

COMMISSIONERS JOURNAL NO. 71 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 25, 2019

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

Present:
Barb Lewis, President
Jeff Benton, Vice President

Absent:
Gary Merrell, Commissioner

9:45 A.M. Reconvening Of Public Hearing For Consideration Of A Petition From The Board Of Berlin Township Trustees Requesting Vacation Of Township Road 123A, In Berlin Township, Delaware County, Ohio Under The Special Procedures Of R.C. 5553.045:

1
RESOLUTION NO. 19-377

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 22, 2019:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 22, 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 Absent Mrs. Lewis Aye Mr. Benton Aye

2
PUBLIC COMMENT

3
RESOLUTION NO. 19-378

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0424 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0424:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0424, memo transfers in batch numbers MTAPR0424 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase				
P1902381 (Constellation)	Facilities Department	10011105-5338	\$10,000.00	
<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R1902986	STATE INDUSTRIAL PRODUCTS INC	CHEMICALS FOR TREATMENT OF DRAINS	10011105 - 5201	\$12,532.09
R1903025	SHERIFF'S OFFICE	MOU DETECTIVE WORK FOR JFS CS 1 19-12 19	22511607 - 5301	\$15,000.00
R1903064	STATEWIDE EMERGENCY PRODUCTS LLC	LIGHTS & SIRENS FOR NEW UNMARKED VEHICLES - DCSO	41711436 - 5450	\$11,090.00
R1903071	TREASURER, STATE OF OHIO	FINANCIAL AUDIT 2 19 19- 3 16 19	70161603 - 5301	\$5,207.00

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

4
BOB HORROCKS, SOURCEPOINT EXECUTIVE DIRECTOR:
OLDER AMERICANS MONTH

5
RESOLUTION NO. 19-379

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IN THE MATTER OF APPROVING A GRANT FOR THE 2019 DELAWARE COUNTY TRAIL ASSISTANCE PROGRAM:

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

WHEREAS, the following entities have requested Trail Assistance Program funds from the Delaware County Board of Commissioners (the "Board"):

BERKSHIRE TOWNSHIP	20,000.00
VILLAGE OF SUNBURY	39,262.00

WHEREAS, the Trail Committee recommends approval of the application submitted by the Village of Sunbury;

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

Section 1. The Board hereby approves the application for Trail Assistance Program funds as follows:

VILLAGE OF SUNBURY	39,262.00
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Section 2. The Board hereby approves the Recreational Trail Grant Agreement with the Village of Sunbury.

Section 3. The Board hereby approves purchase orders and vouchers from 10011102-5601 as follows:

VILLAGE OF SUNBURY	39,262.00
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Vote on Motion Mr. Benton Aye Mr. Merrell Absent Mrs. Lewis Aye

**6
RESOLUTION NO. 19-380**

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR THE COUNTY AUDITOR:

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

Transfer of Appropriation		
From	To	
10010102-5201	10010102-5320	\$3,140.00
Weights and Measures/General Supplies	Weights & Measures/Software & Computer Service	

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

**7
RESOLUTION NO. 19-381**

9:45AM RECONVENING OF PUBLIC HEARING FOR CONSIDERATION OF A PETITION FROM THE BOARD OF BERLIN TOWNSHIP TRUSTEES REQUESTING VACATION OF TOWNSHIP ROAD 123A, IN BERLIN TOWNSHIP, DELAWARE COUNTY, OHIO UNDER THE SPECIAL PROCEDURES OF R.C. 5553.045:

It was moved by Mr. Benton, seconded by Mrs. Lewis to reconvene the hearing at 9:50 AM.

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

**7 continued
RESOLUTION NO. 19-382**

IN THE MATTER OF CONTINUING THE PUBLIC HEARING FOR CONSIDERATION OF A PETITION FROM THE BOARD OF BERLIN TOWNSHIP TRUSTEES REQUESTING VACATION OF TOWNSHIP ROAD 123A, IN BERLIN TOWNSHIP, DELAWARE COUNTY, OHIO UNDER THE SPECIAL PROCEDURES OF R.C. 5553.045 UNTIL APRIL 29, 2019 AT 9:45 A.M.:

It was moved by Mr. Benton, seconded by Mrs. Lewis to continue the hearing until Monday, April 29, 2019 at 9:45A.M.

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

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ADMINISTRATOR REPORTS**

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Mike Frommer, County Administrator

-The Emergency Medical Services medics have been busy this week with core competency testing. This is a yearly test.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton

-Will be attending the CEBCO Board Retreat today and tomorrow.

-There will be a Legislative Update tomorrow at SourcePoint.

-The unemployment rate in Delaware County is at 2.8%.

-There will be a ribbon cutting ceremony for a CoHatch in the Polaris area this Saturday.

Commissioner Lewis

-The Emergency Management Agency has announced the dedication of the Delaware State Park's Safe Room Thursday, May 9, 2019 at 2:00 PM.

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners