

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019**

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

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

1
RESOLUTION NO. 19-01

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 27, 2018:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on December 27, 2018; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

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

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

2
RESOLUTION NO. 19-02

IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS – PRESIDENT:

It was moved by Mr. Benton, that in the matter of re-organization of the Board of Commissioners that as President of the Board of Commissioners for the year 2019 we appoint Commissioner Lewis. Motion seconded by Mr. Merrell.

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

3
RESOLUTION NO. 19-03

IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS - VICE-PRESIDENT:

It was moved by Mr. Merrell, that in the matter of re-organization of the Board of Commissioners that as Vice-President of the Board of Commissioners for the year 2019 we appoint Commissioner Benton. Motion seconded by Mrs. Lewis.

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

4
RESOLUTION NO. 19-04

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO 2019:

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

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019**

NOW THEREFORE BE IT RESOLVED that Gary Merrell, Delaware County Commissioner is designated as the Official Voting Representative of Delaware County.

BE IT FURTHER RESOLVED that Barb Lewis, Delaware County Commissioner, is designated as the Alternate Voting Representative of Delaware County.

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

S

RESOLUTION NO. 19-05

IN THE MATTER OF APPOINTMENT OF THE BOARD'S REPRESENTATIVE TO VARIOUS BOARDS AND COMMISSIONS:

It was moved by Mr. Merrell, seconded by Mr. Benton to appoint the following to the following boards and commissions:

Area 7 Board- Gary Merrell

Board of Revision-Jeff Benton

Bridges Community Action Agency Board -Barb Lewis
(Previously the Community Action Organization Board)

CCAO Consortium (CEBCO) (CORSA)—Gary Merrell (Alternate-Barb Lewis)
(Deputy County Administrator/An Additional Alternate For CEBCO AND CORSA)

Central Ohio Youth Center Board (Joint Detention Center) –All 3 Commissioners
Central Ohio Youth Center Board (Joint Detention Center) –Trustee- Jeff Benton

CIC (Community Improvement Corporation) - All 3 Commissioners

Community Corrections Planning Board – Barb Lewis

Data Processing Board – Gary Merrell

Delaware County Job and Family Services Community Planning Committee- All 3 Commissioners

Delaware-Knox-Marion-Morrow County WIB- All 3 Commissioners

DKMM Solid Waste District - All 3 Commissioners

DKMM Solid Waste District Executive Committee – Gary Merrell

DKMM Policy Board –Barb Lewis

DKMM Budget/Audit Committee – Jeff Benton

EMA/LEPC – Barb Lewis
Alternate-Brian Galligher, Director of Safety and Security

Family and Children's First Council – Barb Lewis

Investment Committee –Barb Lewis and Jeff Benton

MORPC-All 3 Commissioners

911 Board-Gary Merrell
911 Board alternate- Jeff Benton

Railroad Task Force-Barb Lewis

Regional Planning - All 3 Commissioners

Regional Planning Executive Committee – Gary Merrell
Regional Planning Executive Alternate- Jeff Benton

Records Commission – Jeff Benton

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019**

The Board of Commissioners hereby orders that any prior resolutions inconsistent with this Resolution are hereby repealed and superseded in accordance with this Resolution.

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

**6
PUBLIC COMMENT**

**7
ELECTED OFFICIAL COMMENT**

**8
RESOLUTION NO. 19-06**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0104:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0104 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount		
Vote on Motion	Mrs. Lewis	Aye	Mr. Benton	Aye	Mr. Merrell	Aye

**9
RESOLUTION NO. 19-07**

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Engineer’s Office is requesting their employees attend various trainings, business meetings, continuing education classes and conference held throughout 2019 at the cost of \$38,000 (fund number 29214001).

The Child Support Enforcement Agency is requesting that Joyce Bowens attend the Columbus District Meetings throughout 2019 at the cost of \$60.00 (fund number 23711630).

The Child Support Enforcement Agency is requesting that Joyce Bowens attend the OCDA Executive Board Meetings & General Membership Meetings in Columbus, Ohio throughout 2019 at no cost.

The Child Support Enforcement Agency is requesting that Lisa Thompson attend the Case Manager Collaboration Meetings in Columbus, Ohio throughout 2019 at no cost.

The Child Support Enforcement Agency is requesting that Wendy Shannon, Tanya Kidd and Sherry Fluery attend Attorney Networking Meetings throughout 2019 at no cost.

The Commissioners’ office is requesting that Jeff Benton, Barb Lewis, Gary Merrell, Jane Hawes, Brad Lutz, Dawn Huston and Mike Frommer attend various Delaware Area Chamber of Commerce, Sunbury/Big Walnut Area Chamber, OWU and MORPC events throughout 2019 at various locations at the cost of \$3,000 (fund number 10011101).

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

**10
RESOLUTION NO. 19-08**

IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF NOVEMBER 2018:

It was moved by Mr. Benton, seconded by Mr. Merrell to accept the Treasurer’s Report for the month of November 2018.

(Copy available for review at the Commissioners’ Office until no longer of administrative value.)

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

**11
RESOLUTION NO. 19-09**

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019**

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
U19-001	Spectrum	Plumb Road	Place buried cable in ROW
U19-002	Suburban Natural Gas	Various Roads	Provide single customer service for 2019

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

12

RESOLUTION NO. 19-10

IN THE MATTER OF APPROVING THE JOB AND FAMILY SERVICES 2019 REQUIRED TRAVEL TRAINING REQUESTS:

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

Whereas, the Director of Job & Family Services recommends approval of the following 2019 required travel training requests;

Now, Therefore, Be It Resolved that the Delaware County Board of Commissioners approves the following 2019 required travel training requests:

Required Training/Meetings:

Cost of training to be paid from local/state/federal appropriated funds.

Following are the itemized anticipated expenses necessary to be incurred during such period.

NOTE: The total will be the maximum that would be reimbursed. Staff will use a county vehicle if available, reasonable and efficient.

1. I hereby request authorization for: Positions classified as Social Services Worker 3, Social Services Worker 2, Social Services Supervisor, and Children Services Assistant Director to attend, at the expense of Delaware County, required child welfare training(s) at various locations, for the period of 01/01/19 through 12/31/19.

(6 trainings x 31 staff x 80 miles x \$0.40)			
a.	Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	5,952
b.	Parking for <u>actual</u> cost	\$	200
c.	Registration for <u>actual</u> cost (specialized training x 9 staff x \$150.00)	\$	1,350
d.	Approximate total request	\$	7,502

2. I hereby request authorization for: Positions classified as Fiscal Officer, Fiscal Specialist, Social Services Worker 3, Social Services Worker 2, Social Services Supervisor, Children Services and Fiscal/Income Maintenance (IM)/Workforce Assistant Directors to attend, at the expense of Delaware County, quarterly SACWIS meetings at various locations for the period of 01/01/19 through 12/31/19.

(4 meetings x 4 staff x 80 miles x \$0.40)			
a.	Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	512
b.	Parking for <u>actual</u> cost (4 meetings x \$10.00)	\$	40
c.	Registration for <u>actual</u> cost	\$	0
d.	Approximate of total request	\$	552

3. I hereby request authorization for: Positions classified as Assistant Director, Social Services Supervisor, Social Services Worker 3, and Social Services Worker 2 to attend, at the expense of Delaware County, quarterly foster/adoption coordinator meetings, regional adoption meetings, and liaison meetings at Columbus, OH for the period of 01/01/19 through 12/31/19.

(10 meetings x 3 staff x 60 miles x \$0.40)			
a.	Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	720
b.	Parking for <u>actual</u> cost (10 meetings x \$10.00)	\$	100
c.	Registration for <u>actual</u> cost	\$	0
d.	Approximate of total request	\$	820

4. I hereby request authorization for: Positions classified as Assistant Director, Social Services Supervisor, Social Services Worker 3, and Social Services Worker 2 to attend, at the expense of

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019**

Delaware County, quarterly independent living meetings at Columbus, OH for the period of 01/01/19 through 12/31/19.

