

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 16, 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

1
RESOLUTION NO. 18-899

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 13, 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 August 13, 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.

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

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT

4
RESOLUTION NO. 18-900

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0815 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0815:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR 0815, memo transfers in batch numbers MTAPR0815 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Quality Control	Inspection Services Water Rec	66211902-5301	\$ 30,000.00
CEUS INC	Additional Trainings	66211901-5305	\$ 7,500.00
Advantage	Job and Family Treatment	22511607-5342	\$200,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R1804675	CITY ELECTRIC SUPPLY	IMLR SUPPLIES - SCIOTO	66211912 -	\$ 3,500.00
		RESERVE	5201	
R1804675	CITY ELECTRIC SUPPLY	DISCONNECTS - SCIOTO	66211912 -	\$ 2,512.00
		RESERVE	5260	
R1804680	MARYHAVEN INC	COURT TREATMENT	10011202 -	\$20,000.00
		SERVICES	5342	
R1804681	RECOVERY & PREVENTION RESOURCES	COURT TREATMENT	10011202 -	\$20,000.00
		SERVICES	5342	

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

5
RESOLUTION NO. 18-901

IN THE MATTER OF ADOPTING RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

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

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WHEREAS, The Board of County Commissioners has passed Resolution No. 07-543 to reduce the real property tax collection rate from 2.8 mills to 1.8 mills, beginning with tax year 2008 for collection in year 2009 and thereafter for a continuing period of time, pursuant to R.C. 5705.313(A); and

WHEREAS, the Budget Commission of Delaware County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Delaware County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

DELAWARE COUNTY TAX YEAR 2018 FUND	Amount	Amount	County Auditor's	
	Approved by	to Be Derived	Estimate of Tax Rate	
	Budget Commission	from levies	to be Levied	
	Inside 10 M. Limitation	Outside 10 M. Limitation	Inside 10 M. Limit	Outside 10 M. Limit
General Fund	14,106,376		1.80	
Permanent Improvement Fund	783,698		0.10	
Developmental Disabilities Fund		14,639,665		2.10
Developmental Disabilities Fund		3,903,902		0.56
9-1-1- Operations Fund		3,930,988		0.63
Senior Citizens		9,138,862		1.30
Debt Service		783,698		0.10
TOTAL	14,890,073	32,397,114	1.90	4.69

BE IT RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

**6
RESOLUTION NO. 18-902**

**IN THE MATTER OF APPROVING AN AMENDMENT TO RESOLUTION NO: 08-117
(ADOPTING A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY
FINANCIAL TRANSACTION DEVICES FOR COUNTY EXPENSES):**

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

WHEREAS, the Board of Delaware County Commissioners (“Board”) adopted Resolution No: 08-117 authorizing the acceptance of payments by financial transaction devices for county expenses; and,

WHEREAS, R.C. § 301.28 provides authority to county boards of commissioners to resolve to authorize the acceptance of payments of county expenses by financial transaction devices; and

WHEREAS, R.C. § 301.28 has been amended several times since Resolution No: 08-117 was approved and is likely to be amended again in the future; and,

WHEREAS, the Board has adopted at least one (1) resolution, Resolution No: 08-1522, to address an amendment to R.C. § 301.28; and,

WHEREAS, the Board now seeks to amend Resolution No: 08-117 to account for all amendments that have been made to R.C. § 301.28 since Resolution No: 08-117 was approved and for all amendments that may be made to R.C. § 301.28 in the future.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

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1. All prior amendments to Resolution No: 08-117 made by this Board shall remain in full force and effect.
2. Resolution No: 08-117 is hereby amended to account for all amendments that have been made to R.C. § 301.28 since Resolution No: 08-117 was approved and for all amendments that may be made to R.C. § 301.28 in the future. All such amendments to R.C. § 301.28 are hereby incorporated into Resolution No: 08-117.
3. The Clerk of the Board shall provide a copy of this Resolution to the Delaware County Treasurer.
4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including R.C. § 121.22.
5. This Resolution shall go into immediate effect upon its passage.

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

**7
RESOLUTION NO. 18-903**

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR THE COTTAGES AT HYATTS AND SCIOTO RIDGE CROSSING SECTION 4:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve the following sanitary sewer improvement plans for submittal to the Ohio EPA for their approval.

WHEREAS, the Sanitary Engineer recommends approval of the sanitary sewer improvement plans for The Cottages at Hyatts and Scioto Ridge Crossing Section 4;

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the sanitary sewer improvement plans for The Cottages at Hyatts and Scioto Ridge Crossing Section 4 for submittal to the Ohio EPA for their approval.

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

**9
RESOLUTION NO. 18-904**

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

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

Supplemental Appropriation

10011102-5801	Commissioners General/Miscellaneous Cash Transfers	\$1,234,674.00
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Transfer of Appropriation

From	To	
10011102-5801	42011438-4601	\$1,234,674.00
Commissioners General/Miscellaneous Cash Transfers	Capital Improvements Reserve/Interfund Revenues	

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

**10
ADMINISTRATOR REPORTS**

Dawn Huston, Deputy Administrator
-No reports

**11
COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Lewis
-No reports

Commissioner Benton
-Attended the CCAO Taxation and Finance Committee meeting on yesterday. Representative Gary Scherer spoke about the Way Fair decision concerning sales tax collection from internet sales.
-Attended the DKMM meeting Wednesday. Would like to compliment Tiffany Maag and Mike Frommer on

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their Master Transportation Plan for the Transfer Station.
-The Benefit in the Barn event is this Saturday featuring the Rodman Family.
-Will be attending COYC meeting this afternoon.

Commissioner Merrell
-Will be another meeting in October for DKMM to discuss the Transfer Station.

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RESOLUTION NO. 18-905

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING; FOR PENDING OR IMMINENT LITIGATION; FOR COLLECTIVE BARGAINING:

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

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; compensation of a public employee or public official; to consider the sale of property at competitive bidding; for pending or imminent litigation; for collective bargaining.

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

RESOLUTION NO. 18-906

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 Mr. Benton Aye Mr. Merrell Absent Mrs. Lewis Aye

*Mr. Merrell did not return to the Hearing Room after executive session.

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners