHORITY TO DAVID DOMBROSKY, DIRECTOR DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE DELAWARE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS:

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

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, Counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, Any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, A county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's board of county commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(b), a board of county commissioners may pass a resolution assigning authority to another party to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time;

THEREFORE BE IT RESOLVED, that the Delaware County Board of Commissioners hereby assigns authority to David Dombrosky, Director Delaware County Department of Job and Family Services, through December 31, 2018, to serve as the Delaware County Board of Commissioners' designee, and thereby grants David Dombrosky, the authority to sign inter-county adjustment agreements on behalf of Delaware County until December 31, 2018.

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

9

RESOLUTION NO. 17-1280

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILE FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:

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

WHEREAS, pursuant to Section 307.41 of the Ohio Revised Code, the Board of County Commissioners of Delaware County, Ohio (the "Board") may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the Board, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board has before it a request from the Delaware County Probate/Juvenile Court to expend county monies for the purchase of one new vehicle; and

WHEREAS, the vehicle is available for purchase via the State of Ohio's cooperative purchasing program.

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

Section 1. The Board hereby declares that it is necessary to purchase one new vehicle for use by Delaware County Juvenile/Probate Court, being required to replace an existing vehicle.

Section 2. The Board hereby approves the purchase of one (1) 2018 Ford Interceptor SUV for a cost of \$29,635.96 per vehicle from Lebanon Ford.

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 4, 2017**

Section 3. The Board hereby declares that the purchase or lease of said vehicle will be in accordance with the State of Ohio’s cooperative purchasing program, pursuant to the contract and terms and conditions set forth in Contract # RS900718, which is, by this reference, fully incorporated herein and of which the purchase orders approved herein shall be made a part.

Section 4. The Board hereby approves a purchase order request for a total of \$29,635.96 from fund number 10026202 – 5450.

Section 5. The Clerk to the Board is hereby directed to certify a copy of this Resolution to the County Auditor and Juvenile/Probate Court. The Resolution shall take immediate effect upon passage.

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

10
RESOLUTION NO. 17-1281

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:

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

Transfer of Appropriation

From	To	
10026201-5201 Juvenile Court Gen Supplies & Equipment	10026201-5450 Juvenile Court Capital Equipment	\$15,000
10026201-5301 Juvenile Court Contracted Professional Services	10026201-5450 Juvenile Court Capital Equipment	\$15,000
26226206-5001 Specialized Court Docket/Compensation	26226206 -5215 Specialized Court Docket/Program supplies	\$640.00

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

11
RESOLUTION NO. 17-1282

IN THE MATTER OF ACCEPTING ROADS, APPROVING RECOMMENDED SPEED LIMITS, RELEASING SURETIES AND ESTABLISHING STOP CONDITIONS FOR NORTH FARMS SECTION 4, NORTH FARMS SECTION 8, AND THE GLADE AT HIGHLAND LAKES SECTION 1:

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

The Glade at Highland Lakes Section 1

Whereas, The Engineer has reviewed the roadway construction of the roads within The Glade at Highland Lakes Section 1 (“Subdivision”) and finds them to be constructed in accordance with the approved plans. Therefore, it is his recommendation that the following roadways within the Subdivision be accepted into the public system.

- An extension of 0.03 mile to Township Road Number 1430, Whispering Trail
- Sedgewick Lane, to be known as Township Road Number 1689
- Holiston Court, to be known as Township Road Number 1690

Whereas, The Engineer also recommends that 25 mile per hour speed limits be established throughout the Subdivision; and

Whereas, The Engineer requests approval to return the bond being held as maintenance surety to the owner, The Glade at Highland Lakes, LLC; and

Whereas, The Engineer also requests that stop conditions be established at the following intersections within the Subdivision:

- On Township Road Number 1430, Whispering Trail, at its intersection with Township Road Number 1689, Sedgewick Lane
- On Township Road Number 1689, Sedgewick Lane, at its intersection with Township Road Number 109, Big Walnut Road
- On Township Road Number 1689, Sedgewock Lane, at its intersection with Township Road Number 1690, Holiston Court

North Farms Section 4

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 4, 2017**

Whereas, The Engineer has reviewed the roadway construction of the roads within North Farms Section 4 (“Subdivision”) and finds them to be constructed in accordance with the approved plans. Therefore, it is his recommendation that the following roadways within the Subdivision be accepted into the public system.

- Farnham Street, to be known as Township Road Number 1691
- Louden Drive, to be known as Township Road Number 1692
- Shawbury Lane, to be known as Township Road Number 1693

Whereas, The Engineer also recommends that 25 mile per hour speed limits be established throughout the Subdivision; and

Whereas, The Engineer requests approval to return the bond being held as maintenance surety to the owner, M/I Homes of Central Ohio; and

Whereas, The Engineer also requests that stop conditions be established at the following intersections within the Subdivision:

- On Township Road Number 1691, Farnham Street, at its intersection with Township Road Number 272, North Road
- On Township Road Number 1691, Farnham Street, at its intersection with Township Road Number 1692, Louden Drive
- On Township Road Number 1693 Shawbury Lane, at its intersection with Township Road Number 1692, Louden Drive

North Farms Section 8

Whereas, The Engineer has reviewed the roadway construction of the roads within North Farms Section 8 (“Subdivision”) and finds them to be constructed in accordance with the approved plans. Therefore, it is his recommendation that the following roadways within the Subdivision be accepted into the public system.

- An extension of 0.12 mil to Township Road Number 1692, Louden Drive
- An extension of 0.07 mile to Township Road Number 1693, Shawbury Lane

Whereas, The Engineer also recommends that 25 mile per hour speed limits be established throughout the Subdivision; and

Whereas, The Engineer requests approval to return the bond being held as maintenance surety to the owner, M/I Homes of Central Ohio; and

Whereas, The Engineer also requests that stop conditions be established at the following intersections within the Subdivision:

- On Township Road Number 1693, Shawbury Lane, at its intersection with Township Road Number 1692, Louden Drive

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby accepts the Engineer’s recommendations stated herein and accepts the roads, approves speed limits, releases sureties, and establishes stop conditions in accordance with the Engineer’s recommendations stated herein.

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

**12
RESOLUTION NO. 17-1283**

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:

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 4, 2017**

Permit #	Applicant	Location	Type of Work
U17-154	Suburban Natural Gas	Big Walnut Road	Lay Gas Main
U17-155	Spectrum	Horseshoe Road	Place buried cable in ROW
U17-156	Consolidate Electric	Wilson Road	Road bore
U17-157	Columbia Gas	Carriage Road	Tie-In to existing gas main

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

13

RESOLUTION NO. 17- 1284

IN THE MATTER OF APPROVING A DRAINAGE EASEMENT VACATION FOR SUNSET COVE ESTATES, RESERVE A, DIVISION #1

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

WHEREAS, the Delaware County Engineer has received a request from Gerald W. and Lois A. Borin, the owners of Lot 5974 in Sunset Cove Estates, Reserve A, Division #1, Liberty Township to vacate the original drainage easement as recorded on the Sunset Cove Estates, Reserve A, Division #1 plat, being on, over and across said Lot 5974; and

WHEREAS, the Delaware County Engineer has determined that the portion of the easement as described below which is located on, over and across Lot 5974 as depicted on the Sunset Cove Estates, Reserve A, Division #1 plat of record in Official Record 1498, Page 1557, Recorder’s Office, Delaware County, Ohio, is no long required, that vacating the Drainage Easement across Lot 5974 as shown in Sunset Cove Estates, Reserve A, Division #1 will allow the owner to develop the property without encroaching into the Drainage Easement, that the owner of said Lot 5974 has conveyed a relocated Drainage Easement across said Lot 5974 as shown in Official Record 1539 Pages 1920-1926, and that this relocated easement is of sufficient width to provide Delaware County the ability to properly maintain the existing drainage facilities; and

WHEREAS, the Delaware County Engineer recommends vacating the Drainage Easement as described below and to include a marginal reference on the Plat of Record in Official Record 1498, Page 1557, and Plat Cabinet 4, Slide 49, of this action to vacate this easement;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the Drainage Easement Vacation for Lot 5974 in Sunset Cove Estates, Reserve A, Division #1 Subdivision, Liberty Township, Delaware County, Ohio, described as follows:

DRAINAGE EASEMENT VACATION

Situated in the State of Ohio, County of Delaware, Township of Liberty, in Lot 7, Section 3, Township 3, Range 19, United States Military Lands, being a 30 foot wide Drainage Easement on, over and across Lot 5974 of the subdivision entitled “Sunset Cove Estates, Reserve A, Division #1”, of record in Official Record 1498, Page 1557 and Plat Cabinet 4, Slide 49, said Lot being part of the tract of land conveyed to Gerald W. and Lois A. Borin by deed of record in Deed Book 7 Page 149 (all references are to the records of the Recorder’s Office, Delaware County, Ohio).

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

14

RESOLUTION NO. 17-1285

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION:

It was moved by _____, seconded by _____ to approve the following:

Supplemental Appropriation

40311446-5328	Winding Creek Estates Sec 4/Maintenance and Repair	7,816.43
40311455-5328	Webster Arnold Drainage Proj/Maintenance and Repair	935.55
40311453-5328	Thomas #9 Watershed Drainage/Maintenance and Repair	2,913.53
40311457-5328	Scott 604 Lateral 2/Maintenance and Repair	2,993.96
40311450-5328	Ribov #620 Watershed/Maintenance and Repair	4,217.88
40311458-5328	Radnor Township #2015-1/Maintenance and Repair	474.84
40311460-5328	Norris Run Full Watershed/Maintenance and Repair	708.43
40311449-5328	Havens #503 Drainage Improvement/Maintenance and Repair	1,173.91
40311454-5328	Francher Rd Watershed Drainage/Maintenance and	4,348.06

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 4, 2017**

Repair

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

15

ADMINISTRATOR REPORTS

Michael Frommer, County Administrator
-No reports

16

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

- Attended the Economic Development 411 seminar last Friday. Mr. Ellis is an excellent speaker.
- Attended the Pearl Harbor Memorial yesterday off on the Winter Street bridge.
- Attended the Open House for the new courthouse yesterday.

Commissioner Benton

- The Open House was well done. Many thanks to Jane Hawes for all of her hard work.
- Mr. Ellis spoke on the topic of the Zero priced car. In exchange, the consumer will have to waive a privacy right to let companies use the sensors in the car to track patterns they take.
- Attended the MORPC meeting. The Competitive Advantage Project was mentioned again. Delaware County was mentioned again. Marysville was mentioned as a “connected city” meaning the stop lights are monitored for flow to adjust traffic if needed.

Commissioner Lewis

- Heber Fuller’s Eagle Scout Project was collecting books for Hurricane Harvey victims at Hull-Daisetta Elementary School in Northeastern Houston, Texas.

17

RESOLUTION NO. 17-1286

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION AND 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) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)–(7) of the Revised Code; and

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 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 for consideration of consideration of employment of a public employee or public official; for pending or imminent litigation and confidential information related to Economic Development.

Section 2. 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 3. The Board hereby finds and determines that the information listed in Section 2 is directly related to a

**COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 4, 2017**

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 4. The Board hereby finds and determines that the executive session held pursuant to Section 2 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. 17-1287

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 12:08 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

Jennifer Walraven, Clerk to the Commissioners