

DELAWARE COUNTY COMMISSIONER'S MEETING

October 15, 2019

The Board of County Commissioners of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:00 a.m. on October 15, 2019. The Agenda was posted October 11, 2019 at 8:52 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. Commissioner Martin was absent. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

AGENDA #1-A motion was made by Commissioner and seconded by Commissioner to approve the minutes of the Regular Scheduled Meeting dated October 7, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner and seconded by Commissioner to approve payment of claims presented by the County Clerk-Barbara Barnes as follows:

AGENDA #3- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve all monthly reports submitted by officers. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve juvenile detention contract with the Sac and Fox Nation for 2019-2020. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve the current board of directors and officers for Lakemont Shores Volunteer Fire Department as follows: Joe Hill – President; John Greaves – Vice President; Kathy Schnarr – Sec./Treas.; Clarence Ducummon, Jerry Swanson – members; Richard Wright – Fire Chief; Jimmy Whited – Assistant Fire Chief; Richard Wright, Barbara Barnes – Requisitioning Officers; Josh Rowe, Jimmy Whited – Receiving Officers; Clarence Ducummon – Inventory Officer. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #6- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve and sign the contract with OSU Cooperative Extension Service. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to receive and forward to the District Attorney Case #CV-2019-123 styled as Y-Knot Trust et al for the vacation of a portion of Lake Avenue, Circle Drive and Hickory Avenue in Port Wayne, a Delaware County subdivision. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to receive and forward to ACCO claim submitted to D. A.'s office by Jeremy Wayne Matthews. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve payment of invoice for child care services to Craig County Regional Detention Center in the amount of \$750. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to receive invitation to USDA work group meeting to assess natural resource concerns and programs available to address natural resource needs. RSVP is requested. Roll call: Commissioner Poindexter-yes,

Commissioner Kirk-yes. Motion carried. Barnes asked if she should RSVP for anyone and Poindexter said he will go because there are some government conservation programs which may be beneficial to the county.

AGENDA #11- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve salvage of three Cascade system bottles and four Stihl backpack blowers on behalf of Flint Ridge Volunteer Fire Department. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve advertisement for sealed bids for the purchase of two new outboard motors and props to be installed in fire boats for the Lakemont Shores Volunteer Fire Department. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to receive and file sheriff's Boarding of Prisoners Financial Statement for period ending August 31, 2019. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

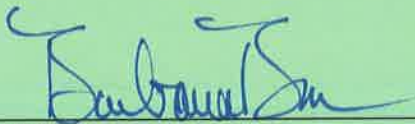
AGENDA #14- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to approve a transfer of funds from 7603-8-3100-2005 (DCEDA) to 7713-8-3100-2005 (DCEDA Ad Valorem) in the amount of \$152,880.07. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried. There was none.

AGENDA #16- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried. There were none.

AGENDA #17- A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:25 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:



BARBARA BARNES, Delaware County Clerk



DAVID POINDEXTER-Chairman of the Board



RUSSELL MARTIN-Member



MARTIN KIRK-Member

