

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 20, 2018**

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

Present:
Gary Merrell, President
Jeff Benton, Commissioner

Absent:
Barb Lewis, Vice President

1
RESOLUTION NO. 18-1404

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 17, 2018:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on December 17, 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 Absent Mr. Benton Aye

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT

4
SHERIFF MARTIN,
INTRODUCE NEW JAIL SERGEANT RHODES

5
RESOLUTION NO. 18-1405

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1219, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1219 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR1219:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1219, memo transfers in batch numbers MTAPR1219 and Procurement Card Payments in batch number PCAPR1219:

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

6
RESOLUTION NO. 18-1406

IN THE MATTER OF APPROVING THE FOLLOWING LIST OF CARRY-OVER PURCHASE ORDERS FOR 2019:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following list of carry-over purchase orders:

Further Be It Resolved, that all current purchase order request shall be closed before the carry-over purchase orders are opened.

| PR Number | Vendor Name | Line Description | Account | Amount |
|-----------|-------------------------|-----------------------------|-----------------|-------------|
| R1850002 | BOUND TREE MEDICAL LLC | EMS PHARMA MEDICAL SUPPLIES | 10011303 - 5243 | \$ 6,000.00 |
| R1850015 | WORLD MICROGRAPHICS INC | SCANPRO 3000 | 10011103 - 5450 | \$ 6,795.00 |

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| R1850015 | WORLD MICROGRAPHICS INC | AUTOSCAN PRO FOR SCANPRO 3000 | 10011103 - 5450 | \$ 1,695.00 |
| R1850015 | WORLD MICROGRAPHICS INC | ULTRA SONIC FILM SPLICER UNIT COMBINED WITH | 10011103 - 5450 | \$ 8,640.00 |
| R1850015 | WORLD MICROGRAPHICS INC | SHIPPING AND INSURANCE | 10011103 - 5450 | \$ 337.50 |
| R1850023 | FIRE STATION OUTFITTERS | MEDIC STATION RECLINERS | 10011303 - 5260 | \$ 11,360.00 |
| R1850027 | BEEMS BP DIST INC | FUEL FOR COUNTY VEHICLES | 10011106 - 5228 | \$ 16,373.76 |
| R1850031 | TRIDENT SECURITY LLC | SECURITY SERVICE | 10011102 - 5301 | \$ 20,000.00 |
| R1850037 | TYLER TECHNOLOGIES INC | EXECUTIME SCHEDULING | 10011102 - 5320 | \$ 8,050.24 |
| R1850042 | SHREMSHOCK ARCHITECTS INC | JAIL - BODY SCANNER BOOKING PROJECT | 41711436 - 5410 | \$ 7,200.00 |
| R1850043 | STANLEY CONVERGENT SECURITY SOLUTIONS | JAIL - INTERCOM SYSTEM | 41711436 - 5450 | \$135,995.00 |
| R1850045 | BOUND TREE MEDICAL LLC | PHARMACY SUPPLY & DISTRIBUTION SYSTEMS | 41711436 - 5450 | \$ 91,202.01 |
| R1850047 | AE FUND INC | JAIL - STAINLESS STEEL SHOWERS | 41711436 - 5410 | \$255,782.00 |
| R1850048 | I-CON SYSTEMS INC | MIRRORS | 10011105 - 5201 | \$ 9,999.75 |
| R1850050 | DUDE SOLUTIONS INC | CAPITAL FORECAST | 10011105 - 5330 | \$ 5,854.28 |
| R1850055 | HORTON EMERGENCY VEHICLES CO | AMBULANCE | 41711436 - 5450 | \$186,128.00 |
| R1850061 | STRYKER SALES CORP | COT & LOADING SYSTEM FOR AMBULANCE | 41711436 - 5450 | \$ 46,918.97 |
| R1850064 | SCHOOLEY CALDWELL ASSOC INC | PHASE II HISTORIC COURTHOUSE RENOVATION | 42011438 - 5410 | \$268,450.00 |
| R1850065 | PITNEY BOWES INC | POSTAGE | 10011105 - 5331 | \$ 10,000.00 |
| R1850069 | SHAW INDUSTRIES INC | CARPET FOR JFS - HAYES BUILDING | 40111402 - 5410 | \$ 27,064.94 |
| R1850070 | EPS | ADDITIONAL CAMERAS IN COURTROOMS | 40111402 - 5450 | \$ 10,123.73 |
| R1850071 | AIR FORCE ONE INC | HVAC REPAIRS - OECC | 66211903 - 5328 | \$ 3,300.00 |
| R1850071 | AIR FORCE ONE INC | HVAC REPAIRS - ALUM CREEK | 66211904 - 5328 | \$ 350.00 |
| R1850071 | AIR FORCE ONE INC | HVAC REPAIRS - LOWER SCIOTO | 66211905 - 5328 | \$ 1,000.00 |
| R1850071 | AIR FORCE ONE INC | HVAC REPAIRS - HOOVERWOODS | 66211912 - 5328 | \$ 794.78 |
| R1850072 | DECKER CONSTRUCTION CO INC | CURB & SIDEWALK REPLACEMENT PROJECT | 40111402 - 5410 | \$ 55,120.83 |
| R1850073 | MEACHAM & APEL ARCHITECTS INC | PHASE 1 NORTH CAMPUS RENOVATIONS | 42011440 - 5410 | \$141,064.30 |
| R1850075 | OHIO UNIVERSITY | INTEGRATED PEST MANAGEMENT RESEARCH SERVICES | 66211901 - 5301 | \$ 6,933.00 |
| R1850083 | HACH CO | WIMS SOFTWARE AND SUPPORT SERVICES | 66211901 - 5320 | \$ 35,252.65 |
| R1850084 | YOUNG STAR ACADEMY | CARRYOVER 7 18, 8 18 & 11 18 | 22511607 - 5342 | \$ 46,552.00 |
| R1850085 | HARRIS INDUSTRIAL SERVICES LLC | INSTALLATION OF SIX MAG METERS AT ACWRF | 66611904 - 5410 | \$ 22,650.00 |
| R1850092 | MARION TECHNICAL COLLEGE | TRAINING TANF | 22411601 - 5348 | \$ 7,400.00 |
| R1850098 | AMERICAN ELECTRIC POWER | ELECTRIC - OECC | 66211903 - 5338 | \$ 45,000.00 |
| R1850098 | AMERICAN ELECTRIC POWER | ELECTRIC - ALUM CREEK | 66211904 - 5338 | \$ 60,000.00 |
| R1850098 | AMERICAN ELECTRIC POWER | ELECTRIC - LOWER SCIOTO | 66211905 - 5338 | \$ 1,000.00 |
| R1850098 | AMERICAN ELECTRIC POWER | ELECTRIC - PACKAGE PLANTS | 66211912 - 5338 | \$ 9,000.00 |
| R1850099 | OHIO EDISON CO | ELECTRIC - LOWER SCIOTO | 66211905 - 5338 | \$ 15,000.00 |
| R1850099 | OHIO EDISON CO | ELECTRIC - PACKAGE PLANTS | 66211912 - 5338 | \$ 4,000.00 |
| R1850100 | ANDRITZ SEPARATION INC | REPAIR REHAB CENTRIFUGE AT OECC | 66211903 - 5428 | \$ 74,249.00 |

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| R1850101 | APO PUMPS AND COMPRESSORS LLC | SERVICE TO COMPRESSORS AT LOWER SCIOTO | 66211905 - 5328 | \$ 7,066.22 |
| R1850103 | EVOQUA WATER TECHNOLOGIES LLC | BIOXIDE - OECC | 66211903 - 5290 | \$ 7,500.00 |
| R1850103 | EVOQUA WATER TECHNOLOGIES LLC | BIOXIDE - ALUM CREEK | 66211904 - 5290 | \$ 7,500.00 |
| R1850104 | MARION TECHNICAL COLLEGE | WIOA CCMEP YOUTH | 22311611 - 5348 | \$ 10,700.00 |
| R1850107 | DELAWARE AREA TRANSIT AGENCY | CLIENT TRANSPORTATION | 22411601 - 5355 | \$ 19,250.00 |
| R1850109 | BOARD OF DEVELOPMENTAL DISABILITIES | HELP ME GROW PROGRAM | 70161606 - 5348 | \$40,559.18 |
| R1850112 | CONCORD SCIOTO COMMUNITY AUTHORITY | THRU DEC 2018 | 66211905 - 5319 | \$ 62,500.00 |
| R1850113 | AMERICAN ELECTRIC POWER | ELECTRIC UTILITIES | 10011105 - 5338 | \$ 37,000.00 |
| R1850121 | COLUMBIA GAS OF OHIO | GAS UTILITIES | 10011105 - 5338 | \$ 8,000.00 |
| R1850123 | HYDRO CONTROLS INC | CLARIFIER REPAIR PARTS - OECC | 66211903 - 5201 | \$ 1,087.00 |
| R1850123 | HYDRO CONTROLS INC | 16" BUTTERFLY VALVES FOR ALUM CREEK | 66211904 - 5260 | \$ 5,796.00 |
| R1850124 | DEERE AND CO | JD GATOR - OECC | 66211903 - 5450 | \$ 18,352.54 |
| R1850124 | DEERE AND CO | JD GATOR - ALUM CREEK | 66211904 - 5450 | \$ 18,352.54 |
| R1850124 | DEERE AND CO | SNOW PLOW FOR GATOR - OECC | 66211903 - 5260 | \$ 3,410.00 |
| R1850124 | DEERE AND CO | SNOW PLOW FOR GATOR - ALUM CREEK | 66211904 - 5260 | \$ 3,410.00 |
| R1850125 | MINE SAFETY APPLIANCES COMPANY | GAS MONITORING SYSTEM FOR THE PRETREATMENT | 66211912 - 5450 | \$ 19,055.50 |
| R1850126 | ENVIRONMENTAL COMFORT LLC | REPLACEMENT BATTERIES FOR UPS SHAN AND DUNHAM | 21411306 - 5450 | \$ 19,377.44 |
| R1850127 | PELTON ENVIRONMENTAL PRODUCTS | AERATION TANK DIFFUSERS AND PARTS - OECC | 66211903 - 5201 | \$ 14,396.12 |
| R1850127 | PELTON ENVIRONMENTAL PRODUCTS | GLYCERIN PUMPS FOR SCIOTO RESERVE AND NORTHSTAR | 66211912 - 5201 | \$ 1,274.88 |
| R1850128 | VARIOUS JFS BOARD AND CARE | FOSTER BOARD & CARE | 22511607 - 5350 | \$ 5,593.00 |
| R1850129 | POWER SOLUTIONS GROUP LTD | TRANSFORMER TESTING AT ALUM CREEK | 66211904 - 5328 | \$ 11,035.00 |
| R1850130 | BUCKEYE POWER SALES CO INC | GENERATOR RENTAL | 10011105 - 5335 | \$ 3,215.40 |
| R1850130 | BUCKEYE POWER SALES CO INC | REAR MAIN SEAL | 10011105 - 5201 | \$ 107.68 |
| R1850130 | BUCKEYE POWER SALES CO INC | LABOR TO REPAIR MAIN SEAL | 10011105 - 5328 | \$ 2,071.00 |
| R1850131 | RENERGY INC | SLUDGE DISPOSAL - RSD | 66211901 - 5380 | \$ 17,000.00 |
| R1850133 | INTERNATIONAL CHEMTEX CORPORATION | TC - 4 DUAL SAMPLER | 66211912 - 5450 | \$ 13,707.13 |
| R1850136 | TROPHY INDUSTRIAL MAINTENANCE | VIBRATION TESTING & BEARING REPAIR - ALUM CREEK | 66211904 - 5328 | \$ 5,800.00 |
| R1850139 | XYLEM DEWATERING SOLUTIONS INC | HYDRAULIC PUMP POWER PACK \$49,377.40 | 66211901 - 5450 | \$ 81,056.75 |
| R1850139 | XYLEM DEWATERING SOLUTIONS INC | SUBMERSIBLE RAW PUMP - OECC | 66211901 - 5450 | \$ 39,794.18 |
| R1850139 | XYLEM DEWATERING SOLUTIONS INC | PUMP - OECC | 66211903 - 5260 | \$ 5,000.00 |
| R1850139 | XYLEM DEWATERING SOLUTIONS INC | PUMP - ALUM CREEK | 66211904 - 5260 | \$ 5,000.00 |
| R1850139 | XYLEM DEWATERING SOLUTIONS INC | EQUIPMENT PARTS - PACKAGE PLANTS | 66211912 - 5201 | \$ 1,783.00 |
| R1850140 | PNC BANK | OPERATING SUPPLIES - RSD | 66211901 - 5200 | \$ 5,000.00 |

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| R1850140 | PNC BANK | P-CARD PURCHASES | 66211901 - 5300 | \$ 5,000.00 | | |
| R1850142 | PNC BANK | P- CARD PURCHASES - ALUM CREEK | 66211904 - 5200 | \$ 2,000.00 | | |
| R1850142 | PNC BANK | P - CARD PURCHASE - SUBURBAN GAS | 66211904 - 5300 | \$ 7,000.00 | | |
| R1850144 | PNC BANK | UTILITIES - PACKAGE PLANTS | 66211912 - 5300 | \$ 15,000.00 | | |
| R1850149 | INTERFLEX PAYMENTS LLC | 2018 FSA CLAIMS | 60211925 - 5370 | \$ 6,900.00 | | |
| R1850152 | HORTON EMERGENCY VEHICLES CO | REPAIR MEDIC 2 | 60111901 - 5370 | \$ 10,707.90 | | |
| R1850155 | CAPITAL COLLISION SERVICES LLC | REPAIR BUCKET TRUCK | 60111901 - 5370 | \$ 5,305.45 | | |
| R1850168 | PROSECUTORS | IV-D CONTRACT | 23711630 - 5301 | \$ 6,600.00 | | |
| R1850196 | ROVISYS COMPANY,THE | RETRIEVE ALL PLC FILES IN OUR SYSTEM | 66211901 - 5320 | \$ 13,984.00 | | |
| Vote on Motion | Mr. Benton | Aye | Mr. Merrell | Aye | Mrs. Lewis | Absent |

**7
RESOLUTION NO. 18-1407**

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Medical Services Department is requesting that Lt. Jen Ransom, Jt. Julie Webb, Terry Webb and Lt. Travis Reis attend a Recognizing Veterans in Crisis-First Responder Training in Columbus, Ohio on January 28, 2018 at no cost.

