

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 26, 2018

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

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

10:00 A.M. Reconvene Public Hearing For Consideration Of The Scioto Ridge Crossing Llc Drainage Improvement Petition Filed By Scioto Ridge Crossing Llc

11:00 A.M. Viewing For The Vacation Of A Never Improved Unnamed Alley, Located East Of C.R. 605, Near Hartford Road And C.R. 605 In Trenton Township

1
RESOLUTION NO. 18-452

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 23RD, 2018 AND WORKSESSIONS HELD APRIL 16TH AND 18TH, 2018:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 23rd, 2018 and worksessions held April 16th and 18th, 2018; 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 and worksessions.

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

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT

4
RESOLUTION NO. 18-453

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0425, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0425:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0425, memo transfers in batch numbers MTAPR0425 and Purchase Orders as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account</u> | <u>Amount</u> |
|---------------------|---------------------------|----------------|---------------|
| PO' Increase | | | |
| Ameriflex | Flexible spending program | 60211925-5370 | \$63,283.21 |
| City of Delaware | Municipal Court 40% Share | 10029203-5360 | \$44,522.00 |

| <u>PR #</u> | <u>Vendor Name</u> | <u>Line Description</u> | <u>Account</u> | <u>Amount</u> |
|-------------|----------------------------------|-------------------------------------|-----------------|---------------|
| R1803275 | LEND LEASE (US) CONSTRUCTION INC | GMP - PHASE III | 40411414 - 5410 | \$153,848.49 |
| R1803344 | CRAUN LIEBING CO | NON SUBMERSIBLE PUMP REBUILD PARTS | 66211903 - 5201 | \$13,622.10 |
| R1803344 | CRAUN LIEBING CO | NON SUBMERSIBLE PUMP REBUILD PARTS | 66211904 - 5201 | \$1,987.50 |
| R1803385 | ORION LIGHTING SOLUTIONS | LIGHTING FIXTURES - WILLIS BUILDING | 40111402 - 5201 | \$6,490.00 |

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

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RESOLUTION NO. 18-454

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Medical Services Department is requesting that Captain Jennifer Cochran attend a Yoga for First Responders Train the Trainer Training in Chicago, IL from June 10-17, 2018 at the cost of \$3023.00 (fund number 10011303).

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

6

RESOLUTION NO. 18-455

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF'S OFFICE TRANSPORT REPORT FOR THE MONTH OF MARCH 2018:

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

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted a monthly report for March 2018;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff's Office Transport Report for the month of March 2018.

Section 2. The Board hereby allows the expenses contained in the monthly report.

(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

7

RESOLUTION NO. 18-456

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS FOR JOB AND FAMILY SERVICES:

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

| Fund Transfers | | | |
|------------------------------------|--|---|---------------|
| From | | To | |
| 22311611-5801 | | 22411603-4601 | |
| Workforce Investment Act/Transfers | | JFS Workforce/Interfund Revenues | \$ 26,900.70 |
| | | | |
| 22511607-5801 | | 22411604-4601 | |
| Children Services Fund/Transfers | | JFS Child Protection/Interfund Revenues | \$ 135,152.77 |
| | | | |
| 10011110-5801 | | 22511607-4601 | |
| Human Services | | Children Services/Interfund Revenues | \$ 500,000.00 |

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

8

RESOLUTION NO. 18-457

IN THE MATTER OF APPROVING A LETTER IN SUPPORT OF KEVIN JAMES CROWLEY'S POSTHUMOUS NOMINATION FOR ONE OF THE DELAWARE COUNTY FOUNDATION'S COMMUNITY SERVICE AWARDS:

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

To the Delaware County Foundation Committee:

As Delaware County's Commissioners, we were honored to be asked to submit a letter in support of Kevin James Crowley's posthumous nomination for one of the Delaware County Foundation's

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community service awards.

We knew Kevin well and deeply respected and admired his work with People In Need, Inc. of Delaware County. This was someone who truly “talked the talk” and also “walked the walk” with his life’s work.

When he appeared before us each year to request a Community Enhancement Grant from the county’s general fund, we knew we could trust that his request was not a frivolous one and that the money allocated would make a significant difference in the work that could be done at PIN. It might be a new freezer that would enable the staff to store more fresh food. Or it could be a machine to break down cardboard boxes for recycling, saving the staff valuable time but also helping generate income. His requests were always creative and thoughtful.

And we were privileged to help out at the Christmas Clearing House event each year. It is challenging to realize how pervasive a problem food insecurity is in a county as affluent as ours, but Kevin never let us forget that we must continue to look out for the less fortunate amongst us. While we are sure he would have preferred to put PIN out of business by completely and permanently eliminating food insecurity and economic instability in Delaware County, we know that Kevin’s work will and must continue.

The Delaware County Foundation’s community service awards get attention throughout the region and that is a large part of why we hope that your committee will help bring more attention to Kevin and to PIN’s mission by honoring him. But we also hope to see him honored because it would be yet another way to say thank you to a man who left an indelible mark on our community.

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

9
RESOLUTION NO. 18-458

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS:

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

| | | |
|--|-----------------------------------|--------------|
| Transfer of Funds | | |
| From | To | |
| 10011102-5801 | 40411414-4601 | \$154,000.00 |
| Commissioner General/Miscellaneous Cash Transfer | Courts Building/Interfund Revenue | |

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

11
ADMINISTRATOR REPORTS

Mike Frommer, County Administrator
-No reports

12
COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Benton
-Regional Planning meeting is scheduled for tonight in the Commissioners’ Meeting Room.
-The Central Ohio Symphony will have a concert Saturday night at 8:00

Commissioner Merrell
-No reports

Commissioner Lewis
-No reports

13
RESOLUTION NO. 18-459

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT, PROMOTION; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. Benton, 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

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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 employment, promotion; compensation of a public employee or public official.

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

RESOLUTION NO. 18-460

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Benton, seconded by Mrs. Lewis to adjourn out of Executive Session.

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

10

RESOLUTION NO. 18-461

10:00A.M. RECONVENING OF PUBLIC HEARING FOR CONSIDERATION OF THE SCIOTO RIDGE CROSSING LLC DRAINAGE IMPROVEMENT PETITION FILED BY SCIOTO RIDGE CROSSING LLC:

It was moved by Mrs. Lewis, seconded by Mr. Benton to reconvene the hearing at 10:15 AM.

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

10 Continued

RESOLUTION NO. 18-462

IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, A SUSPENSION OF RULE 3-SPEAKER REGISTRATION; RULE 4-LIMITATIONS AND RULE 7-PUBLIC COMMENT PROCEDURE FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve, for a specific occurrence, a suspension of Rule 3-Speaker Registration; Rule 4-Limitations; Rule 7-Public Comment Procedure from the Rules Governing Public Comment Before The Board Of County Commissioners Of Delaware County, Ohio

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

10 Continued

**CLOSE HEARING
RESOLUTION NO. 18-463**

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR CONSIDERATION OF THE SCIOTO RIDGE CROSSING LLC DRAINAGE IMPROVEMENT PETITION FILED BY SCIOTO RIDGE CROSSING LLC:

It was moved by Mrs. Lewis, seconded by Mr. Benton to close the hearing at 10:20 AM.

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

RESOLUTION NO. 18-464

IN THE MATTER OF RESCINDING RESOLUTION NO. 18-463:

It was moved by Mrs. Lewis, seconded by Mr. Benton to rescind Resolution No. 18-463.

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

10 Continued

**CONTINUING HEARING
RESOLUTION NO. 18-465**

IN THE MATTER OF CONTINUING THE PUBLIC HEARING FOR CONSIDERATION OF THE SCIOTO RIDGE CROSSING LLC DRAINAGE IMPROVEMENT PETITION FILED BY SCIOTO RIDGE CROSSING LLC UNTIL THURSDAY, OCTOBER 4, 2018 AT 10:00 A.M.:

It was moved by Mr. Benton, seconded by Mrs. Lewis to continue the hearing until Thursday, October 4, 2018 at 10:00 A.M..

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

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RECESS at 10:23A.M./RECONVENE 11:05 A.M. (Near Hartford Road And C.R. 605 In Trenton Township)

IN THE FIELD:

11:00A.M. VIEWING

REGARDING THE VACATION OF A NEVER IMPROVED UNNAMED ALLEY, LOCATED EAST OF C.R. 605, NEAR HARTFORD ROAD AND C.R. 605 IN TRENTON TOWNSHIP

On Thursday April 26, 2018, at 11:00A.M., in the vicinity of Hartford Road and County Road 605 Trenton Township, Delaware County, Ohio, The Delaware County Commissioners viewed the area of the proposed vacation with John Piccin, an Engineer from the Delaware County Engineer's Office.

Commissioners Present: Gary Merrell, Barb Lewis and Jeff Benton

Background:

On March 16, 2018, a petition for vacation of a never improved unnamed alley east of C.R. 605 near Hartford Road in Trenton Township (the "Alley") was filed with the Delaware County Board of Commissioners (the "Board") by Jason Warner, an abutting landowner; and pursuant to section 5553.042 of the Revised Code, if the Board finds that the Alley has been abandoned and not used for a period of twenty-one years as alleged in the petition, the Board, by resolution, may order the Alley vacated, and the Alley shall pass, in fee, to the abutting landowners, as provided by law

Note: final hearing on the proposed vacation is **Monday April 30, 2018, at 10:00A.M.**, at the Commissioners' Hearing Room located at 101 North Sandusky Street, Delaware, Ohio 43015

In the field at the Viewing, The Commissioners:

- Looked at the area to be vacated it was a township never improved unnamed alley
- There is an existing garage in the area
- The following is a PDF copy of the Commissioners' Office sign-in sheet of the people present at the viewing who chose to sign the sign-in sheet.



Delaware County Commissioners

Jeff Benton
Barb Lewis
Gary Merrell

SIGN-IN SHEET FOR APRIL 26, 2018

11:00 A.M. VIEWING REGARDING THE VACATION OF A NEVER IMPROVED UNNAMED ALLEY, LOCATED EAST OF C.R. 605, NEAR HARTFORD ROAD AND C.R. 605 IN TRENTON TOWNSHIP

| | NAME | ADDRESS |
|---|--------------|----------------------|
| 1 | John Watson | Clerk ROCC |
| 2 | Sarah Darrow | Assistant Clerk ROCC |
| 3 | John Piccin | DCEO |
| 4 | | |

There being no further business, the meeting adjourned.

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Gary Merrell

Barb Lewis

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Jennifer Walraven, Clerk to the Commissioners