(4 meetings x 3 staff x 60 miles x \$0.40)

a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	288
b. Parking for <u>actual</u> cost (11 meetings x \$10.00)	\$	0
c. Registration for <u>actual</u> cost	\$	0
d. Approximate of total request	\$	288

5. I hereby request authorization for: Positions classified as Director, Assistant Directors, Social Services Supervisor, and Quality Assurance Worker to attend, at the expense of Delaware County, quarterly Public Children Services Association of Ohio (PCSAO) Regional Social Services Supervisor/Administrator meetings at various locations for the period of 01/01/19 through 12/31/19.

(4 meetings x 3 staff x 60 miles x \$0.40)

a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	288
b. Parking for <u>actual</u> cost (11 meetings x \$10.00)	\$	0
c. Registration for <u>actual</u> cost	\$	0
d. Approximate of total request	\$	288

6. I hereby request authorization for: Positions classified as Employment Services Counselor, Employment Services Representative, Program Supervisor, IM Worker 3, IM Supervisor, Fraud Investigator, IM Worker 2/Screeener, and IM Case Control Reviewer-Team Lead to attend, at the expense of Delaware County, Collabor8, and policy training at Columbus and various locations in Ohio for the period of 01/01/19 through 12/31/19.

(18 trainings x 4 staff x 60 miles x \$0.40)

a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	1,728
b. Parking for <u>actual</u> cost	\$	120
c. Registration for <u>actual</u> cost	\$	0
d. Approximate of total request	\$	1,848

7. I hereby request authorization for: Positions classified as Director, Fiscal/IM/Workforce Assistant Directors Fiscal Officer, IM Supervisor, Program Supervisor, Employment Services Counselor, Employment Services Representative, and Contract Evaluator to attend, at the expense of Delaware County, Workforce Investment Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), or OhioMeansJobs Center Technical Assistance meetings, monthly Workforce Development meetings, Workforce Development Systems Operations meetings, Area 7 board meetings, IM Supervisor meetings, Medicaid meetings, quarterly Family Stability regional meetings, Delaware-Knox-Marion-Morrow Board meetings, and Collabor8 meetings, at various locations for the period of 01/01/19 through 12/31/19.

(12 meetings x 4 staff x 100 miles x \$0.40) + (6 meetings x 4 staff x 80 miles x \$0.40)

a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	2,688
b. Parking for <u>actual</u> cost (12 meetings x \$10.00)	\$	120
c. Registration for <u>actual</u> cost	\$	400
d. Approximate of total request	\$	3,208

8. I hereby request authorization for: Positions classified as Social Services Supervisor and Social Services Worker 1 to attend, at the expense of Delaware County, monthly Child Care meetings, at various locations for the period of 01/01/19 through 12/31/19.

(12 meetings x 2 staff x 60 miles x \$0.40)

a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	576
b. Parking for <u>actual</u> cost (12 meetings x \$10)	\$	120
c. Registration for <u>actual</u> cost	\$	0
d. Approximate of total request	\$	696

9. I hereby request authorization for: Positions classified as Social Services Supervisor and Social Services Worker 1 to attend, at the expense of Delaware County, quarterly Child Care meetings at various locations in Ohio for the period of 01/01/19 through 12/31/19.

(4 meetings x 2 staff x 100 miles x \$0.40)

a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	320
b. Parking for <u>actual</u> cost	\$	40
c. Registration	\$	80
d. Approximate of total request	\$	440

10. I hereby request authorization for: Positions classified as IM Supervisor and Fraud Investigator to attend, at the expense of Delaware County, quarterly fraud/overpayment meetings at various locations for the period of 01/01/19 through 12/31/19.

(4 meetings x 2 staff x 100 miles x \$0.40)

a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	320
b. Parking for <u>actual</u> cost	\$	10
c. Registration for <u>actual</u> cost	\$	40
d. Approximate of total request	\$	370

COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019

11. I hereby request authorization for: Positions classified as Director, Assistant Directors, Fiscal Officer, Program Supervisor, Employment Services Counselor, Employment Services Representative, and Contract Evaluator to attend, at the expense of Delaware County, Chamber of Commerce Functions, OhioMeansJobs or WIOA Trainings and Workshops at various locations for the period of 01/01/19 through 12/31/19.
(9 functions x 3 staff x 60 miles x \$0.40)
- | | | |
|---|----|--------------|
| a. Mileage for personal automobile <u>actual</u> miles at \$0.40 | \$ | 648 |
| b. Parking for <u>actual</u> cost | \$ | 150 |
| c. Registration for <u>actual</u> cost (9 functions x 3 staff x \$20) | \$ | 540 |
| d. Approximate of total request | \$ | 1,338 |
12. I hereby request authorization for: Positions classified as Director, Assistant Directors, Fiscal Officer, IM Supervisor, Program Supervisor, Administrative Assistant, Social Services Supervisor, IM Case Control Reviewer-Team Lead, IM Worker 3, and Social Services Worker 3 to attend, at the expense of Delaware County, quarterly Ohio Job & Family Services Directors Association (OJFSDA) meetings, Ohio Department of Job & Family Services (ODJFS) meetings, Children Services Directors meetings, South West District OJFSDA Directors meetings, OJFSDA Committee Meetings, ODJFS Ad Hoc Committee meetings, and WIOA Administrator meetings/trainings at various locations for the period of 01/01/19 through 12/31/19.
(44 meetings x 2 staff x 75 miles x \$0.40)
- | | | |
|--|----|--------------|
| a. Mileage for personal automobile <u>actual</u> miles at \$0.40 | \$ | 2,640 |
| b. Parking for <u>actual</u> cost (24 meetings x \$10) | \$ | 240 |
| c. Registration for <u>actual</u> cost | \$ | 2,000 |
| d. Approximate of total request | \$ | 4,880 |
13. I hereby request authorization for: Positions classified as Director, Assistant Directors, Fiscal Officer, Fiscal Specialist, Program Supervisor, and Contract Evaluator to attend, at the expense of Delaware County, quarterly fiscal/WIOA/OJFSDA meetings at Columbus and various locations for the period of 01/01/19 through 12/31/19.
(10 meetings x 3 staff x 60 miles x \$0.40)
- | | | |
|--|----|--------------|
| a. Mileage for personal automobile <u>actual</u> miles at \$0.40 | \$ | 720 |
| b. Parking for <u>actual</u> cost | \$ | 60 |
| c. Registration for <u>actual</u> cost (\$15 x 3 staff x 6 meetings) | \$ | 270 |
| d. Approximate of total request | \$ | 1,050 |
14. I hereby request authorization for: Positions classified as Fiscal Officer, IM Supervisor, Program Supervisor, Contract Negotiator/Evaluator, Assistant Directors and Director to attend, at the expense of Delaware County, annual Technical Point of Contact (TPOC) meetings at Columbus for the period of 01/01/19 through 12/31/19.
(1 meeting x 2 staff x 60 miles x \$0.40)
- | | | |
|--|----|-----------|
| a. Mileage for personal automobile <u>actual</u> miles at \$0.40 | \$ | 48 |
| b. Parking for <u>actual</u> cost | \$ | 20 |
| c. Registration for <u>actual</u> cost | \$ | 0 |
| d. Approximate of total request | \$ | 68 |
15. I hereby request authorization for: Positions classified as Program Supervisor, Employment Services Counselors, and Employment Services Representatives to attend, at the expense of Delaware County, career and/or education fairs, job fairs, youth skills competitions, youth services field trips, and youth conferences at various locations for the period of 01/01/19 through 12/31/19.
(12 functions x 3 staff x 100 miles x \$0.40)
- | | | |
|--|----|--------------|
| a. Mileage for personal automobile <u>actual</u> miles at \$0.40 | \$ | 1,440 |
| b. Parking for <u>actual</u> cost (12 x \$10) | \$ | 120 |
| c. Registration/Admission Fees for <u>actual</u> cost | \$ | 250 |
| d. Meals (12 lunches x \$10) | \$ | 120 |
| e. Approximate of total request | \$ | 1,930 |
16. I hereby request authorization for: Positions classified as Employment Services Counselor, Employment Services Representative, Program Supervisor, IM Worker 3, IM Supervisor, Fraud Investigator, IM Worker 2/Screeener, and IM Case Control Reviewer-Team Lead to attend, at the expense of Delaware County, Ohio Benefits conversion training at Columbus and various locations in Ohio for the period of 01/01/19 through 12/31/19.
(2 trainings x 34 staff x 60 miles x \$0.40)
- | | | |
|--|----|--------------|
| a. Mileage for personal automobile <u>actual</u> miles at \$0.40 | \$ | 1,632 |
| b. Parking for <u>actual</u> cost | \$ | 0 |
| c. Registration for <u>actual</u> cost | \$ | 0 |
| d. Approximate of total request | \$ | 1,632 |

Requested/Recommended by: Robert A. Anderson, Director
Delaware County Department of Job and Family Services

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

COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019

13

RESOLUTION NO. 19-11

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

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

Transfer of Funds

From	To	
10011110-5801	22511607-4601	\$1,000,000.00
Human Services/Transfers	Children Services Fund/Transfers	
10011110-5801	22411601-4601	\$466,471.00
Human Services/Transfers	Income Maintenance/Interfund Revenues	

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

14

RESOLUTION NO. 19-12

IN THE MATTER OF APPROVING AN ADVANCE OF FUNDS FOR JUVENILE COURT:

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

Advance of Funds

From	To	
10011102-8500	27426313-8400	20,000.00
Commissioners General/Advance Out	Crime Victims Grant/Advance In	
10011102-8500	27426314-8400	70,000.00
Commissioners General/Advance Out	Crime Victims CASA/Advance In	

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

15

RESOLUTION NO. 19-13

IN THE MATTER OF APPOINTING A DELAWARE COUNTY WORKFORCE PARTNERSHIP COMMITTEE:

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

WHEREAS, Delaware County recognizes the common goal between workforce and economic development, which is to strengthen the local talent pool of workers to match the needs of local and regional employers; and

WHEREAS, the Board of County Commissioners would like to form a committee to assist in coordinating efforts between local partners and engage the business community to help design and implement unified workforce development programs;

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

Section I. That the Delaware County Board of Commissioners appoints Jenna Goehring, Economic Development Coordinator, to Chair a “Delaware County Workforce Partnership” Committee.

Section II. Ms. Goehring will organize a group composed of the following classifications to the Delaware County Workforce Partnership Committee:

- One member from Delaware County Ohio Means Jobs
- One member from the Delaware Area Career Center
- One member from the Columbus State Community College Delaware Campus
- One member from the City of Delaware Economic Development Department
- One member from Columbus 2020
- One member representative appointed by the Board of Commissioners to represent private sector businesses

Ms. Goehring is to submit the names of the candidates for approval by the Board of Commissioners.

Section III. The Delaware County Workforce Partnership Committee will create partnerships with key community partners to build an integrated workforce system and build attraction, retention and education programs for the local workforce.

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019**

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

16

RESOLUTION NO. 19-14

IN THE MATTER OF APPROVING TRANSFER OF FUNDS:

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

Transfer of Funds

From	To	
10011102-5801 Commissioners General/Interfund Cash Transfer	20315101-4601 Data Center/Interfund Revenues	1,550,000.00
10011102-5801 Commissioners General/Interfund Cash Transfer	21011113-4601 Economic Development/Interfund Revenues	630,000.00
10011102-5801 Commissioners General/Interfund Cash Transfer	23612302-4601 Victims of Crime Grant/Interfund Revenues	39,705.09
10011102-5801 Commissioners General/Interfund Cash Transfer	27426313-4601 Crime Victims Grant/Interfund Revenues	16,400.00
10011102-5801 Commissioners General/Interfund Cash Transfer	28631336-4601 2017 LEAP Grant/Interfund Revenues	26,982.00
10011102-5801 Commissioners General/Interfund Cash Transfer	41711436-4601 Capital Acquisition & Project/Interfund Revenues	2,000,000.00
10011102-5801 Commissioners General/Interfund Cash Transfer	42011438-4601 Capital Improvements/Interfund Revenues	2,500,000.00
10011102-5801 Commissioners General/Interfund Cash Transfer	60111901-4601 Property & Casualty Insurance/Interfund Revenues	795,000.00

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

17

RESOLUTION NO. 19-15

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. Merrell, seconded by Mr. Benton 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, from time to time, it becomes necessary for the Board or county agencies to hold meetings during lunch, requiring meals to be provided for the participants; 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

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019**

WHEREAS, the Delaware County Sewer District occasionally requires personnel to report to work during emergencies without the ability to leave the premises for meals; 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

WHEREAS, the County Administrator and Deputy County Administrator 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:

10011101-5381	Commissioners Admin	500.00	Refreshments for meetings
10011105-5294	Land and Buildings	250.00	Hot weather hydration
10011108-5294	Human Resources	1,500.00	Refreshments and coffee for trainings and orientation
10011139-5294	Public Info/Community Relations	2,000.00	Refreshments for events hosted by County Commissioners
10011139-5381	Public Info/Community Relations	17,500.00	Refreshments for events hosted by County Commissioners
10011301-5294	Code Compliance	250.00	Hot weather hydration
10011303-5294	Emergency Medical Services	1,500.00	Refreshments for meetings
21011113-5294	Economic Development	1,500.00	Refreshments for meetings and business appreciation events
22411605-5381	JFS Administration	600.00	Food for planning committee - quarterly
22511607-5381	Children Services	750.00	Food for banquet
23711630-5294	Child Support Enforcement Agency	100.00	Refreshments for events
23711630-5381	Child Support Enforcement Agency	500.00	Refreshments for events
60211924-5294	Employee Wellness Program	1,000.00	Refreshments for events
66211900-5294	SRF Operations & Maintenance	4,000.00	Food during emergencies and hot weather hydration
	TOTAL	\$31,950.00	

Section 2. The Board hereby authorizes the purchase of coffee, meals, refreshments, and other amenities in accordance with Section 1 of this Resolution for the current fiscal year, subject to the ordinary approval of a purchase order, submission of complete and accurate receipts, invoices, and any other supporting documentation required by the County Auditor, and approval of the voucher by the Board.

Section 3. This Resolution shall take effect immediately upon adoption.

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

18

ADMINISTRATOR REPORTS

Mike Frommer, County Administrator

-Spoke to the Kiwanis Club last week.

-This afternoon will be meeting with the architects for the space at the Career Center.

19

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

-Congrats to Commissioner Lewis for becoming President to the Board for 2019.

-Our Child Enforcement Agency Director, Joyce Bowens was contacted by the State CSEA to announce they had received four awards.

-Will be attending the 9-1-1 Board Meeting tomorrow.

COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019

Commissioner Benton

- Attended the CEBCO Board orientation here on Friday.
- Attended Angela Thomas’ retirement celebration on Friday afternoon. She was with Delaware County JFS for 29 years.
- Would like to thank Carol O’Brien for her service to Delaware County and wish her the best in her new role at the Attorney General’s office.
- The Land Bank will be trying to meet to finalize policies this month.
- Would like to congratulate the Buckeyes on their Rose Bowl win.

Commissioner Lewis

- Would like to thank Treasurer Peterson on having the lowest real estate delinquency in 15 years. He and his staff do a great job.
- Would like to thank Commissioner Merrell for his service as President to the Board this past year.

20

RESOLUTION NO. 19-16

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

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

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

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

Section 1. The Board hereby adjourns into executive session for consideration of employment; compensation of a public employee or public official.

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

RESOLUTION NO. 19-17

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2019**

Jennifer Walraven, Clerk to the Commissioners