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

**8
RESOLUTION NO. 18-1408**

IN THE MATTER OF APPROVING A LEASE AMENDMENT FOR SECURE STORAGE FACILITIES:

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

WHEREAS, Delaware County is in need of secure storage facilities; and

WHEREAS, the Delaware County Sheriff and Staff recommend approval of the lease amendment for such facilities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the following:

**FIFTH AMENDMENT FOR STORAGE UNIT LEASE IN
DELAWARE, COUNTY, OHIO
(Effective January 2019)**

This Fifth Amendment of the Agreement for the leases of the storage units _____ Effective January 1, 2019 through December 31, 2019 (hereinafter "AGREEMENT") by the Sheriff's Office of Delaware County, Ohio (hereinafter "LESSEE") and Cole's Investment Properties LLC (hereinafter "LESSOR").

NOW THEREFORE, IN CONSIDERATION of the foregoing facts, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree that effective January 2019, Paragraph 5, and the second to last sentence in Paragraph 6 of the AGREEMENT shall be deleted and amended to state as follows:

5. "Upon default Lessor may at its option take all steps, excluding denying the Lessee access without a court order, permitted by law to pursue possession of the premises and obtain all funds due hereunder."

12. "The Lessor acknowledges that all keys have been delivered to the possession of the Lessee. Further, Lessor agrees not to enter the leased units except with an agent and/or employee present. Upon the request to enter being made by the Lessor, the Lessee shall forthwith arrange for an agent and/or employee to accompany lessor to enter".

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Paragraph 12 shall not be interpreted to be an improper contractual indemnity in favor of Lessor. Except for the provisions amended by this document, all other provisions of the AGREEMENT shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

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

9

RESOLUTION NO. 18-1409

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE DELAWARE AREA CAREER CENTER AND THE DELAWARE COUNTY SHERIFF'S OFFICE TO IMPLEMENT THE ADULT EDUCATION OHIO BASIC PEACE OFFICER TRAINING PROGRAM:

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

Whereas, the Sheriff and Sheriff's Office Staff recommend approving an agreement between the Delaware Area Career Center and the Delaware County Sheriff's Office to implement the Adult Education Ohio Basic Peace Officer Training Program;

Now, Therefore, Be It Resolved, that the Delaware County Board of Commissioners approves an agreement between the Delaware Area Career Center and the Delaware County Sheriff's Office to implement the Adult Education Ohio Basic Peace Officer Training Program:

LAW ENFORCEMENT TRAINING AND DEVELOPMENT DIVISION

The Delaware County Sheriff's Office (the "Sheriff's Office") and the Delaware Area Career Center (the "Career Center") have partnered to plan, implement, and evaluate the law enforcement training program for the Adult Education Law Enforcement Program (the "Program") at the Career Center.

The Program will be directed by the Sheriff's Office's Commander of Law Enforcement Training and Development (the "Commander"). The Commander will conduct all aspects of the Program in accordance with the Ohio Administrative Code and the OPOTC's School Commander Manual for Peace Officer Basic Training.

FORMAL COMMISSION APPROVAL OF THE COMMANDER

The Commander shall submit an application to the OPOTC for approval prior to implementation of the Program. The Superintendent of the Career Center (the "Superintendent") shall participate in all interviews with the Sheriff's Office, and the Sheriff and Superintendent shall agree upon the selection of the Commander. The Superintendent shall prepare a letter in support of the Commander to accompany the application.

REQUIRED TRAINING

The Commander shall complete all training, orientation programs, and conferences and complete all related paperwork required by the OPOTC for certification. No action in furtherance of this Agreement shall be taken until the Commander has received final approval and certification from the OPOTC.

The Commander shall attend the next School Commander's Conference and shall complete all continuing training that is required by the OPOTC in order to maintain his certification. The Commander shall not miss two (2) consecutive School Commander's Conferences.

OFFICER ASSIGNMENT AND SUPERVISION

The Commander will report directly to the Delaware County Sheriff (the "Sheriff). The Commander will collaborate with the Adult Operations Director and Superintendent at the Career Center to develop and promote the Program.

COMMANDER UNIFORM

The Commander will wear a uniform which designates his position with the Sheriff's Office.

OPERATING PROCEDURES

The Commander will be guided by the procedures contained in this Agreement, as well as relevant provisions of the Ohio Administrative Code and the OPOTC's School Commander Manual for Peace Officer Basic Training. These procedures have been drafted in a cooperative effort between the Career Center and the Sheriff's Office.

DUTIES OF THE COMMANDER

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The primary function of the Commander will be to plan, implement and evaluate the Program. The Commander will collaborate with the Adult Operations Director and the Superintendent to promote the law enforcement training program. Duties are listed in detail in the Sheriff's Office Job Description for the Commander, Law Enforcement Training and Development. A copy of the agreed upon job description is attached hereto as Exhibit A.

SHARING OF INFORMATION

Communication and information sharing is essential to the success of the Program. All information sharing between the Sheriff's Office, the Career Center, and the Commander shall be in accordance with the relevant provisions of the Ohio Revised Code, including the Ohio Public Records Act, the Ohio Administrative Code, the OPOTC School Commander Manual for Peace Officer Basic Training and all other rules and regulations promulgated by the OPOTC, rules and regulations promulgated by the Ohio Department of Education, including those that govern adult education programs, and the policies and procedures of the Sheriff's Office and the Career Center.

The Parties mutually agree not to assert claims that would prevent the other from responding to a lawful public records request from the public.

ROLE IN ADMINISTRATIVE HIERARCHY

The Commander will be accountable to the Sheriff. However, while at the school, the Commander will be bound by the policies, procedures, and rules of the Career Center, to the extent those do not interfere with the policies, procedures, and rules of the Sheriff's Office. In the event of a conflict of those rules, the Parties agree that the rules established by the Sheriff's Office shall prevail. The Career Center reserves the right to recommend that the Commander be disciplined for misconduct, and request removal of the Commander from the Program.

ROLE AS AN EDUCATOR

The Commander will plan, implement and evaluate the Program. The Commander will collaborate with the Adult Operations Director and the Superintendent to promote the Program. The Commander will facilitate Advisory committee meetings at the Career Center. The Commander will collaborate across multiple jurisdictions regarding law enforcement training needs and programs. The Commander will maintain program records for the Career Center in accordance with OPOTC requirements (e.g., registration forms, class rosters, evaluation forms, certificates, student database forms, etc.) Statistical information required by the Ohio Department of Education will be tracked. The Commander will recommend part-time Career Center instructors for employment and assure they are properly certified by both the Ohio Department of Education and the OPOTC and will evaluate their performance.

COMMANDER DAILY SCHEDULE

The position of Commander, Law Enforcement Training and Development is an unclassified position. The Commander will normally work an eight (8) hour work day, Monday through Friday, with flexibility as needed.

OFFICE AREA

The Career Center will provide office space for the Commander, including a desk, chairs, file cabinet, computer, and separate phone line.

LEAVES AND ABSENCES

Time off must be approved by both the School Administrator and the Sheriff. Sick leave will be handled as directed by the Sheriff's Standard Operation of Procedures. In addition, the Adult Operations Director of the Delaware Area Career Center will be notified of sick leave. The Commander may not permit any other person to function as the Commander. If the Commander will be absent for an extended period of time (e.g. vacation, illness, etc.), another OPOTC certified Commander must be designated in writing.

The written designation must be submitted to the appropriate OPOTC Field Agent and forwarded to the OPOTC.

CIVIL RIGHTS

The Parties agree that as a condition of this Agreement, there shall be no discrimination against any student, client, and/or any employee because of race, color, sex, religion, national origin, handicap, sexual orientation, or any other factor as specified in Title VI of the Civil Rights Act of 1964, Rehabilitation Act of 1973, and subsequent amendments. It is further agreed that Parties will comply with all appropriate federal and state laws regarding such discrimination and the right to and method of appeal will be made available to all persons under this Agreement. Any agency found to be out of compliance with this paragraph may be subject to

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investigation by the Office of Civil Rights of the Department of Health and Human Services and termination of this Agreement.

ACCESSIBILITY OF PROGRAMS TO THE DISABLED/HANDICAPPED

The Parties agree as a condition of this Agreement to make all Services provided pursuant to this Agreement accessible to the disabled/handicapped. The Parties further agree as a condition of this Agreement to comply with Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), all requirements imposed by the applicable HHS regulations (45 CFR 8;4) and all guidelines and interpretations issued pursuant thereto. Any agency found to be out of compliance with this paragraph may be subject to investigation by the Office of Civil Rights of the Department of Health and Human Services and termination of this Agreement.

INDEPENDENT PARTIES

At all times under this Agreement the Parties shall be considered independent entities. Nothing contained herein, nor any course of action or failure to act shall be construed to create a partnership, joint venture, common business association, or any other similar entity; nor shall any such action or failure to act be deemed to create an employer-employee or agent-servant relationship between the PARTIES. Employees of the Parties shall remain employees of their respective employers. The Career Center and/or its board members, officers, officials, employees, representatives, agents, volunteers and/or servants are not entitled to any of the benefits enjoyed by employees of the Board of County Commissioners of Delaware County, Ohio, the Sheriff's Office, and Delaware County. Likewise, the Sheriff's Office and/or its officers, officials, employees, representatives, agents, volunteers, and/or servants are not entitled to any of the benefits enjoyed by employees of the Career Center or the Program.

RESPONSIBILITY

The Parties, as governmental entities/political subdivisions, lack authority to indemnify. As such, the Parties agree to be and shall be responsible for their own actions and/or the actions of their respective board members, officials, officers, employees, agents, representatives, volunteers, and/or servants resulting from the performance of and/or provision of services of programs under and/or pursuant to this Agreement. Therefore, the Parties agree to be individually and solely responsible for any and all claims, lawsuits, liability, losses, damages, injuries (including death), and/or related expenses that each may incur as a result of their own actions and/or the actions of their respective board members, officials, officers, employees, agents, representatives, volunteers, and/or servants, in the performance of and/or provision of services or programs under and/or pursuant to this Agreement.

TERM

The term of this Agreement shall become effective on July 1, 2018 and continue through June 30, 2021, unless otherwise terminated as provided in this Agreement.

TERMINATION

A. Termination for the Convenience

The parties may terminate this Agreement at any time and for any reason by giving at least ninety (90) days advance notice, in writing, to the other Parties. The Sheriff shall be entitled to receive compensation for any services satisfactorily performed hereunder through the date specified on the notice as the effective date for such termination.

B. Termination for Material Breach

Upon breach or default of any of the provisions, obligations, or duties embodied in this Contract, the aggrieved Party shall provide written notice of the breach or default to the breaching or defaulting Party and permit the breaching or defaulting Party to remedy the breach or default within a specified reasonable period of time. If the breach or default is not satisfactorily remedied within the specified time period, this Contract may, at the election of the aggrieved Party, be immediately terminated. The Parties may, without limitation, exercise any available administrative, contractual, equitable or legal remedies.

DRUG-FREE WORKPLACE

The Parties agree to comply and certify compliance with all applicable state and federal laws regarding drug-free workplace and shall have established and have in place, a drug-free workplace policy. The Parties shall make a good faith effort to ensure that all of their and any of their providers, officials, officers, employees, agents, representatives, volunteers, and/or servants will not purchase, use, or possess illegal drugs or alcohol or abuse prescription drugs in any way.

FINDINGS FOR RECOVERY

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The Career Center certifies that it has no outstanding findings for recovery pending or issued against it by the State of Ohio.

FINANCIALS SALARY AND BENEFITS

Year One of Agreement

SALARY

| Rate | Hours | Salary Total |
|---------|-------|--------------|
| \$33.67 | 2080 | \$70,033.60 |

BENEFITS

| Insurance | OPERS | Workers' Comp | Medicare | Benefits Total |
|-------------|-------------|---------------|------------|----------------|
| \$17,982.00 | \$13,756.58 | \$760.03 | \$1,102.05 | \$33,600.66 |

Grand Total \$103,634.26

Total to be paid by the Delaware County Sheriff's Office \$51,817.13

Total to be paid by the Delaware Area Career Center \$51,817.13

•The above figures are based on family plan health insurance, and current Workers' Comp and OPERS rates. The figures will be adjusted yearly based on rates provided for cost of living pay adjustments, health insurance, workers' comp and OPERS.

The Delaware Area Career Center/Adult Education Law Enforcement Program agrees to pay the Delaware County Sheriff's Office half of the salary and benefits for each year of the agreement. For years two (2) and three (3) of this agreement, the contribution from the DACC will be half of the total percentage increase issued by the Delaware County Sheriff's Office, not to exceed 3%.

All notices which may be required by this Agreement or by operation of any rule of law shall be sent via United States certified mail, return receipt requested, and/or personally delivered to the following individuals at the following addresses and shall be effective on the date received:

*Delaware Area Career Center:
Mary Beth Freeman, Superintendent
Delaware Area Career Center
4565 Columbus Pike
Delaware, OH 43015*

*Delaware County Sheriff's Office
Russell L. Martin, Delaware County Sheriff
149 North Sandusky Street, 2nd Floor
Delaware, OH 43015*

THIRD PARTY BENEFICIARIES

This Agreement is entered into solely for the benefit of the Delaware County Sheriff's Office and the Delaware Area Career Center. No third party has the right to make any claim or assert any right under this Agreement, and no third party is deemed a beneficiary of this Agreement.

GOVERNING LAW

This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Delaware County, Ohio.

SEVERABILITY

If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and be compiled with.

SUCCESSORS AND ASSIGNS

The Parties bind themselves, their successors, assigns and legal representatives, to the other Parties to this Agreement and to the successors, assigns, and legal representatives of the other Parties with respect to all terms of this Agreement. The Parties shall not assign or transfer any right or responsibility under this Agreement without the prior written consent of the other Parties.

ENTIRE AGREEMENT

This Agreement, along with all of its attachments, shall constitute the entire understanding and agreement between the Parties, shall supersede all prior understandings and agreements relating to the subject matter hereof, and may only be amended in writing with the mutual consent and agreement of the Parties.

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SIGNATURES

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

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

10

RESOLUTION NO. 18-1410

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE USE OF A PROCUREMENT CARD FOR THE JURY OFFICE:

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

WHEREAS, pursuant to R.C. 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30th, 2004, adopted a policy for the use of County Procurement Cards; and

WHEREAS, the Board of Commissioners of Delaware County by Resolution No. 11-1040 dated October 3rd, 2011, adopted amendments to the Policies and Procedures for the county procurement card program; and

WHEREAS, the appointing authority for the procurement card being the Common Pleas Court, has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant R.C. 301.29(F)(2);

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, authorizes the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Amended Card for Carla Dakhteh:

Appointing Authority: Common Pleas Court
Office/Department: Jury Office

Daily spending per card: \$500
Monthly spending per card: \$1,000
Single transaction limit: \$500
Daily number of transactions per card: 10
Monthly number of transactions per card: 30
Department Coordinator: Kristin Schultz

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

11

RESOLUTION NO. 18-1411

IN THE MATTER OF DECLARING A PUBLIC PURPOSE AND AUTHORIZING THE USE OF DELAWARE COUNTY FUNDS FOR THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS, AND OTHER AMENITIES:

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

WHEREAS, in accordance with Ohio Attorney General Opinion No. 82-006 and Ohio Auditor of State Bulletin 2003-005, the Delaware County Board of Commissioners (the "Board") may expend public funds to purchase coffee, meals, refreshments, and other amenities for its officers or employees or other persons if it determines that such expenditures are a "public purpose" and are necessary to perform a statutory function or power, provided the determination is not manifestly arbitrary or unreasonable; and

WHEREAS, the Board's determination must be memorialized by a duly enacted resolution and may have prospective effect only; and

WHEREAS, the Board and county agencies routinely host community events or seminars that are attended by members of the public, visiting officials from other jurisdictions or organizations, and program participants; and

WHEREAS, the meetings and events described herein provide for timely and efficient completion of the public business, promote plans and programs, and foster cooperation with public and private partners both within Delaware County and throughout the State of Ohio; and

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WHEREAS, the County Administrator and Fiscal Services Director recommend authorization to use Delaware County funds to pay for the coffee, meals, refreshments, and other amenities for these meetings and events;

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

Section 1. The Board hereby declares that the provision of coffee, meals, refreshments, and other amenities for the following purposes and amounts constitute a public purpose:

22311614-5381 Job and Family Services \$380.00 Lunch for Workforce Development meeting.

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

**12
RESOLUTION NO. 18-1412**

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JOB AND FAMILY SERVICES:

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

| Supplemental Appropriations | Description | Amount |
|------------------------------------|---|-----------------|
| 22311611/5801 | Workforce Investment Act/Misc Cash Transfers | \$ (186,172.46) |
| 22311614/5201 | Workforce Investment Act/General Supplies | \$ (19,800.00) |
| 22311614/5301 | Workforce Investment Act/Contracted Prof Services | \$ (30,216.00) |
| 22411601/5001 | JFS Income Maintenance/Salaries | \$ (61,000.00) |
| 22411601/5101 | JFS Income Maintenance/Health Insurance | \$ (168,000.00) |
| 22411601/5301 | JFS Income Maintenance/Contracted Prof Services | \$ (19,000.00) |
| 22411602/5348 | JFS PRC/Client Services | \$ (17,000.00) |
| 22411603/5001 | JFS Workforce/Salaries | \$ (11,000.00) |
| 22411603/5101 | JFS Workforce/Health Insurance | \$ (14,820.00) |
| 22411603/5348 | JFS Workforce/Client Services | \$ (65,000.00) |
| 22411604/5001 | JFS Child Protection/Salaries | \$ (320,000.00) |
| 22411604/5101 | JFS Child Protection/Health Insurance | \$ (225,000.00) |
| 22411605/5001 | JFS Administration/Salaries | \$ (65,000.00) |
| 22411605/5101 | JFS Administration/Health Insurance | \$ (70,000.00) |
| 22411605/5380 | JFS Administration/Other Services | \$ (90,000.00) |
| 22411606/5001 | JFS Social Services/Salaries | \$ (19,000.00) |
| 22411606/5101 | JFS Social Services/Health Insurance | \$ (13,000.00) |
| 22411606/5301 | JFS Social Services/Contracted Prof Services | \$ (26,000.00) |
| 22511607/5342 | Children Services/Medical & Health Related | \$ (210,000.00) |
| 22511607/5450 | Children Services/Machinery and Equipment | \$ (10,674.66) |

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

**13
RESOLUTION NO. 18-1413**

IN THE MATTER OF APPROVING THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following agreement:

**HOUSING REVOLVING LOAN FUND
ADMINISTRATION AGREEMENT**

This Housing Revolving Loan Fund Administration Agreement (the "Agreement") is made and entered into by and between the **State of Ohio, Development Services Agency**, located at 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001 (the "Grantor"), and the Delaware County Board of Commissioners, located at 101 N Sandusky St Delaware, OH 43015-1732 with F.T.I. Number: FTI 316400065 (the "Grantee"), and shall be effective beginning **January 1, 2019** (the "Effective Date") and terminate **December 31, 2021** (the "Termination Date").

BACKGROUND INFORMATION

A. Grantor, through its Office of Community Development ("OCD"), administers the federal Community Development Block Grant ("CDBG") Program and the HOME Investment Partnerships ("HOME") Program for the State of Ohio.

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B. Grantee has been determined to be an eligible recipient of CDBG and/or HOME funds and Grantee has been awarded CDBG and/or HOME funds from the Grantor for use to finance eligible activities that may generate Program Income as defined herein.

C. Grantor has recognized the positive impact on community development initiatives when the use of Program Income is locally determined. Grantor has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) improving the affordable housing stock; and 2) providing for the affordable housing needs of low-and moderate-income persons in designated areas of the Housing Revolving Loan Fund.

D. Grantor desires to have Grantee to administer a Housing Revolving Loan Fund using the CDBG and/or Home Program Income and Grantee desires to administer a Housing Revolving Loan Fund using the CDBG and/or Home Program Income for the purposes stated above.

E. Grantee has adopted a Resolution or Ordinance authorizing the execution of this Agreement.

NOW THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

STATEMENT OF THE AGREEMENT

1. **Housing Revolving Loan Fund Capitalization.** Grantee shall deposit any and all Housing Program Income into a Housing Revolving Loan Fund account held by the Grantee.

2. **Definitions.**

- a.) Housing Revolving Loan Fund (“RLF”) is a separate fund established for the purpose of accounting for Housing Program Income and of carrying out the specific activities designated in OCD’s Housing Handbook and the applicable Community Housing Impact and Preservation (CHIP) Program Application Instructions, which, in turn, generate payments to the fund (“RLF Funds”) for the continued use in carrying out the same activities.
- b.) Housing Program Income is defined as gross income received by the recipient directly generated from the use of Ohio State Administered CDBG Program funds and/or Ohio State Administered HOME Program funds for housing activities.

3. **RLF Plan and Use of Funds.** Grantee has adopted the Local Housing Policy and Procedures Manual that has been previously submitted and approved by the Grantor. The Local Housing Policy and Procedures Manual must include the policies and procedures established by Grantor. Any changes to the Local Housing Policy and Procedures Manual must be submitted to Grantor for review and approval. Grantee shall use the Housing RLF Funds solely for the stated purposes set forth in this Agreement, OCD’s Housing Handbook, the applicable CHIP Program Application Instructions, and the Local Housing Policy and Procedures Manual. All Housing Program Income funds must be expended in compliance with all CHIP Program requirements, including those found in Grantor’s Non-Participating Jurisdiction Housing Handbook and the current Ohio Consolidated Plan.

4. **Program Income Distribution for CHIP Program Partnerships.** Grantee shall distribute Housing Program Income generated by an activity partially assisted with RLF Funds contributed by multiple CHIP Program Partners in conformance with the Grantee’s OCD-approved CHIP Program Partnership Agreement.

5. **Project Approvals.** Grantee shall submit to Grantor a request for approval if the proposed project does not meet the requirements of this Agreement, OCD’s Housing Handbook, the applicable CHIP Program Application Instructions, and/or the Local Housing Policy and Procedures Manual. Grantee must receive Grantor’s written approval prior to the commencement of the Grantee’s local project.

6. **National Objective/Income Eligibility Requirements.** Grantee shall ensure that all projects funded as a result of this Agreement meet the applicable CDBG national objective and HOME income eligibility requirements of the provision of a housing related direct benefit for low-and-moderate income persons.

7. **Subrecipient Agreements.** Grantee shall not subgrant the Housing Program Income funds to any other local political jurisdiction or non-profit agency. Grantee may contract with a non-profit agency to administer the RLF Funds, but the funds are to remain with the Grantee in the Revolving Loan Fund Account. If there is a change in the designated administrative agent of the RLF Funds, it is the responsibility of the Grantee to notify OCD within fifteen (15) days of any change in status of the designated administrative agent.

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8. **Accounting of RLF Funds.** CDBG RLF Funds and HOME RLF Funds shall be deposited and maintained in separate fund accounts upon the books and records of Grantee (the "Accounts"). Grantee shall keep all records of the Accounts in a manner that is consistent with generally accepted accounting principles. All disbursements from the Accounts shall be for obligations incurred in the performance of this Agreement and shall be supported by contracts, invoices, vouchers, and other data, as appropriate, evidencing the necessity of such expenditure.

9. **Reporting Requirements.** Grantee shall submit RLF Status Reports to Grantor no more than (30) days after notification of the RLF Status Report request. RLF Status Reports may include but are not limited to the following: program income; program activities; and program outcomes.

10. **Compliance with General CDBG and HOME Requirements.** Grantee shall comply with all applicable provisions of the statutes, rules, regulations and guidelines as passed by Congress or promulgated by the Secretary of the Department of Housing and Urban Development (HUD).

11. **Compliance with Environmental Requirements.** Grantee shall comply with the provisions of 24 CFR Part 58, Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities, for all activities funded with Housing Program Income.

a. **Use of Housing Program Income in association with an active Community Housing Impact and Preservation (CHIP) Program Grant.**

i. If Grantee is the responsible entity for an active CHIP grant and Grantee uses its Housing Program Income to assist a CHIP-funded activity, the environmental procedures associated with the CHIP grant shall fulfill the environmental requirements for the Housing Program Income. Grantee does not submit separate Request for Release of Funds and/or Certification documentation to Grantor for the Housing Program Income, and Grantor does not issue a Project Specific Release of Funds Respecting Environmental Grant Conditions for the Housing Program Income.

ii. If Grantee is a partnering jurisdiction committing Housing Program Income to an active CHIP Program partnership, Grantee must prepare environmental review records, publish applicable public notices, and submit Request for Release of Funds and/or Certification documentation to Grantor for each activity assisted with Housing Program Income. Grantee may not commit Housing Program Income or initiate project work until Grantor issues a Project Specific Release of Funds Respecting Environmental Grant Conditions for the Housing Program Income and Grantee fulfills any applicable site-specific environmental review requirements.

b. **Use of Housing Program Income independent of a Community Housing Impact and Preservation (CHIP) Program Grant.** If Grantee uses Housing Program Income independent of an active CHIP-funded activity, Grantee must prepare environmental review records, publish any applicable public notices, and submit Request for Release of Funds and/or Certification documentation to Grantor. Grantee may not commit Housing Program Income or initiate project work until Grantor issues a Project Specific Release of Funds Respecting Environmental Grant Conditions for the Housing Program Income and Grantee fulfills any applicable site-specific environmental review requirements.

12. **Acquisition and Relocation.** Grantee shall comply with the relocation requirements of Title II and the acquisition requirements of Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and the implementation regulations set forth in 570.488 and 49 CFR Part 24 as they apply to the activities covered by this Agreement. Grantee shall comply with the process established under the Anti-Displacement and Relocation Plan.

13. **Term of the Agreement.** This Agreement shall begin on the Effective Date and shall terminate on the Termination Date, unless otherwise modified pursuant to Section 30(f) herein. At least sixty (60) days prior to the Termination Date, Grantor will determine if the Grantee continues to have the capacity to administer the Housing RLF Funds based on the performance of the Grantee and its designated administrative agent. Grantor shall promptly notify Grantee in writing of a determination questioning administrative capacity. Grantor reserves the right to determine if the State of Ohio will renew this Agreement to allow the Grantee to continue to administer the RLF, have the Grantee close out the RLF by executing a CDBG and/or HOME Closeout Agreement or recapture the RLF Funds.

14. **Records, Access and Maintenance.** Grantee shall establish and maintain for at least three (3) years from the expiration of this Agreement, all direct information and such records as are reasonably related to the administration of an RLF as set forth in OCD's Housing Handbook. Both parties further agree that records required by the Grantor with respect to any questioned costs, audit disallowances, litigation or dispute between the Grantor and the Grantee shall be maintained for the time needed for the resolution of said question and that in the event of early termination of this Agreement as provided in Section 21 of this Agreement, or if for any other reason the Grantor shall require a review of the records related to the RLF Funds, the Grantee shall, at its own cost and expense, segregate all such records related to the Housing RLF Funds from its other records of operation.

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15. **Inspections.** At any time during normal business hours upon three days prior written notice and as often as Grantor may deem necessary and in such a manner as not to interfere unreasonably with the normal business operations, Grantee shall make available to Grantor and its agents, appropriate state agencies or officials, HUD officials and the U.S. Government Accountability Office (GAO) for examination, all of its records with respect to matters covered by this Agreement including, but not limited to, records of personnel and conditions of employment and shall permit Grantor to audit, examine and make excerpts or transcripts from such records.

16. **Audits.** The Grant Funds shall be audited according to the requirements of 2 CFR 200. In addition, Grantee must follow the guidelines provided in the OCD Financial Management Rules and Regulations Handbook. The Grantee shall submit to the Federal Audit Clearinghouse (FAC) and make available for public inspection a copy of the single audit, data collection form, and reporting package as described in 2 CFR 200 within the earlier of 30 days after receipt of the auditor's report(s) or nine months after the end of the audit period. No later than seven (7) days following submission to the FAC, the Grantee must notify ODSA at singleaudit@development.ohio.gov that the single audit was submitted to the FAC. A copy of the audit report may be attached, but is not required.

17. **Equal Employment Opportunity.** Grantee will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, age, military status, or ancestry. Grantee will take affirmative action to ensure that applicants are considered for employment and that employees are treated during employment, without regard to their race, religion, color, sex, national origin, disability, age, military status, or ancestry. Grantee will, in all solicitations or advertisements for employees placed by or on behalf of Grantee, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin, disability, age, military status or ancestry. Grantee will incorporate the requirements of this paragraph in all of its respective contracts for any of the work for which the RLF Funds are expended (other than subcontracts for standard commercial supplies or raw materials), and Grantee will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.

18. **Prevailing Wage Rates and Labor Standards.** In the commission of any Project(s) wherein federal funds are used to finance construction work as defined in the Code of Federal Regulations (CFR) Title 29, Part 5 to the extent that such activity is subject to the Davis-Bacon Act (40 United States Code (U.S.C.) 3141 to 3148, as amended), all laborers and mechanics employed by contractors or subcontractors on any such construction work assisted under this Agreement shall be paid the wages that have been determined by the U.S. Secretary of Labor to be the wages prevailing for the corresponding classes of laborers and mechanics employed on project(s) of a character similar to the contract work in the civil subdivision of the state wherein the work is to be performed. In addition, all laborers and mechanics employed by contractors or subcontractors on such construction work assisted under this Agreement shall be paid overtime compensation in accordance with the provisions of the Contract Work Hours and Safety Standards Act, 40 U.S.C. 3701 to 3708. Furthermore, Grantee shall require that all contractors and subcontractors shall comply with all regulations issued pursuant to these acts and with other applicable federal and state laws and regulations.

In the event that the construction work to be undertaken does not lie within the purview of the Davis-Bacon Act, and neither the federal government nor any of its agencies prescribes predetermined minimum wages to be paid to mechanics and laborers to be employed in the construction work to be assisted by this Project(s), Grantee will comply with the provisions of Ohio Revised Code (ORC) Sections 4115.03 to 4115.16, inclusive, as applicable, with respect to the payment of all mechanics and laborers employed in such construction work.

19. **Use of Federal Grant Funds.** Grantee acknowledges that this Agreement involves the use of federal funds and as such, is subject to audit by the agency of the United States Government granting the funds to Grantor for the purposes of performing the work and activities as listed in the Grantee's RLF project report forms and in conformance with OCD's Revolving Loan Fund Policies and Procedures Manual, OCD's Housing Handbook, and the Local Housing Policy and Procedures Manual. Grantee shall fully reimburse Grantor for any cost of Grantee which is disallowed by said federal agency and which must be refunded thereto by Grantor.

20. **Property and Equipment Purchases.** All items purchased by Grantee are and shall remain the property of Grantee, except if Grantor exercises its right to terminate this Agreement pursuant to paragraph 21, in which case all property and equipment purchased by Grantee with any Grant Funds herein awarded shall revert to Grantor. Grantee shall provide for the security and safekeeping of all items obtained through this Agreement.

21. **Termination.**

- a. Grantor may immediately terminate this Agreement by giving reasonable written notice of termination to Grantee for any of the following occurrences:
 - i. Failure of Grantee to fulfill in a timely and proper manner any of its obligations under this Agreement.
 - ii. Failure of Grantee to submit any report required by this Agreement that is complete and accurate.

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- iii. Failure of Grantee to use the Grant Funds for the stated purposes in this Agreement.
- iv. Cancellation of the grant of funds from HUD.
- b. **Early Termination:** Grantor may also terminate this Agreement if Grantee (i) defaults under another Agreement between the Grantor and/or the Tax Credit Authority and Grantee and/or the Clean Ohio Council, (ii) admits Grantee's inability to pay its debts as such debts become due, (iii) Grantee commences a voluntary bankruptcy, (iv) an involuntary bankruptcy action occurs against Grantee which remains undismissed or unstayed for 60 days, (v) Grantee fails to meet the minimum funding requirements under the Employee Retirement Income Security Act or other such employee benefits plan, or (vi) Grantor has reason to believe Grantee has ceased operations at the Project location. The events permitting early termination by Grantor shall be considered a default by Grantee and subject to the Effects of Termination under Section 18 of this Agreement.
- c. Grantor reserves the right to suspend the administration of the RLF at any time for failure of the Grantee or its designated administrative agent to administer the local RLF in compliance with the OCD's Housing Policies and Procedures Manual which is not attached but incorporated herein by reference. Throughout this Agreement, Grantee and any designated administrative agent must continue to demonstrate administrative capacity in the administration of the RLF. Failure to accurately report on the RLF Funds could result in Grantor placing the RLF Funds on hold or recapturing the RLF Funds. Grantor also reserves the right to request the RLF Funds be returned to the State of Ohio upon failure to comply with the OCD RLF Policies and Procedures Manual.

22. Effects of Termination. Within 60 days after termination of this Agreement, Grantee shall surrender all reports, documents, and other materials assembled and prepared pursuant to this Agreement, which shall become the property of Grantor, unless otherwise directed by Grantor. After receiving written notice of termination, Grantee shall incur no new obligations and shall cancel as many outstanding obligations as possible. Upon compliance with this Section, Grantee shall receive compensation for all activities satisfactorily performed prior to the effective date of termination.

23. Forbearance Not a Waiver. No act of forbearance or failure to insist on the prompt performance by Grantee of its obligations under this Agreement, either express or implied, shall be construed as a waiver by Grantor of any of its rights hereunder.

24. Conflict of Interest. No personnel of Grantee, contractor of Grantee or personnel of any such contractor, and no public official who exercises any functions or responsibilities in connection with the review or approval of any work completed under this Agreement, shall, prior to the completion of such work, voluntarily or involuntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge or fulfillment of his or her functions or responsibilities with respect to the completion of the work contemplated under this Agreement. Grantee shall immediately disclose in writing to Grantor any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily. Grantee shall cause any such person who, prior to or after the execution of this Agreement, acquires any personal interest, voluntarily or involuntarily, to immediately disclose such interest to Grantor in writing. Thereafter, such person shall not participate in any action affecting the work under this Agreement unless Grantor determines that, in light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.

25. Liability. Unless Grantee is an Ohio political sub-division and can prove to Grantor that it is self-insured, Grantee shall maintain liability and property insurance to cover actionable legal claims for liability or loss which are the result of injury to or death of any person, damage to property (including property of Grantor) caused by the negligent acts or omissions, or negligent conduct of Grantee, to the extent permitted by law, in connection with the activities of this Agreement. Furthermore, each party to this Agreement agrees to be liable for the negligent acts or negligent omissions by or through itself, its employees, agents and subcontractors. Each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any such liability from one to the other.

26. Adherence to State and Federal Laws, Regulations.

- a. **General.** Grantee shall comply with all applicable federal, state and local laws in the performance of Grantee's obligations under this Agreement, the completion of the Project and the operation of the Project as long as Grantee has any obligation to Grantor under this Agreement. Without limiting the generality of such obligation, Grantee shall pay or cause to be paid all unemployment compensation, insurance premiums, workers' compensation premiums, income tax withholding, social security withhold, and any and all other taxes or payroll deductions required for all employees engaged by Grantee in connection with the Project, and Grantee shall comply with all applicable environmental, zoning, planning and building laws and regulations.

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- b. **Ethics.** Grantee, by its signature on this document, certifies: (1) it has reviewed and understands the Ohio ethics and conflicts of interest laws including, without limitation, ORC Section 102.01 et seq., Sections 2921.01, 2921.42, 2921.421, 2921.43, and 3517.13(I) and (J), and (2) will take no action inconsistent with those laws, as any of them may be amended or supplemented from time to time. Grantee understands that failure to comply with the Ohio ethics and conflict of interest laws, is in itself, grounds for termination of this Agreement and the grant of funds made pursuant to this Agreement and may result in the loss of other contracts or grants with the State of Ohio.

27. Outstanding Liabilities. Grantee represents and warrants that it does not owe: (1) any delinquent taxes to the State of Ohio (the "State") or a political subdivision of the State; (2) any amount to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3) any other amount to the State, a state agency or a political subdivision of the State that are past due, whether or not the amounts owed are being contested in a court of law.

28. Falsification of Information. Grantee affirmatively covenants that it has made no false statements to Grantor in the process of obtaining this award of the Grant Funds. If Grantee has knowingly made a false statement to Grantor to obtain this award of the Grant Funds, Grantee shall be required to return all the Grant Funds immediately pursuant to ORC Section 9.66(C) (2) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to ORC Section 9.66(C) (1). Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to ORC 2921.13(F)(1), which is punishable by a fine of not more than \$1,000 and/or a term of imprisonment of not more than one hundred eighty (180) days.

29. Public Records. Grantee acknowledges that this Agreement and other records in the possession or control of Grantor regarding the Project are public records under ORC Section 149.43 and are open to public inspection unless a legal exemption applies.

30. Miscellaneous.

- a. **Governing Law.** This Agreement shall be governed by the laws of the State of Ohio as to all matters, including but not limited to matters of validity, construction, effect and performance.
- b. **Forum and Venue.** Grantee irrevocably submits to the non-exclusive jurisdiction of any federal or state court sitting in Columbus, Ohio, in any action or proceeding arising out of or related to this Agreement, Grantee agrees that all claims in respect of such action or proceeding may be heard and determined in any such court, and Grantee irrevocably waives any objection it may now or hereafter have as to the venue of any such action or proceeding brought in such court or that such court is an inconvenient forum. Nothing in this Agreement shall limit the right of Grantor to bring any action or proceedings against Grantee in the courts of any other jurisdiction. Any actions or proceedings by Grantee against Grantor or the State of Ohio involving, directly or indirectly, any matter in any way arising out of or related to this Agreement shall be brought only in a court in Columbus, Ohio.
- c. **Entire Agreement.** This Agreement, including its exhibits and documents incorporated into it by reference, constitutes the entire agreement and understanding of the parties with respect to its subject matter. Any prior written or verbal agreement, understanding or representation between parties or any of their respective officers, agents, or employees is superseded and no such prior agreement, understanding or representation shall be deemed to affect or modify any of the terms or conditions of this Agreement.
- d. **Severability.** Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.
- e. **Notices.** All notices, consents, demands, requests and other communications which may or are required to be given hereunder shall be in writing and shall be deemed duly given if personally delivered or sent by United States mail, registered or certified, return receipt requested, postage prepaid, to the addresses set forth hereunder or to such other address as the other party hereto may designate in written notice transmitted in accordance with this provision.
- i. In the case of Grantor, to:

Ohio Development Services Agency
Office of Community Development
77 South High Street, P.O. Box 1001
Columbus, Ohio 43216-1001
Attention: Deputy Chief

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ii. In the case of Grantee, to:

Delaware County Board of
Grantee Name: Commissioners
Address: 101 N Sandusky St
City, State,
Zip: Delaware OH, 43015-1732
Attention: _____

- f. Amendments or Modifications. Either party may at any time during the term of this Agreement request amendments or modifications, as described in the applicable State of Ohio Consolidated Plan Submission. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested changes and the justification of such changes. The parties shall review the request for modification in terms of the regulations and goals relating to the Project(s). Should the parties consent to modification of this Agreement, then an amendment shall be drawn, approved, and executed in the same manner as the original agreement.
- g. Pronouns. The use of any gender pronoun shall be deemed to include all the other genders, and the use of any singular noun or verb shall be deemed to include the plural, and vice versa, whenever the context so requires.
- h. Headings. Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.
- i. Assignment. Neither this Agreement nor any rights, duties, or obligations described herein shall be assigned, subcontracted or subgranted by Grantee without the prior express written consent of Grantor.
- j. Permissible Expenses. If “travel expenses,” as defined in Ohio Administrative Code Section 126-1-02 (the “Expense Rule”), are a cost of the Project eligible for reimbursement with Grant Funds, Grantee shall be reimbursed accordingly. Grantee agrees that it shall not be reimbursed and Grantor shall not pay any items that are deemed to be “non-reimbursable travel expenses” under the Expense Rule, whether purchased by the Grantee or Grantor or their respective employees or agents.
- k. Binding Effect. Each and all of the terms and conditions of this Agreement shall extend to and bind and inure to the benefit of Grantee, its successors and permitted assigns.
- l. Survival. Any provision of this Agreement which, by its nature, is intended to survive the expiration or other termination of this Agreement shall so survive and shall benefit the parties and their respective successors and permitted assigns.
- m. Counterparts; PDF Accepted. This Agreement may be executed in any number of counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same agreement. Copies of signatures sent by facsimile transmission or provided electronically in portable document format (“PDF”) shall be deemed to be originals for purposes of execution and proof of this Agreement

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

14

RESOLUTION NO. 18-1414

RESOLUTION OF NECESSITY FOR THE PURCHASE OF A MOTOR VEHICLE FOR THE USE OF THE DELAWARE COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT:

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

WHEREAS, pursuant to section 307.41 of the Revised Code, the Delaware County Board of Commissioners (the “Board”) may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a motor vehicle 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 Emergency Medical Services Department (“EMS”) to expend county monies for the purchase of one new ambulance vehicle; and

WHEREAS, an ambulance vehicle for Delaware County EMS is necessary to ensure that a sufficient number of ambulance vehicles are maintained to provide daily coverage; and

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WHEREAS, the Board participates in the State of Ohio’s cooperative purchasing program (the “Program”), and an ambulance vehicle is available for purchase through the Program;

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

Section 1. The Board hereby declares that a necessity exists to purchase one new ambulance vehicle for use by Delaware County Emergency Medical Services.

Section 2. The Board hereby declares that the make and model of the vehicle is one (1) Horton Model 603 aluminum body conversion, mounted on a 2018 Ford F-550 4x4 chassis, delivered in accordance with the Ohio STS Pricing Schedule, and attached Selected Features #18817, complete and delivered for the sum of \$186,128.00.

Section 3. The Board hereby declares that the purchase shall be in accordance with the Program, pursuant to the contract and terms and conditions set forth in State of Ohio Index # STS233, Contract Number 800330, which is, by this reference, fully incorporated herein and of which the purchase order approved herein shall be made a part.

Section 4. The Board hereby approves a purchase order in the amount of \$186,128.00 to Horton Emergency Vehicles.

Section 5. The Board hereby approves the purchase and accompanying purchase order for the necessary lettering and safety striping from Columbus Signworks, LLC, at a cost of \$4,348.00; the purchase and accompanying purchase order for the necessary radio communications equipment from Vasu Communications at a cost of \$2725.40; the purchase and accompanying purchase order for the installation of electronics from Hall Public Safety at a cost of \$785.00; and the purchase and accompanying purchase order for one (1) Stryker Power Load ambulance cot and loading system at a cost of \$46,918.97.

Section 6. This Resolution shall take immediate effect upon passage.

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

15

RESOLUTION NO. 18-1415

IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:

It was moved by Mr. Benton, 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:

| Permit # | Applicant | Location | Type of Work |
|----------|-----------|-------------|----------------------|
| U18-191 | Spectrum | Africa Road | Replace buried cable |

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

16

RESOLUTION NO. 18-1416

IN THE MATTER OF APPROVING A DITCH MAINTENANCE PETITION AND THE DITCH MAINTENANCE ASSESSMENTS FOR BRITONWOODS SECTIONS 1 & 2:

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

WHEREAS, on December 17, 2018, a Ditch Maintenance Petition for Britonwoods Sections 1 & 2 was filed with the Board of Commissioners of Delaware County (the “Board”); and

WHEREAS, the Petition sets forth the drainage improvements that have been or will be constructed within Britonwoods Sections 1 & 2 off of Redbank Road in Genoa Township; and

WHEREAS, the Petitioners have requested that the drainage improvements be accepted into the Delaware County Drainage Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for the improvements in the subject lot to cover the cost of current and future maintenance of the improvements; and

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WHEREAS, the Petitioners represent 100% of the property owners to be assessed for maintenance related to this drainage improvement and have waived their rights to a public viewing and hearing; and

WHEREAS, based on a review of the Petition and all accompanying documents, the Board has determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program;

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

Section 1. The Board hereby grants the Petition, the Board having found and determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

Section 2. The Board hereby approves the maintenance assessments, in accordance with the Petition, as follows:

The cost of the drainage improvements is \$411,302.35 for the benefit of the lots being created in this subdivision. 16 lots are being created in this plat and each lot received an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore \$25,706.40 per lot. An annual maintenance fee equal to 2% of this basis (\$514.13) will be collected for each lot. It is understood that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all lots in Section 1 (13 lots) in the amount of \$6,683.66 has been paid to Delaware County, receipt of which is hereby acknowledged.

Future Assessments to be paid at time of platting each section: Section 2 (3 lots) = \$1,542.39.

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

17

RESOLUTION NO. 18-1417

IN THE MATTER OF APPROVING THE PLAT OF SUBDIVISION FOR BRITONWOODS SECTION 1:

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

Whereas, ELTI Development Group, LLC has submitted the Plat of Subdivision ("Plat") for Britonwoods Section 1, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Genoa Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on September 7, 2018; and

Whereas, the Delaware County General Health District has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on September 24, 2018; and

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformation with its rules and regulations and approved said Plat on September 28, 2018; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on September 28, 2018; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on October 17, 2018; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on October 29, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Britonwoods Section 1.

Britonwoods Section 1

Situated in the Township of Genoa, County of Delaware, State of Ohio, and being a part of Farm Lots 2 & 3, Section 4, Township 3, Range 17, U.S. Military Survey Lands, and being the same tract as conveyed to ELTI Development Group, LLC as described in Official Record 1425, Pages 1499-1503, County Recorder's Office, Delaware, Ohio. Cost: \$39.

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

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18

RESOLUTION NO. 18-1418

IN THE MATTER OF APPROVING AN AMENDED COOPERATION AGREEMENT BETWEEN DELAWARE COUNTY AND CONCORD TOWNSHIP TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION:

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

Whereas, the County Engineer recommends approval of the Amended Cooperation Agreement with Concord Township;

Now, Therefore, Be It Resolved, that the Delaware County Board of Commissioners approves the Amended Cooperation Agreement with Concord Township as follows:

COOPERATION AGREEMENT

Concord Township and Delaware County
Clark Shaw Road Improvement Project

CONCORD TOWNSHIP RESOLUTION NUMBER 1212-18-1 Date 12/12/18
DELAWARE COUNTY RESOLUTION NUMBER 18-1418 Date 12/20/18

Concord Township and Delaware County hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission for the Project known as Clark Shaw Road Improvement Project.

Concord Township will provide funds totaling 27% of the cost of the Project. Such funds will come from the Road fund.

Delaware County, through the County Engineer, will provide matching funds equal to Concord Township's share, not to exceed \$50,000. Such funds will come from the Road and Bridge fund. The County Engineer will also provide engineering and construction management services at no cost to the Township.

Delaware County authorizes Concord Township to be the lead applicant and to sign all necessary documents.

Concord Township agrees to pay its percentage of project costs as construction invoices are due.

Delaware County, through the Delaware County Engineer's OPWC Grant Enhancement Program agrees to pay its share (not to exceed \$50,000) of the cost upon receipt of construction contract invoices. The Delaware County Engineer's OPWC Grant Enhancement Program is a dollar for dollar local match up to \$50,000.

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

19

RESOLUTION NO. 18-1419

IN THE MATTER OF APPROVING A COMPENSATION ADJUSTMENT FOR CERTAIN EMPLOYEES UNDER THE DIRECTION OF THE BOARD OF COMMISSIONERS:

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

WHEREAS, the County Administrator and the Deputy County Administrator recommend a three percent (3.0%) compensation adjustment for certain county employees, in the proposed 2019 Budget; and

WHEREAS, in order to equitably and expediently approve the compensation adjustments, the Board of Commissioners desires a policy clearly expressing the eligibility criteria;

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

Section 1. The Board hereby approves a three percent (3.0%) compensation adjustment, effective December 29, 2018 (first full pay earning dates for 2019 begin December 29, 2018 and end January 11, 2019), for certain employees under the direction of the Board, subject to the following conditions:

- a. Except as otherwise provided herein, the pay increase approved herein shall be awarded to all employees under the direction of the Board and compensated under the County's Compensation Management System, excluding newly hired probationary employees with Delaware County.
- b. Newly hired Delaware County employees shall receive the 3% increase upon their 2018 one year anniversary date and upon successful completion of their probationary period.

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- c. In the event an employee’s salary exceeds the Board’s established wage scales or ranges as a result of the pay increase approved herein, the employee shall receive a one-time lump sum bonus equal to the three percent (3.0%) compensation adjustment as identified in the County’s Compensation Management System, which bonus shall be in lieu of, and not in addition to, an adjustment to the employee’s regular wage.
- d. This Resolution does not apply to those employees in bargaining units or to those employees subject to a collective bargaining agreement that negotiated a specific wage adjustment for 2019.

Section 2. The County Administrator shall consult with the Deputy County Administrator and the individual department directors and supervisors to determine the employees that meet the eligibility criteria.

Section 3. The County Administrator and / or the Deputy County Administrator are hereby authorized to execute the forms necessary for the pay increases approved herein for all employees that meet the eligibility criteria.

Section 4. The Board hereby encourages all county appointing authorities to institute substantially similar eligibility criteria for the employees under their respective direction and control, and the Board directs the Clerk of the Board to distribute copies of this Resolution to all county offices.

Section 5. This Resolution shall take effect immediately upon adoption.

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

20

RESOLUTION NO. 18-1420

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND ESTABLISHING NEW ORGANIZATION KEYS:

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

Supplemental Appropriation

| | | |
|---------------|---|--------------|
| 20315101-5001 | Data Center/Compensation | (125,000.00) |
| 20315101-5101 | Data Center/Health Insurance | (25,000.00) |
| 27426313-5301 | Crime Victims Grant/Contracted Professional Services | (9,000.00) |
| 27426314-5101 | Crime Victims CASA/Health Insurance | (16,000.00) |
| 27426314-5301 | Crime Victims CASA/Contracted Professional Services | (9,000.00) |
| 21011113-5301 | Economic Development/Contracted Professional Services | (1,500.00) |
| 28931314-5317 | Drug Enforcement & Education/Public Relations | (400.00) |
| 51611133-5375 | BR DI Brookview/Election and Settlement Services | (3.42) |
| 51611133-5720 | BR DI Brookview/Interest Payments | (.08) |
| 52111140-5375 | BR DI Midway Gardens/Election and Settlement Services | (.71) |
| 52111140-5720 | BR DI Midway Gardens/Interest Payments | (.50) |
| 60111901-5370 | Property & Casualty Insurance/Insurance Premiums & Claims | (150,000.00) |
| 77112104-5101 | Prosecutor Law Enf Trust Fund/Health Insurance | (82.00) |
| 77212105-5001 | Reinberger Fellowship Fund/Compensation | (3,837.65) |
| 77212105-5101 | Reinberger Fellowship Fund/Health Insurance | (1,604.79) |

New Organization Keys

| | |
|----------|---------------------|
| 52511144 | BR DI Winding Creek |
| 52611145 | BR DI Scott Lateral |
| 52711146 | BR DI Havens |

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

21

RESOLUTION NO. 18-1421

IN THE MATTER OF APPROVING THE YEAR 2019 APPROPRIATIONS:

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

WHEREAS, pursuant to section 5705.38 of the Revised Code, on or about the first day of each fiscal year, the Delaware County Board of Commissioners (the “Board”) shall pass an appropriation measure based on the official certificate of estimated resources or amendments thereto; and

WHEREAS, the appropriation measure shall be classified so as to set forth separately the amounts

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appropriated for each office, department, and division, and, within each, the amount appropriated for personal services; and

WHEREAS, the total appropriations from each fund shall not exceed the total of the estimated revenue available for expenditure therefrom, as certified by the budget commission; and

WHEREAS, the revenues stated herein are derived from the current official certificate of estimated resources and are subject to change, without further action by the Board, upon the budget commission's issuance of an amended official certificate of estimated resources; and

WHEREAS, the County Administrator and the Business Operations and Financial Management Department have prepared and submitted this Resolution and jointly recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the Year 2019 Appropriations be approved as follows:

| | | |
|-----------------|-------------------------------|----------------|
| 100 | GENERAL FUND | |
| | | |
| 410 | TAXES | 74,420,814.00 |
| 420 | FEES AND CHARGES FOR SERVICES | 13,861,876.00 |
| 430 | LICENSES AND PERMITS | 1,637,200.00 |
| 440 | FINES AND FORFEITURES | 316,941.00 |
| 450 | INTERGOVERNMENTAL | 5,754,483.00 |
| 460 | INTERFUND REVENUE | 129,173.22 |
| 470 | MISCELLANEOUS REVENUE | 2,972,950.00 |
| 480 | OTHER FINANCING SOURCES | 30,000.00 |
| | | 99,123,437.22 |
| 500 | SALARY | 36,321,028.78 |
| 510 | BENEFITS | 15,920,777.89 |
| 520 | MATERIALS AND SUPPLIES | 3,144,807.00 |
| 530 | SERVICES AND CHARGES | 17,243,121.12 |
| 540 | CAPITAL OUTLAY & EQUIPMENT | 19,750,000.00 |
| 560 | GRANTS IN AID | 1,753,397.50 |
| 580 | TRANSFERS | 19,142,233.09 |
| | | 113,275,365.38 |
| 10010101 | AUDITOR | |
| 410 | TAXES | 12,506,400.00 |
| 420 | FEES AND CHARGES FOR SERVICES | 4,939,103.00 |
| 430 | LICENSES AND PERMITS | 10,900.00 |
| 450 | INTERGOVERNMENTAL | 1,592,400.00 |
| | | 19,048,803.00 |
| 500 | SALARY | |

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| | | |
|-----------------|-------------------------------|----------------------|
| | | 940,638.00 |
| 510 | BENEFITS | 403,125.00 |
| 520 | MATERIALS AND SUPPLIES | 10,000.00 |
| 530 | SERVICES AND CHARGES | <u>20,000.00</u> |
| | | 1,373,763.00 |
| 10010102 | WEIGHTS AND MEASURES | |
| 500 | SALARY | 114,500.00 |
| 510 | BENEFITS | 77,900.00 |
| 520 | MATERIALS AND SUPPLIES | 5,400.00 |
| 530 | SERVICES AND CHARGES | <u>4,150.00</u> |
| | | 201,950.00 |
| 10011101 | COMMISSIONERS ADMIN | |
| 420 | FEES AND CHARGES FOR SERVICES | 729,000.00 |
| 470 | MISCELLANEOUS REVENUE | <u>70,000.00</u> |
| | | 799,000.00 |
| 500 | SALARY | 739,000.00 |
| 510 | BENEFITS | 294,400.00 |
| 520 | MATERIALS AND SUPPLIES | 8,000.00 |
| 530 | SERVICES AND CHARGES | <u>44,460.00</u> |
| | | 1,085,860.00 |
| 10011102 | COMMISSIONERS GENERAL | |
| 410 | TAXES | 25,133,574.00 |
| 450 | INTERGOVERNMENTAL | 3,587,111.00 |
| 460 | INTERFUND REVENUE | <u>129,173.22</u> |
| | | 28,849,858.22 |
| 520 | MATERIALS AND SUPPLIES | 12,000.00 |
| 530 | SERVICES AND CHARGES | 2,831,633.00 |
| 540 | CAPITAL OUTLAY & EQUIPMENT | 2,100,000.00 |
| 560 | GRANTS IN AID | 953,397.50 |
| 580 | TRANSFERS | <u>12,675,762.09</u> |
| | | 18,572,792.59 |
| 10011103 | RECORDS CENTER | |

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| | | | |
|-----------------|---------------------------------------|--|----------------------|
| 10011108 | HUMAN RESOURCES | | |
| | | | <hr/> |
| 500 | SALARY | | 426,581.00 |
| 510 | BENEFITS | | 181,734.29 |
| 520 | MATERIALS AND SUPPLIES | | 19,000.00 |
| 530 | SERVICES AND CHARGES | | <u>159,000.00</u> |
| | | | 786,315.29 |
| | | | <hr/> |
| 10011110 | HUMAN SERVICES | | |
| | | | <hr/> |
| 580 | TRANSFERS | | <u>2,466,471.00</u> |
| | | | 2,466,471.00 |
| | | | <hr/> |
| 10011139 | PUBLIC INFO/COMMUNITY RELATION | | |
| | | | <hr/> |
| 500 | SALARY | | 99,500.00 |
| 510 | BENEFITS | | 51,750.00 |
| 520 | MATERIALS AND SUPPLIES | | 3,500.00 |
| 530 | SERVICES AND CHARGES | | <u>72,160.00</u> |
| | | | 226,910.00 |
| | | | <hr/> |
| 10011180 | 2007 CO SALES TAX REVENUE FUND | | |
| | | | <hr/> |
| 410 | TAXES | | <u>36,780,840.00</u> |
| | | | 36,780,840.00 |
| | | | <hr/> |
| 10011202 | PUBLIC DEFENDER | | |
| | | | <hr/> |
| 420 | FEES AND CHARGES FOR SERVICES | | 18,000.00 |
| 440 | FINES AND FORFEITURES | | 70,000.00 |
| 450 | INTERGOVERNMENTAL | | <u>460,000.00</u> |
| | | | 548,000.00 |
| | | | <hr/> |
| 500 | SALARY | | 88,600.00 |
| 510 | BENEFITS | | 46,100.00 |
| 520 | MATERIALS AND SUPPLIES | | 2,700.00 |
| 530 | SERVICES AND CHARGES | | <u>1,300,100.00</u> |
| | | | 1,437,500.00 |
| | | | <hr/> |
| 10011301 | CODE COMPLIANCE | | |
| | | | <hr/> |
| 420 | FEES AND CHARGES FOR SERVICES | | 453,200.00 |
| 430 | LICENSES AND PERMITS | | 1,624,300.00 |

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| | |
|------------------------------------|---------------------|
| | 80,000.00 |
| 500 SALARY | 1,672,995.97 |
| 510 BENEFITS | 698,456.84 |
| 520 MATERIALS AND SUPPLIES | 10,000.00 |
| 530 SERVICES AND CHARGES | <u>88,519.00</u> |
| | 2,469,971.81 |
| 10012301 VICTIMS ASSISTANCE | |
| 500 SALARY | 61,936.56 |
| 510 BENEFITS | 33,752.97 |
| 530 SERVICES AND CHARGES | <u>6,100.00</u> |
| | 101,789.53 |
| 10013101 RECORDER | |
| 420 FEES AND CHARGES FOR SERVICES | <u>811,200.00</u> |
| | 811,200.00 |
| 500 SALARY | 244,000.00 |
| 510 BENEFITS | 129,884.97 |
| 520 MATERIALS AND SUPPLIES | 2,650.00 |
| 530 SERVICES AND CHARGES | <u>3,350.00</u> |
| | 379,884.97 |
| 10014101 TREASURER | |
| 420 FEES AND CHARGES FOR SERVICES | 1,243,360.00 |
| 470 MISCELLANEOUS REVENUE | <u>2,500,000.00</u> |
| | 3,743,360.00 |
| 500 SALARY | 200,436.88 |
| 510 BENEFITS | 108,452.37 |
| 520 MATERIALS AND SUPPLIES | 1,900.00 |
| 530 SERVICES AND CHARGES | <u>40,000.00</u> |
| | 350,789.25 |
| 10016101 BOARD OF ELECTIONS | |
| 420 FEES AND CHARGES FOR SERVICES | <u>400,000.00</u> |
| | 400,000.00 |

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| | | |
|-----------------|-----------------------------------|---------------------|
| | 520 MATERIALS AND SUPPLIES | 54,450.00 |
| | 530 SERVICES AND CHARGES | <u>285,245.12</u> |
| | | 1,439,695.12 |
| | | <u>1,439,695.12</u> |
| 10026201 | JUVENILE COURT | |
| | 420 FEES AND CHARGES FOR SERVICES | 222,033.00 |
| | 440 FINES AND FORFEITURES | 4,441.00 |
| | 450 INTERGOVERNMENTAL | <u>30,000.00</u> |
| | | 256,474.00 |
| | | <u>256,474.00</u> |
| | 500 SALARY | 1,913,407.94 |
| | 510 BENEFITS | 818,445.94 |
| | 520 MATERIALS AND SUPPLIES | 115,039.00 |
| | 530 SERVICES AND CHARGES | <u>278,258.00</u> |
| | | 3,125,150.88 |
| | | <u>3,125,150.88</u> |
| 10026202 | JUVENILE CORRECTION CENTER | |
| | 530 SERVICES AND CHARGES | <u>672,875.00</u> |
| | | 672,875.00 |
| | | <u>672,875.00</u> |
| 10027201 | PROBATE COURT | |
| | 420 FEES AND CHARGES FOR SERVICES | <u>133,210.00</u> |
| | | 133,210.00 |
| | | <u>133,210.00</u> |
| | 500 SALARY | 439,245.00 |
| | 510 BENEFITS | 206,027.22 |
| | 520 MATERIALS AND SUPPLIES | 2,500.00 |
| | 530 SERVICES AND CHARGES | <u>113,300.00</u> |
| | | 761,072.22 |
| | | <u>761,072.22</u> |
| 10029202 | COURT OF APPEALS | |
| | 530 SERVICES AND CHARGES | <u>38,000.00</u> |
| | | 38,000.00 |
| | | <u>38,000.00</u> |
| 10029203 | MUNICIPAL COURT | |
| | 420 FEES AND CHARGES FOR SERVICES | 10,000.00 |
| | 440 FINES AND FORFEITURES | <u>128,000.00</u> |
| | | 138,000.00 |

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| | | |
|-----------------|-----------------------------------|----------------------|
| | 500 SALARY | 35,100.00 |
| | 510 BENEFITS | 5,880.00 |
| | 530 SERVICES AND CHARGES | <u>570,000.00</u> |
| | | 610,980.00 |
| | | <u>610,980.00</u> |
| 10030301 | CORONER | |
| | 500 SALARY | 205,408.42 |
| | 510 BENEFITS | 151,611.60 |
| | 520 MATERIALS AND SUPPLIES | 2,800.00 |
| | 530 SERVICES AND CHARGES | <u>135,550.00</u> |
| | | 495,370.02 |
| | | <u>495,370.02</u> |
| 10031301 | SHERIFF / DEPUTIES | |
| | 420 FEES AND CHARGES FOR SERVICES | 2,609,150.00 |
| | 440 FINES AND FORFEITURES | 29,500.00 |
| | 450 INTERGOVERNMENTAL | 84,972.00 |
| | 470 MISCELLANEOUS REVENUE | <u>1,950.00</u> |
| | | 2,725,572.00 |
| | | <u>2,725,572.00</u> |
| | 500 SALARY | 10,656,720.00 |
| | 510 BENEFITS | 4,573,894.00 |
| | 520 MATERIALS AND SUPPLIES | 504,200.00 |
| | 530 SERVICES AND CHARGES | <u>932,100.00</u> |
| | | 16,666,914.00 |
| | | <u>16,666,914.00</u> |
| 10031302 | SHERIFF PRISONER TRANSPORT | |
| | 530 SERVICES AND CHARGES | <u>51,368.00</u> |
| | | 51,368.00 |
| | | <u>51,368.00</u> |
| 10031303 | SHERIFF JAIL | |
| | 420 FEES AND CHARGES FOR SERVICES | 540,000.00 |
| | 440 FINES AND FORFEITURES | 25,000.00 |
| | 470 MISCELLANEOUS REVENUE | <u>104,000.00</u> |
| | | 669,000.00 |
| | | <u>669,000.00</u> |
| | 500 SALARY | 4,405,379.00 |
| | 510 BENEFITS | 1,840,797.00 |

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| | | | |
|-----------------|---------------------------------|--------------|--------------|
| 10214108 | EXCESS FORECLOSURE FUNDS | | |
| | | | |
| 470 | MISCELLANEOUS REVENUE | 20,000.00 | |
| | | | 20,000.00 |
| 530 | SERVICES AND CHARGES | 20,000.00 | |
| | | | 20,000.00 |
| 20110105 | REA | | |
| | | | |
| 420 | FEES AND CHARGES FOR SERVICES | 4,262,900.00 | |
| | | | 4,262,900.00 |
| 500 | SALARY | 1,020,000.00 | |
| 510 | BENEFITS | 482,200.00 | |
| 520 | MATERIALS AND SUPPLIES | 34,600.00 | |
| 530 | SERVICES AND CHARGES | 993,710.00 | |
| 540 | CAPITAL OUTLAY & EQUIPMENT | 45,000.00 | |
| | | | 2,575,510.00 |
| 20110106 | REA GIS | | |
| | | | |
| 420 | FEES AND CHARGES FOR SERVICES | 1,000.00 | |
| | | | 1,000.00 |
| 500 | SALARY | 267,000.00 | |
| 510 | BENEFITS | 103,000.00 | |
| 520 | MATERIALS AND SUPPLIES | 14,400.00 | |
| 530 | SERVICES AND CHARGES | 690,400.00 | |
| 540 | CAPITAL OUTLAY & EQUIPMENT | 15,000.00 | |
| | | | 1,089,800.00 |
| 20315101 | DATA CENTER FUND | | |
| | | | |
| 420 | FEES AND CHARGES FOR SERVICES | 200,000.00 | |
| 460 | INTERFUND REVENUE | 1,550,000.00 | |
| | | | 1,750,000.00 |
| 500 | SALARY | 791,000.00 | |
| 510 | BENEFITS | 299,000.00 | |
| 520 | MATERIALS AND SUPPLIES | 24,000.00 | |
| 530 | SERVICES AND CHARGES | | |

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| | |
|---|--------------|
| | 451,720.00 |
| 540 CAPITAL OUTLAY & EQUIPMENT | 200,000.00 |
| | 1,765,720.00 |
| 20410301 DOG AND KENNEL AUDITOR | |
| 500 SALARY | 31,200.00 |
| 510 BENEFITS | 8,515.00 |
| 520 MATERIALS AND SUPPLIES | 400.00 |
| 530 SERVICES AND CHARGES | 10,700.00 |
| | 50,815.00 |
| 20411305 DOG AND KENNEL | |
| 430 LICENSES AND PERMITS | 260,000.00 |
| 440 FINES AND FORFEITURES | 27,000.00 |
| 470 MISCELLANEOUS REVENUE | 3,500.00 |
| | 290,500.00 |
| 500 SALARY | 149,500.00 |
| 510 BENEFITS | 67,600.00 |
| 520 MATERIALS AND SUPPLIES | 13,300.00 |
| 530 SERVICES AND CHARGES | 41,200.00 |
| | 271,600.00 |
| 20683201 LAW LIBRARY RESOURCES BOARD | |
| 440 FINES AND FORFEITURES | 262,624.91 |
| 470 MISCELLANEOUS REVENUE | 944.19 |
| | 263,569.10 |
| 500 SALARY | 32,000.00 |
| 510 BENEFITS | 5,264.00 |
| 520 MATERIALS AND SUPPLIES | 104,355.10 |
| 530 SERVICES AND CHARGES | 121,950.00 |
| | 263,569.10 |
| 21011113 JOINT ECONOMIC DEVELOPMENT | |
| 420 FEES AND CHARGES FOR SERVICES | 3,500.00 |
| 450 INTERGOVERNMENTAL | 30,000.00 |
| 460 INTERFUND REVENUE | 630,000.00 |

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| | | |
|-----------------|--------------------------------------|-------------------|
| | | 663,500.00 |
| 500 | SALARY | 269,572.00 |
| 510 | BENEFITS | 108,778.00 |
| 520 | MATERIALS AND SUPPLIES | 9,000.00 |
| 530 | SERVICES AND CHARGES | <u>309,600.00</u> |
| | | 696,950.00 |
| 21011116 | BUSINESS DEVELOPMENT MEETINGS | |
| 530 | SERVICES AND CHARGES | <u>3,000.00</u> |
| | | 3,000.00 |
| 21411306 | 911 | |
| 410 | TAXES | 3,551,179.47 |
| 450 | INTERGOVERNMENTAL | 897,519.66 |
| 470 | MISCELLANEOUS REVENUE | <u>44,473.04</u> |
| | | 4,493,172.17 |
| 500 | SALARY | 1,713,172.89 |
| 510 | BENEFITS | 756,294.42 |
| 520 | MATERIALS AND SUPPLIES | 452,318.38 |
| 530 | SERVICES AND CHARGES | 1,212,256.28 |
| 540 | CAPITAL OUTLAY & EQUIPMENT | <u>117,987.20</u> |
| | | 4,252,029.17 |
| 21581301 | EMERGENCY MANAGEMENT AGENCY | |
| 420 | FEES AND CHARGES FOR SERVICES | 132,000.00 |
| 450 | INTERGOVERNMENTAL | <u>158,000.00</u> |
| | | 290,000.00 |
| 500 | SALARY | 187,000.00 |
| 510 | BENEFITS | 80,200.00 |
| 520 | MATERIALS AND SUPPLIES | 20,550.00 |
| 530 | SERVICES AND CHARGES | <u>18,750.00</u> |
| | | 306,500.00 |
| 21581305 | FY17 PRE DISASTER MITIGATION | |
| 450 | INTERGOVERNMENTAL | 436.33 |

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|---|-----------------------------|
| | <u>436.33</u> |
| 500 SALARY | 2,124.52 |
| 510 BENEFITS | <u>356.96</u> |
| | 2,481.48 |
| 21581307 2016-2018 HMEP TRAINING GRANT | <u> </u> |
| 450 INTERGOVERNMENTAL | <u>6,000.00</u> |
| | 6,000.00 |
| 530 SERVICES AND CHARGES | <u>6,000.00</u> |
| | 6,000.00 |
| 21911401 DITCH MAINTENANCE | <u> </u> |
| 410 TAXES | 1,799,236.37 |
| 420 FEES AND CHARGES FOR SERVICES | <u>100,000.00</u> |
| | 1,899,236.37 |
| 520 MATERIALS AND SUPPLIES | 137,000.00 |
| 530 SERVICES AND CHARGES | 1,043,410.73 |
| 540 CAPITAL OUTLAY & EQUIPMENT | <u>125,000.00</u> |
| | 1,305,410.73 |
| 22111502 LITTER GRANT | <u> </u> |
| 450 INTERGOVERNMENTAL | <u>76,486.00</u> |
| | 76,486.00 |
| 500 SALARY | 43,860.00 |
| 510 BENEFITS | 29,806.20 |
| 530 SERVICES AND CHARGES | <u>3,245.34</u> |
| | 76,911.54 |
| 22311611 WORKFORCE INVESTMENT ACT | <u> </u> |
| 450 INTERGOVERNMENTAL | <u>415,000.00</u> |
| | 415,000.00 |
| 530 SERVICES AND CHARGES | 154,000.00 |
| 580 TRANSFERS | <u>200,000.00</u> |
| | 354,000.00 |

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| | | | |
|-----------------|------------------------------|------------------------|--------------|
| 22311614 | TANF OWIP | | |
| | | | |
| | 520 | MATERIALS AND SUPPLIES | 3,550.00 |
| | | | 3,550.00 |
| 22411601 | JFS INCOM MAINTENANCE | | |
| | | | |
| | 450 | INTERGOVERNMENTAL | 2,672,196.35 |
| | 460 | INTERFUND REVENUE | 466,471.00 |
| | 470 | MISCELLANEOUS REVENUE | 26,000.00 |
| | | | 3,164,667.35 |
| | | | |
| | 500 | SALARY | 1,178,573.57 |
| | 510 | BENEFITS | 670,802.16 |
| | 530 | SERVICES AND CHARGES | 279,350.00 |
| | | | 2,128,725.73 |
| 22411602 | JFS PRC | | |
| | | | |
| | 530 | SERVICES AND CHARGES | 30,000.00 |
| | | | 30,000.00 |
| 22411603 | JFS WORKFORCE | | |
| | | | |
| | 450 | INTERGOVERNMENTAL | 321,419.00 |
| | 460 | INTERFUND REVENUE | 200,000.00 |
| | | | 521,419.00 |
| | | | |
| | 500 | SALARY | 234,663.73 |
| | 510 | BENEFITS | 157,480.16 |
| | 530 | SERVICES AND CHARGES | 40,885.00 |
| | | | 433,028.89 |
| 22411604 | JFS CHILD PROTECTION | | |
| | | | |
| | 450 | INTERGOVERNMENTAL | 747,469.38 |
| | 460 | INTERFUND REVENUE | 1,400,000.00 |
| | | | 2,147,469.38 |
| | | | |
| | 500 | SALARY | 1,156,820.67 |
| | 510 | BENEFITS | 579,109.96 |
| | 520 | MATERIALS AND SUPPLIES | 3,531.34 |
| | 530 | SERVICES AND CHARGES | |

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| | | | |
|-----------------|-------------------------------------|--------------|--------------|
| 23111709 | REVOLVING LOAN | | |
| | 530 SERVICES AND CHARGES | 15,000.00 | |
| | | | 15,000.00 |
| 23512102 | DELINQUENT TAX/PROSECUTOR | | |
| | 420 FEES AND CHARGES FOR SERVICES | 150,000.00 | |
| | | | 150,000.00 |
| | 500 SALARY | 150,386.79 | |
| | 510 BENEFITS | 53,447.15 | |
| | | | 203,833.94 |
| 23612302 | VICTIMS OF CRIME GRANT | | |
| | 450 INTERGOVERNMENTAL | 158,820.38 | |
| | 460 INTERFUND REVENUE | 39,705.09 | |
| | | | 198,525.47 |
| | 500 SALARY | 117,669.86 | |
| | 510 BENEFITS | 80,600.61 | |
| | 530 SERVICES AND CHARGES | 255.00 | |
| | | | 198,525.47 |
| 23612305 | STATE VICTIMS ASST GRNT SVAA | | |
| | 450 INTERGOVERNMENTAL | 2,106.00 | |
| | | | 2,106.00 |
| | 500 SALARY | 1,808.50 | |
| | 510 BENEFITS | 297.50 | |
| | | | 2,106.00 |
| 23711630 | CSEA | | |
| | 420 FEES AND CHARGES FOR SERVICES | 490,000.00 | |
| | 450 INTERGOVERNMENTAL | 1,410,577.13 | |
| | 470 MISCELLANEOUS REVENUE | 15,000.00 | |
| | | | 1,915,577.13 |
| | 500 SALARY | 878,850.13 | |
| | 510 BENEFITS | 505,891.81 | |
| | 520 MATERIALS AND SUPPLIES | | |

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| | 11,000.00 |
| 530 SERVICES AND CHARGES | <u>499,980.00</u> |
| | 1,895,721.94 |
| 24026326 JUV CRT RESTITUTION | <u> </u> |
| 440 FINES AND FORFEITURES | <u>10,000.00</u> |
| | 10,000.00 |
| 530 SERVICES AND CHARGES | <u>10,000.00</u> |
| | 10,000.00 |
| 24113102 COUNTY RECORDER EQUIPMENT | <u> </u> |
| 420 FEES AND CHARGES FOR SERVICES | <u>112,000.00</u> |
| | 112,000.00 |
| 520 MATERIALS AND SUPPLIES | 17,300.00 |
| 530 SERVICES AND CHARGES | <u>89,700.00</u> |
| | 107,000.00 |
| 24414102 DELINQUENT TAX/TREASURER | <u> </u> |
| 420 FEES AND CHARGES FOR SERVICES | 230,000.00 |
| 470 MISCELLANEOUS REVENUE | <u>4,000.00</u> |
| | 234,000.00 |
| 500 SALARY | 178,284.35 |
| 510 BENEFITS | 62,220.10 |
| 520 MATERIALS AND SUPPLIES | 9,500.00 |
| 530 SERVICES AND CHARGES | <u>106,000.00</u> |
| | 356,004.45 |
| 24614107 TAX CERTIFICATE ADMIN FUND | <u> </u> |
| 420 FEES AND CHARGES FOR SERVICES | <u>5,000.00</u> |
| | 5,000.00 |
| 520 MATERIALS AND SUPPLIES | <u>5,000.00</u> |
| | 5,000.00 |
| 24712304 PRE-TRIAL DIVERSION FUND | <u> </u> |
| 420 FEES AND CHARGES FOR SERVICES | <u>5,000.00</u> |

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| | | |
|-----------------|-----------------------------------|------------|
| | 450 INTERGOVERNMENTAL | 135,732.00 |
| | | 135,732.00 |
| | 500 SALARY | 94,320.50 |
| | 510 BENEFITS | 41,043.80 |
| | 530 SERVICES AND CHARGES | 240.00 |
| | | 135,604.30 |
| | | 135,604.30 |
| 25422302 | CBCG ELECTRONIC MONITORING | |
| | 450 INTERGOVERNMENTAL | 30,000.00 |
| | | 30,000.00 |
| | 500 SALARY | 22,861.73 |
| | 510 BENEFITS | 7,138.28 |
| | | 30,000.01 |
| | | 30,000.01 |
| 25422311 | PRE SENTENCE INVESTIGATION | |
| | 450 INTERGOVERNMENTAL | 95,000.00 |
| | | 95,000.00 |
| | 500 SALARY | 74,694.77 |
| | 510 BENEFITS | 20,142.13 |
| | 530 SERVICES AND CHARGES | 240.00 |
| | | 95,076.90 |
| | | 95,076.90 |
| 25522309 | DRUG COURT DOCKET | |
| | 450 INTERGOVERNMENTAL | 27,812.00 |
| | | 27,812.00 |
| | 500 SALARY | 46,854.29 |
| | 510 BENEFITS | 7,707.53 |
| | 530 SERVICES AND CHARGES | 240.00 |
| | | 54,801.82 |
| | | 54,801.82 |
| 25622303 | INTENSIVE SUPERVISION | |
| | 420 FEES AND CHARGES FOR SERVICES | 95,000.00 |
| | | 95,000.00 |
| | 520 MATERIALS AND SUPPLIES | 76,000.00 |

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|-----------------|----------------------------------|-----------------------------|
| 530 | SERVICES AND CHARGES | <u>40,970.00</u> |
| | | 116,970.00 |
| 25722304 | INT SUPERVISION PROBATION | <u> </u> |
| 420 | FEEES AND CHARGES FOR SERVICES | <u>40,000.00</u> |
| | | 40,000.00 |
| 530 | SERVICES AND CHARGES | <u>40,000.00</u> |
| | | 40,000.00 |
| 25922307 | MENTAL HEALTH DOCKET | <u> </u> |
| 450 | INTERGOVERNMENTAL | <u>27,662.00</u> |
| | | 27,662.00 |
| 500 | SALARY | 25,536.48 |
| 510 | BENEFITS | 11,641.59 |
| 530 | SERVICES AND CHARGES | <u>240.00</u> |
| | | 37,418.07 |
| 26026203 | JUVENILE COURT DATA FUND | <u> </u> |
| 420 | FEEES AND CHARGES FOR SERVICES | <u>8,000.00</u> |
| | | 8,000.00 |
| 520 | MATERIALS AND SUPPLIES | 10,000.00 |
| 530 | SERVICES AND CHARGES | <u>6,000.00</u> |
| | | 16,000.00 |
| 26126301 | INDIGENT GUARDIAN | <u> </u> |
| 420 | FEEES AND CHARGES FOR SERVICES | <u>20,000.00</u> |
| | | 20,000.00 |
| 530 | SERVICES AND CHARGES | <u>20,000.00</u> |
| | | 20,000.00 |
| 26426303 | PROBATION FUND | <u> </u> |
| 420 | FEEES AND CHARGES FOR SERVICES | <u>4,500.00</u> |
| | | 4,500.00 |
| 520 | MATERIALS AND SUPPLIES | 10,000.00 |
| 530 | SERVICES AND CHARGES | |

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| | | <u>5,000.00</u> |
| | | 15,000.00 |
| 26526304 | DISPUTE RESOLUTION | <u> </u> |
| 420 | FEEES AND CHARGES FOR SERVICES | <u>1,250.00</u> |
| | | 1,250.00 |
| 530 | SERVICES AND CHARGES | <u>10,000.00</u> |
| | | 10,000.00 |
| 26626205 | FAMILY DRUG COURT | <u> </u> |
| 450 | INTERGOVERNMENTAL | <u>51,716.00</u> |
| | | 51,716.00 |
| 500 | SALARY | 31,072.00 |
| 510 | BENEFITS | <u>20,901.90</u> |
| | | 51,973.90 |
| 26726323 | JUV CARE & CUSTODY RECLAIM | <u> </u> |
| 450 | INTERGOVERNMENTAL | <u>393,203.47</u> |
| | | 393,230.47 |
| 500 | SALARY | 555,207.00 |
| 510 | BENEFITS | 291,673.51 |
| 530 | SERVICES AND CHARGES | <u>13,500.00</u> |
| | | 860,380.51 |
| 26726324 | YOUTH SERVICE / DIVERSION | <u> </u> |
| 450 | INTERGOVERNMENTAL | <u>238,726.00</u> |
| | | 238,726.00 |
| 500 | SALARY | 38,820.00 |
| 510 | BENEFITS | <u>29,953.90</u> |
| | | 68,773.90 |
| 26926308 | INDIGENT DRIVER ALCOHOL TREAT | <u> </u> |
| 450 | INTERGOVERNMENTAL | <u>300.00</u> |
| | | 300.00 |
| 530 | SERVICES AND CHARGES | 8,000.00 |

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|---|-------------------|
| | <u>8,000.00</u> |
| 27126310 JUVENILE ACCT INCENTIVE GRANT | <u>8,000.00</u> |
| 420 FEES AND CHARGES FOR SERVICES | <u>3,000.00</u> |
| | 3,000.00 |
| 520 MATERIALS AND SUPPLIES | 5,000.00 |
| 530 SERVICES AND CHARGES | <u>2,000.00</u> |
| | 7,000.00 |
| 27229210 DR ALTERNATIVE DISPUTE RESO | <u>7,000.00</u> |
| 420 FEES AND CHARGES FOR SERVICES | <u>2,500.00</u> |
| | 2,500.00 |
| 530 SERVICES AND CHARGES | <u>6,000.00</u> |
| | 6,000.00 |
| 27426313 CRIME VICTIMS GRANT | <u>6,000.00</u> |
| 450 INTERGOVERNMENTAL | 83,870.00 |
| 460 INTERFUND REVENUE | <u>16,400.00</u> |
| | 100,270.00 |
| 500 SALARY | 48,205.00 |
| 510 BENEFITS | 28,359.00 |
| 530 SERVICES AND CHARGES | <u>18,350.00</u> |
| | 94,914.00 |
| 27426314 CRIME VICTIMS CASA | <u>94,914.00</u> |
| 450 INTERGOVERNMENTAL | <u>287,997.00</u> |
| | 287,997.00 |
| 500 SALARY | 150,619.00 |
| 510 BENEFITS | 95,482.00 |
| 530 SERVICES AND CHARGES | <u>22,357.00</u> |
| | 268,458.00 |
| 27526315 STATE VICTIM ASST GRANT | <u>268,458.00</u> |
| 450 INTERGOVERNMENTAL | <u>23,904.56</u> |
| | 23,904.56 |

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| | | |
|-----------------|---------------------------------------|------------------|
| | 500 SALARY | 13,140.00 |
| | 510 BENEFITS | 9,234.00 |
| | 530 SERVICES AND CHARGES | <u>1,918.00</u> |
| | | 24,292.00 |
| 27626316 | JUVENILE COURT SPECIAL PROJECT | |
| | 420 FEES AND CHARGES FOR SERVICES | <u>10,000.00</u> |
| | | 10,000.00 |
| | 520 MATERIALS AND SUPPLIES | 10,000.00 |
| | 530 SERVICES AND CHARGES | <u>40,000.00</u> |
| | | 50,000.00 |
| 27826325 | JUVENILE COURT OTHER PROJECTS | |
| | 420 FEES AND CHARGES FOR SERVICES | <u>20,000.00</u> |
| | | 20,000.00 |
| | 520 MATERIALS AND SUPPLIES | 3,500.00 |
| | 530 SERVICES AND CHARGES | <u>33,000.00</u> |
| | | 36,500.00 |
| 27929208 | GD ALTERNATIVE DISPUTE RESO | |
| | 520 MATERIALS AND SUPPLIES | 1,000.00 |
| | 530 SERVICES AND CHARGES | <u>50,000.00</u> |
| | | 51,000.00 |
| 28027204 | PROBATE COURT DATA FUND | |
| | 420 FEES AND CHARGES FOR SERVICES | <u>15,000.00</u> |
| | | 15,000.00 |
| | 520 MATERIALS AND SUPPLIES | 20,000.00 |
| | 530 SERVICES AND CHARGES | <u>30,000.00</u> |
| | | 50,000.00 |
| 28129204 | COMMON PLEAS DATA FUND | |
| | 420 FEES AND CHARGES FOR SERVICES | 50,000.00 |
| | 470 MISCELLANEOUS REVENUE | <u>2,500.00</u> |
| | | 52,500.00 |

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| | | |
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| | 520 MATERIALS AND SUPPLIES | 22,000.00 |
| | 530 SERVICES AND CHARGES | <u>51,500.00</u> |
| | | 73,500.00 |
| 28229205 | LEGAL RESEARCH | <u>73,500.00</u> |
| | 420 FEES AND CHARGES FOR SERVICES | 9,000.00 |
| | 470 MISCELLANEOUS REVENUE | <u>500.00</u> |
| | | 9,500.00 |
| | 520 MATERIALS AND SUPPLIES | 15,000.00 |
| | 530 SERVICES AND CHARGES | <u>35,000.00</u> |
| | | 50,000.00 |
| 28329206 | COMMON PLEAS GUARDIAN AD LITEM | <u>50,000.00</u> |
| | 420 FEES AND CHARGES FOR SERVICES | <u>21,000.00</u> |
| | | 21,000.00 |
| | 530 SERVICES AND CHARGES | <u>20,000.00</u> |
| | | 20,000.00 |
| 28429207 | DOMESTIC RELATIONS FUND | <u>20,000.00</u> |
| | 420 FEES AND CHARGES FOR SERVICES | <u>16,000.00</u> |
| | | 16,000.00 |
| | 530 SERVICES AND CHARGES | <u>23,500.00</u> |
| | | 23,500.00 |
| 28631336 | 2017 LEAP GRANT | <u>23,500.00</u> |
| | 450 INTERGOVERNMENTAL | 159,000.00 |
| | 460 INTERFUND REVENUE | <u>26,982.00</u> |
| | | 185,982.00 |
| | 500 SALARY | 21,727.08 |
| | 520 MATERIALS AND SUPPLIES | 9,490.00 |
| | 530 SERVICES AND CHARGES | 63,957.76 |
| | 540 CAPITAL OUTLAY & EQUIPMENT | <u>59,348.98</u> |
| | | 154,523.82 |

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| | | |
|-----------------|---|---------------------|
| 28831313 | ROAD AND BRIDGE FINES | |
| | | <hr/> |
| 440 | FINES AND FORFEITURES | 40,000.00 |
| 450 | INTERGOVERNMENTAL | <u>3,000.00</u> |
| | | 43,000.00 |
| 500 | SALARY | 26,600.00 |
| 510 | BENEFITS | 4,700.00 |
| 530 | SERVICES AND CHARGES | <u>2,000.00</u> |
| | | 33,300.00 |
| | | <hr/> |
| 28931314 | DRUG ENFORCEMENT & EDUCATION | |
| | | <hr/> |
| 440 | FINES AND FORFEITURES | <u>2,500.00</u> |
| | | 2,500.00 |
| 530 | SERVICES AND CHARGES | <u>5,000.00</u> |
| | | 5,000.00 |
| | | <hr/> |
| 29031318 | CONCEALED HANDGUN | |
| | | <hr/> |
| 430 | LICENSES AND PERMITS | <u>120,000.00</u> |
| | | 120,000.00 |
| 500 | SALARY | 61,500.00 |
| 510 | BENEFITS | 46,020.00 |
| 520 | MATERIALS AND SUPPLIES | 100,000.00 |
| 530 | SERVICES AND CHARGES | <u>60,950.00</u> |
| | | 268,470.00 |
| | | <hr/> |
| 29131321 | LAW ENFORCEMENT CPT | |
| | | <hr/> |
| 540 | CAPITAL OUTLAY & EQUIPMENT | <u>49,148.00</u> |
| | | 49,148.00 |
| | | <hr/> |
| 29240001 | MOTOR AND GAS FUND | |
| | | <hr/> |
| 420 | FEES AND CHARGES FOR SERVICES | 333,000.00 |
| 430 | LICENSES AND PERMITS | 155,000.00 |
| 450 | INTERGOVERNMENTAL | 11,807,000.00 |
| 470 | MISCELLANEOUS REVENUE | <u>1,210,000.00</u> |
| | | 13,505,000.00 |
| 500 | SALARY | |

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| | | |
|-----------------|--|---------------------|
| | 540 CAPITAL OUTLAY & EQUIPMENT | <u>500,000.00</u> |
| | | 500,000.00 |
| 41711436 | CAPITAL ACQUISITION & PROJECT | |
| | 460 INTERFUND REVENUE | <u>2,000,000.00</u> |
| | | 2,000,000.00 |
| | 540 CAPITAL OUTLAY & EQUIPMENT | <u>4,092,991.00</u> |
| | | 4,092,991.00 |
| 42011438 | CAPITAL IMPROVEMENTS RESERVE | |
| | 460 INTERFUND REVENUE | <u>4,695,000.00</u> |
| | | 4,695,000.00 |
| | 540 CAPITAL OUTLAY & EQUIPMENT | <u>7,140,780.00</u> |
| | | 7,140,780.00 |
| 42011440 | NORTH CAMPUS RENOVATIONS | |
| | 540 CAPITAL OUTLAY & EQUIPMENT | <u>1,970,000.00</u> |
| | | 1,970,000.00 |
| 44311437 | SLATE RIDGE REDEV TAX EQUIV FD | |
| | 410 TAXES | 250,000.00 |
| | 460 INTERFUND REVENUE | <u>4,000,000.00</u> |
| | | 4,250,000.00 |
| | 530 SERVICES AND CHARGES | 10,000.00 |
| | 540 CAPITAL OUTLAY & EQUIPMENT | <u>4,000,000.00</u> |
| | | 4,010,000.00 |
| 48040480 | 2007 CO SALES TAX SAWMILL PROJ | |
| | 570 DEBT SERVICE | <u>2,291,912.50</u> |
| | | 2,291,912.50 |
| 50111117 | BOND RETIREMENT DEBT SERVICE | |
| | 460 INTERFUND REVENUE | <u>2,922,675.00</u> |
| | | 2,922,675.00 |
| | 570 DEBT SERVICE | |

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| | | |
|-----------------|---------------------------------------|-----------------------------|
| | | <u>2,922,675.00</u> |
| | | 2,922,675.00 |
| 50211119 | BOND RETIREMENT CFOA | <u> </u> |
| 410 | TAXES | 801,986.00 |
| 450 | INTERGOVERNMENTAL | <u>100,000.00</u> |
| | | 901,986.00 |
| 530 | SERVICES AND CHARGES | 17,686.00 |
| 570 | DEBT SERVICE | <u>884,300.00</u> |
| | | 901,986.00 |
| 50411121 | BR RD IMP US23 LEWIS CENTER RD | <u> </u> |
| 410 | TAXES | <u>173,246.11</u> |
| | | 173,246.11 |
| 530 | SERVICES AND CHARGES | 3,396.98 |
| 570 | DEBT SERVICE | <u>169,849.13</u> |
| | | 173,246.11 |
| 50811125 | BR SAWMILL PKWY EXT TIF | <u> </u> |
| 410 | TAXES | <u>160,345.40</u> |
| | | 160,345.40 |
| 530 | SERVICES AND CHARGES | 3,144.03 |
| 570 | DEBT SERVICE | <u>157,201.37</u> |
| | | 160,345.40 |
| 50911126 | BR OLENTANGY CROSSINGS TIF | <u> </u> |
| 410 | TAXES | <u>100,623.00</u> |
| | | 100,623.00 |
| 530 | SERVICES AND CHARGES | 1,973.00 |
| 570 | DEBT SERVICE | <u>98,650.00</u> |
| | | 100,623.00 |
| 51911136 | BR O'BRIEN DITCH | <u> </u> |
| 410 | TAXES | <u>2,250.51</u> |
| | | 2,250.51 |

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| | | |
|-----------------|--|-------------------|
| | 530 SERVICES AND CHARGES | 272.56 |
| | 570 DEBT SERVICE | <u>13,627.85</u> |
| | | 13,900.41 |
| | | <u>13,900.41</u> |
| 52511144 | BR DI WINDING CREEK | |
| | 410 TAXES | <u>11,294.13</u> |
| | | 11,294.13 |
| | 530 SERVICES AND CHARGES | 221.45 |
| | 570 DEBT SERVICE | <u>11,072.68</u> |
| | | 11,294.13 |
| | | <u>11,294.13</u> |
| 52611145 | BR DI SCOTT LATERAL | |
| | 410 TAXES | <u>11,659.69</u> |
| | | 11,659.69 |
| | 530 SERVICES AND CHARGES | 228.62 |
| | 570 DEBT SERVICE | <u>11,431.07</u> |
| | | 11,659.69 |
| | | <u>11,659.69</u> |
| 52711146 | BR DI HAVENS | |
| | 410 TAXES | <u>11,377.27</u> |
| | | 11,377.27 |
| | 530 SERVICES AND CHARGES | 223.08 |
| | 570 DEBT SERVICE | <u>11,154.19</u> |
| | | 11,377.27 |
| | | <u>11,377.27</u> |
| 60111901 | PROPERTY & CASUALTY INSURANCE | |
| | 460 INTERFUND REVENUE | 795,000.00 |
| | 470 MISCELLANEOUS REVENUE | <u>100,000.00</u> |
| | | 895,000.00 |
| | 500 SALARY | 45,471.37 |
| | 510 BENEFITS | 14,537.59 |
| | 530 SERVICES AND CHARGES | <u>802,000.00</u> |
| | | 862,008.96 |
| | | <u>862,008.96</u> |
| 60211902 | EMPLOYEE BENEFITS | |

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| | | |
|-----------------|---|----------------------|
| 420 | FEES AND CHARGES FOR SERVICES | 16,000,000.00 |
| 470 | MISCELLANEOUS REVENUE | <u>3,400,000.00</u> |
| | | 19,400,000.00 |
| 500 | SALARY | 45,471.37 |
| 510 | BENEFITS | 14,537.59 |
| 520 | MATERIALS AND SUPPLIES | 2,000.00 |
| 530 | SERVICES AND CHARGES | <u>18,043,000.00</u> |
| | | 18,105,008.96 |
| 60211924 | EMPLOYEE WELLNESS PROGRAM | <hr/> <hr/> |
| 420 | FEES AND CHARGES FOR SERVICES | <u>15,000.00</u> |
| | | 15,000.00 |
| 520 | MATERIALS AND SUPPLIES | 11,000.00 |
| 530 | SERVICES AND CHARGES | <u>6,000.00</u> |
| | | 17,000.00 |
| 60211925 | FLEXIBLE SPENDING ACCOUNTS | <hr/> <hr/> |
| 470 | MISCELLANEOUS REVENUE | <u>175,000.00</u> |
| | | 175,000.00 |
| 530 | SERVICES AND CHARGES | <u>227,000.00</u> |
| | | 227,000.00 |
| 61311923 | SELF INSURED WORKERS COMP | <hr/> <hr/> |
| 420 | FEES AND CHARGES FOR SERVICES | <u>628,265.00</u> |
| | | 628,265.00 |
| 500 | SALARY | 62,622.35 |
| 510 | BENEFITS | 24,417.49 |
| 530 | SERVICES AND CHARGES | <u>530,000.00</u> |
| | | 617,039.84 |
| 66211900 | SRF OPERATIONS & MAINTENANCE | <hr/> <hr/> |
| 410 | TAXES | 505,987.00 |
| 420 | FEES AND CHARGES FOR SERVICES | 23,651,185.00 |
| 430 | LICENSES AND PERMITS | 2,000.00 |

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| | 470 MISCELLANEOUS REVENUE | 809,944.00 |
| | | 24,969,116.00 |
| | 500 SALARY | 4,080,000.00 |
| | 510 BENEFITS | 1,969,000.00 |
| | 520 MATERIALS AND SUPPLIES | 1,523,155.00 |
| | 530 SERVICES AND CHARGES | 4,598,727.23 |
| | 540 CAPITAL OUTLAY & EQUIPMENT | 1,031,646.50 |
| | 580 TRANSFERS | 13,409,912.50 |
| | | 26,612,441.23 |
| | | |
| 66311901 | BOND SERVICE FUND | |
| | 460 INTERFUND REVENUE | 3,609,912.50 |
| | | 3,609,912.50 |
| | 570 DEBT SERVICE | 3,609,912.50 |
| | | 3,609,912.50 |
| | | |
| 66611900 | URF OPERATIONS&MAINT PROJECTS | |
| | 460 INTERFUND REVENUE | 1,500,000.00 |
| | | 1,500,000.00 |
| | 540 CAPITAL OUTLAY & EQUIPMENT | 6,475,978.01 |
| | | 6,475,978.01 |
| | | |
| 66711900 | CAPITAL DEVELOPMENT PROJECTS | |
| | 460 INTERFUND REVENUE | 8,300,000.00 |
| | | 8,300,000.00 |
| | 530 SERVICES AND CHARGES | 52,765.00 |
| | 540 CAPITAL OUTLAY & EQUIPMENT | 13,381,315.10 |
| | | 13,434,080.10 |
| | | |
| 68011916 | SOLID WASTE | |
| | 420 FEES AND CHARGES FOR SERVICES | 240,000.00 |
| | | 240,000.00 |
| | 500 SALARY | 66,500.00 |
| | 510 BENEFITS | 22,250.00 |

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| | 520 MATERIALS AND SUPPLIES | 1,000.00 |
| | 530 SERVICES AND CHARGES | 58,050.00 |
| | 540 CAPITAL OUTLAY & EQUIPMENT | <u>93,040.07</u> |
| | | 240,840.07 |
| | | <u>240,840.07</u> |
| 69340407 | STORMWATER PHASE II | |
| | 420 FEES AND CHARGES FOR SERVICES | 246,000.00 |
| | 430 LICENSES AND PERMITS | <u>132,000.00</u> |
| | | 378,000.00 |
| | 500 SALARY | 297,411.00 |
| | 510 BENEFITS | 148,985.81 |
| | 520 MATERIALS AND SUPPLIES | 4,840.00 |
| | 530 SERVICES AND CHARGES | <u>55,700.00</u> |
| | | 506,936.81 |
| | | <u>506,936.81</u> |
| 70161603 | FCFC GENERAL | |
| | 450 INTERGOVERNMENTAL | 30,750.00 |
| | 470 MISCELLANEOUS REVENUE | <u>25,000.00</u> |
| | | 55,750.00 |
| | 500 SALARY | 28,459.64 |
| | 510 BENEFITS | 18,820.25 |
| | 520 MATERIALS AND SUPPLIES | 1,000.00 |
| | 530 SERVICES AND CHARGES | <u>25,150.00</u> |
| | | 73,429.89 |
| | | <u>73,429.89</u> |
| 70161605 | FCF SYSTEM OF CARE | |
| | 450 INTERGOVERNMENTAL | <u>22,751.00</u> |
| | | 22,751.00 |
| | 530 SERVICES AND CHARGES | <u>22,751.00</u> |
| | | 22,751.00 |
| | | <u>22,751.00</u> |
| 70161606 | HELP ME GROW GENERAL REVENUE | |
| | 450 INTERGOVERNMENTAL | <u>627,260.00</u> |
| | | 627,260.00 |
| | 530 SERVICES AND CHARGES | |

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| | | | |
|-----------------|--------------------------------------|--|------------|
| | | | 627,260.00 |
| | | | 627,260.00 |
| | | | 627,260.00 |
| 77112104 | PROSECUTOR LAW ENF TRUST FUND | | |
| | 470 MISCELLANEOUS REVENUE | | 80,000.00 |
| | | | 80,000.00 |
| | 500 SALARY | | 54,409.33 |
| | 510 BENEFITS | | 25,445.42 |
| | | | 79,854.75 |
| | | | 79,854.75 |
| 77531339 | ARSON REGISTRY FUND | | |
| | 420 FEES AND CHARGES FOR SERVICES | | 100.00 |
| | | | 100.00 |
| | | | 100.00 |
| 77531341 | SEXUAL OFFENDER REGISTRY | | |
| | 420 FEES AND CHARGES FOR SERVICES | | 750.00 |
| | | | 750.00 |

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

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RESOLUTION NO. 18-1422

IN THE MATTER OF CANCELING THE COMMISSIONERS' SESSION SCHEDULED FOR MONDAY, DECEMBER 31, 2018:

It was moved by Mr. Benton, seconded by Mr. Merrell to cancel the Commissioners' session scheduled for Monday, December 31, 2018.

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

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator
-Thank you to everyone who helped with the budget process.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton
-Thank you to everyone who helped with the budget.
-Attended the DKMM meeting Tuesday.
-Attended the organizational meeting of the Tri-County Ditch Petition in Franklin County.
-Judge elect Schuck will be sworn into office tomorrow afternoon at 1:00PM
-The Economic Development department has put together an annual report.
-Merry Christmas to everyone

Commissioner Merrell
-Will attend the Regional Planning meeting this evening.
-There may be a possible work session in January for the 23 Corridor update.
-Merry Christmas and Happy New Year to everyone.

There being no further business, the meeting adjourned.

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
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Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners