

COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2019

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

Present:  
Barb Lewis, President  
Gary Merrell, Commissioner

Absent:  
Jeff Benton, Vice President

**1**  
RESOLUTION NO. 19-35

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 14, 2019:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 14, 2019; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

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

**2**  
PUBLIC COMMENT

**3**  
RESOLUTION NO. 19-36

**A RESOLUTION AFFIRMING THE CELEBRATION OF DR. MARTIN LUTHER KING, JR. DAY IN DELAWARE COUNTY:**

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

WHEREAS, on Jan. 21, 2019, we take time in Delaware County to observe the national holiday commemorating the life and legacy of Dr. Martin Luther King, Jr.; and

WHEREAS, we, the Board of Delaware County Commissioners, affirm this as a day when we come together as a nation and celebrate the principles of equality and justice that make us uniquely American; and

WHEREAS, we honor the sacrifices that Dr. King made in his lifetime and that so many Americans continue to make today in their work to ensure that all Americans, regardless of their differences, have access to the same rights and opportunities; and

WHEREAS, we renew our commitment to honoring the dreams we share and to seeking peaceful resolutions to all conflict.

NOW THEREFORE BE IT RESOLVED, that The Board of Commissioners, Delaware County, Ohio do hereby affirm and encourage all citizens to join us in the observation of Dr. Martin Luther King, Jr. Day in Delaware County.

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

**4**  
RESOLUTION NO. 19-37

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0116 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0116:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0116, Procurement Card Payments in batch number PCAPR0116 and Purchase Orders as listed below:

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<b>PR Number</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Account</b>	<b>Amount</b>
R1900174	QUALITY CARE RESIDENTIAL HOMES	RESIDENTIAL CARE 2019- 2020	22511607 - 5342	\$100,000.00
R1901172	MARION TECHNICAL COLLEGE	CCMEP PROGRAM	22311611 - 5348	\$ 30,000.00
R1901172	MARION TECHNICAL COLLEGE	CCMEP PROGRAM	22411601 - 5348	\$ 40,000.00
R1901335	PCSAO ACCTS REC	MEMBERSHIP DUES	22411605 - 5308	\$ 6,692.06
R1901335	PCSAO ACCTS REC	TRAINING CONFERENCES	22411605 - 5305	\$ 500.00
R1901339	OHIO JOB AND FAMILY SERVICES	MEMBERSHIP DUES	22411605 - 5308	\$ 9,560.36
R1901508	WORLD MICROGRAPHICS INC	TWO SCANPRO 3000 AND TWO AUTOSCAN PRO	10011103 - 5450	\$ 16,980.00

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

**5  
RESOLUTION NO. 19-38**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Regional Sewer District is requesting that Kelly Thiel, Nate Givens, Liz Buening, and Ben Nowicki attend an SEOWEA Section Meeting in Circleville, OH on February 28, 2019 at a total cost of \$155.00 from fund 66211900.

The EMS Department is requesting that J Carnes and Frank Meredith attend an Ohio Health EMS Conference in Columbus, Ohio May 22, 2019, at no cost.

The EMS Department is requesting that R. Adkins, H. Overly, F. Meredith, M. Blankenburg, J. Webb, T. Webb, J. Ransom, S. Gannon, M. Rezendes, J. Harper, and T. Berry attend an International Trauma Life Support Conference in Columbus, Ohio February 22-23, 2019, at the cost of \$2,750.00 (fund number 10011303).

The EMS Department is requesting that Captain Joe Farmer attend an International Trauma Life Support Conference in Columbus, Ohio February 22-23, 2019, at no cost.

The EMS Department is requesting that J. Farmer, J. Ransom, S. Gannon, J. Sparks, A. Underhill, C. Dilley, C. Lenigar, J. Harper, J. Tranchita, participate in an on-line training for National Association of Emergency Medical Technicians at various time from January 15, 2019 through February 17 2019, at the cost of \$413.55 (fund number 10011303).

The EMS Department is requesting that all EMS Staff, participate in an on-line training for National Association of Emergency Medical Technicians Emergency Pediatric training at various time from January 15, 2019 through December 30, 2019, at the cost of \$1,000.00 (fund number 10011303).

The Human Resources Department is requesting that Dawn Huston, Pam Sonagere, Dana Bushong, Matt Brown, Brad Euans and Linda Dodds attend an annual OHPELRA Training Conference at the Nationwide Hotel and Conference Center from February 3-5, 2019 at the cost of \$1587.00 (fund number 1001108).

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

**6  
RESOLUTION NO. 19-39**

**IN THE MATTER OF AUTHORIZING THE DONATION OF COUNTY PERSONAL PROPERTY:**

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

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WHEREAS, section 307.12(D) of the Revised Code authorizes the Delaware County Board of Commissioners (the "Board") regardless of a property's value, to sell or donate county personal property, including motor vehicles, to the federal government, the state, any political subdivision of the state, or a county land reutilization corporation without advertisement or public notification; and

WHEREAS, the Delaware County Board of Developmental Disabilities ("DCBDD") has personal property that was purchased with public funds; and

WHEREAS, the personal property has been defined by the DCBDD as small toys, large toys, furniture, therapy items, and other miscellaneous equipment ("Materials"); and

WHEREAS, the Board desires to donate to DCBDD such Materials;

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

Section 1. The Board hereby donates to DCBDD the Materials without advertisement or public notification in accordance with and for the benefit of the purposes for which DCBDD was established.

Section 2. The Clerk of the Board is hereby directed to certify a copy of this Resolution to DCBDD.

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

**7**  
**RESOLUTION NO. 19-40**

**IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR MEWS AT ZION:**

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

WHEREAS, the Sanitary Engineer recommends approval of the sanitary sewer improvement plans for Mews at Zion;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the sanitary sewer improvement plans for Mews at Zion for submittal to the Ohio EPA for their approval.

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

**8**  
**RESOLUTION NO. 19-41**

**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR JUVENILE COURT:**

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

<b>Transfer of Appropriation</b>		
<b>From:</b>	<b>To:</b>	
27426313-5313	27426313-5201	500.00
Crime Victims Grant/Printing	Crime Victims Grant/General Supplies	

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

**9**  
**ADMINISTRATOR REPORTS**

Mike Frommer, County Administrator  
-No reports.

**10**  
**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Merrell  
-Looking forward the MLK breakfast on Monday.  
-Will be attending the swearing in ceremony of the new Developmental Disabilities Board.

Commissioner Lewis  
-Will be attending the State of the City presentation today at SourcePoint.  
-Read a few highlights of the Special Needs registry.

**11**

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RESOLUTION NO. 19-42

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF  
COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR COLLECTIVE  
BARGAINING:**

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

WHEREAS, pursuant to section 121.22(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)–(7) of the Revised Code; and

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

Section 1. The Board hereby adjourns into executive session for consideration of compensation of a public employee or public official and for collective bargaining.

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

RESOLUTION NO. 19-43

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

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

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

There being no further business, the meeting adjourned.

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Gary Merrell

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners