

# Delaware County Records Commission

## Delaware County Records Commission Agenda April 12, 2023

- I. Call to Order
- II. Review and potential approval of the minutes from the October 26, 2022 regular meeting
- III. Review and potential approval of the following Schedule of Records Retention and Disposition forms (RC2):
  - -Building Safety
  - -Emergency Communications
  - -Emergency Medical Services
  - -General Schedule
  - -Sheriff
- IV. Any other matters of concern for the Records Commission
- V. Next Meeting
  - -Establish a date and time for the next meeting
- VI. Adjournment



# Delaware County Records Commission

# Delaware County Records Commission Regular Meeting of April 12, 2023

#### Call to Order

The regular meeting of the Delaware County Records Commission was called to order at 10:03 a.m.

Commission members present: Commissioner Jeff Benton, Chief Deputy Jennifer Tubaugh for Clerk of Courts Natalie Fravel, Auditor George Kaitsa, Assistant Prosecuting Attorney Chris Betts for Prosecutor Melissa Schiffel and Recorder Melissa Jordan

Staff Present: Chris Shaw (Records Coordinator, Records Center)

## Approval of the minutes for the October 26, 2022 regular meeting

<u>Motion</u>: Auditor Kaitsa moved to approve the October 26, 2022 meeting minutes as written. The motion was seconded by Recorder Jordan. All present were in favor by voice vote. Motion carried.

## Approval of the following Schedule of Records Retention and Disposition forms

- 1. Building Safety
- 2. Emergency Communications
- 3. Emergency Medical Services
- 4. General Schedule
- 5. Sheriff

<u>Motion:</u> Recorder Jordan moved to approve the Records Retention and Disposition forms as submitted, seconded by Auditor Kaitsa. All present were in favor by a voice vote.

Motion carried.

### Any other matters of concern for the Records Commission

Ms. Shaw provided an update regarding the records management assistance being provided to the departments and offices that will be moving to the Byxbe building.

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Next meeting October 25, 2023

10:00 a.m.

Historic Courthouse, 2<sup>nd</sup> floor conference room

## Adjournment

Commissioner Benton adjourned the meeting at 10:17 a.m.

Respectfully Submitted

Chris Shaw

**Records Commission Secretary** 

Jeff Benton, Chairman

**Board of Commissioners** 

Natalie Fravel, Clerk Court of Common Pleas

George Kaitsa, Auditor

County Auditor's Office

Melissa Jordan, Recorder

County Recorder's Office

Melissa Schiffel, Prosecuting Attorney

County Prosecutor's Office