

COMMISSIONERS JOURNAL NO. 71 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 18, 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
Gary Merrell, Commissioner

1
RESOLUTION NO. 19-356

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 15, 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 15, 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 Aye

2
PUBLIC COMMENT

Board of Commissioners welcomes and congratulates Melissa Schiffel on her appointment to County Prosecutor

3
**WILL LONDON, PUBLIC AFFAIRS LIAISON,
 OHIO TREASURER ROBERT SPRAGUE'S CENTRAL OHIO OFFICE**

4
RESOLUTION NO. 19-357

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0417, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0417:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0417, memo transfers in batch numbers MTAPR0417, and Purchase Orders as listed below:

PO	Vendor	Description	Account	Amount
R1902712	NORTHEAST OHIO ADOPTION SERVICES	PLACEMENT CARE CONTRACT	22511607 - 5342	\$39,000.00
R1902850	OTIS ELEVATOR CO INC	ELEVATOR MAINTENANCE CONTRACT	10011105 - 5325	\$12,600.00
R1902972	PRECISION WINDOW CLEANING LLC	WINDOW CLEANING	10011105 - 5328	\$5,200.00
R1902973	FINANCE DIRECTOR, DELAWARE CORP	ANNUAL EMS RUNS DELAWARE CITY	10011303 - 5345	\$720,000.00
R1902990	VARIOUS JFS DAY CARE	PRC CHILD CARE ASSISTANCE	22411602 - 5348	\$10,000.00
R1903003	EASTWAY CORPORATION	RESIDENTIAL PLACEMENT 2ndAMENDMENT	22511607 - 5342	\$45,000.00
R1903010	COMMISSIONERS	2019 COST ALLOCATION JFS	22411605 - 5380	\$367,203.00

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

5
RESOLUTION NO. 19-358

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

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The Facilities Department is requesting that Jeff Doellinger attend a Motor Fundamentals Training at the Train Training Center on May 8, 2019 at the cost of \$250.00 (fund number 10011105).

The Veteran Services Department is requesting that Don DeShazo attend a NACVSO Conference in Cleveland, Ohio from June 2-7, 2019 at the cost of \$1755.32.

The Veteran Services Department is requesting that Scott Leonard attend a NACVSO Conference in Cleveland, Ohio from June 2-7, 2019 at the cost of \$1608.00.

The Veteran Services Department is requesting that Wayne Kissel attend a NACVSO Conference in Cleveland, Ohio from June 2-7, 2019 at the cost of \$1368.00.

The Emergency Communications Department is requesting that Matthew Fletcher attend a Center Manager Certification Training in Franklin, Indiana from July 28-August 3, 2019 at the cost of \$2255.94 (fund number 21411326).

The Auditor’s Office is requesting that Jason Montgomery attend an OnBase Conference in Novi, Michigan from May 21-22, 2019 at the cost of \$200.00.

The Emergency Medical Services Department is requesting that Lt. Jessica Carnes attend a Trauma Symposium on May 22, 2019 in Columbus, Ohio at no cost.

The Emergency Medical Services Department is requesting that Lt. Shelly Gannon attend an Image Trend Software Report Writing Conference from May 22-23, 2019 in Chicago, Illinois at the cost of \$950.00 (fund number 10011303).

The Emergency Medical Services Department is requesting that Lt. Shelly Gannon attend an Image Trend Software Report Writing Conference in Boston, Massachusetts on May 3, 2019 at the cost of \$710.00 (fund number 10011303).

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

6
RESOLUTION NO. 19-359

IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO TRIDENT SECURITY, LLC FOR ITB #19-01 PROFESSIONAL SECURITY SERVICES FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County intends to provide Delaware County Elected Officials, employees, and public with an exceptional level of security with security officers that are highly trained, present a very professional appearance, and will interact professionally and courteously with all who enter the County Buildings; and

WHEREAS, the Delaware County Board of Commissioners (the “Board”) solicited bids for ITB #19-01, Professional Security Services for Delaware County; and

WHEREAS, Delaware County received eight bids for professional security services for Delaware County on March 20th, 2019; and

WHEREAS, a committee consisting of Chief Deputy Jeff Balzer with the Sheriff’s Office, Brian Galligher, Director of Safety and Security, and Jon Melvin, Director of Facilities has carefully evaluated and ranked all complete bids to determine the best bid; and

WHEREAS, the committee determined that three bids were not responsive and should be disqualified; and

WHEREAS, the committee has submitted its evaluation report of the five responsive bids and recommends the bid submitted by Trident Security, LLC, as the lowest and best bid for professional security services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, accepts the committee’s recommendation and awards the bid submitted by Trident Security, LLC, for ITB #19-01 Security Services as the lowest and best bid.

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

7
RESOLUTION NO. 19-360

IN THE MATTER OF SETTING DATE AND TIME FOR REQUEST FOR PROPOSALS FOR TRANSPORTATION SERVICES FOR DELAWARE COUNTY, OHIO:

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

**PUBLIC NOTICE
REQUEST FOR PROPOSALS
(RFP # 01-CY19))
For
Transportation Services
For
Delaware County Department of Job and Family Services**

Delaware County Department of Job and Family Services is seeking proposals from providers of Transportation Services for Delaware County.

Request for Proposal packets and related documents can be viewed and downloaded from Delaware County’s web page at <https://co.delaware.oh.us/media-room/bids/>, “Public Notices and Bids Information” section.

The contract resulting from the RFP will have an initial service period of July 1, 2019 through June 30, 2020 with an option to extend the contract for two (2) additional one (1) year periods.

Maximum compensation for this contract will be \$140,000 annually.

The Provider awarded the contract will provide, primarily, a non-fixed route, demand-responsive, curb-to-curb transportation service for eligible DCDJFS customers. Eligible DCDJFS customers will be referred to the provider through a transportation authorization referral process. There will be occasions when door-to-door transportation will be required. Provider must be able to provide both types of transportation services. The provider must be able to provide wheel-chair accessible services. The Provider will transport low-income clients to and from employment, medical appointments, child care, and/or other social services programs. Most transports will be within the City of Delaware or Delaware County, however, some transports (primarily for Medicaid required purposes) will be outside of Delaware County but within the State of Ohio (primarily in the central Ohio region). Approximately 75% of all transports are non-emergency medical related trips. For calendar year 2018, there were an average of 500 trips (one way) totaling 4634 trip miles each month.

Any proposals submitted to Delaware County, Ohio are to be prepared at the submitter’s expense. Delaware County reserves the right to reject any and all proposals in whole or in part. Acceptance of a proposal shall not constitute an agreement between the submitter and Delaware County. Delaware County shall have no liability whatsoever to any submitter whose proposal is not accepted.

A Public Information Session regarding the request proposal and program will be held on May 1, 2019 at 10:00am at the Rutherford B. Hayes Administration Building, 145 N. Union Street, Second Floor, Reilly Room, Delaware, Ohio 43015. Interested providers are strongly encouraged to attend.

**Deadline for Proposal Submission is May 22, 2019
REQUESTS TO EXTEND DEADLINE WILL NOT BE GRANTED**

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

**8
ADMINISTRATOR REPORTS**

-No reports.

**9
COMMISSIONERS’ COMMITTEES REPORTS**

Commissioner Gary Merrell,
-Attended The Legends Luncheon
-Spent Time With 9-1-1 Dispatchers
-Attended The Land Bank On Wednesday Afternoon.

Commissioner Jeff Benton,
-Spent Time With 9-1-1 Dispatchers-Very Busy
-Attended The Legends Luncheon, Picture With Jack
-Attended The Land Bank On Wednesday Afternoon.
-MOPRC Later Today
-Economic Development Department Survey To Businesses; Issues Recruitment And Retention Of Employees
-Blues Jackets Hockey

Commissioner Barb Lewis,
-Will Be Sitting With A 9-1-1 Dispatcher Later Today.
-Thank-You To Sean Miller, EMA Director For Participating In A NACO Call With Her Concerning EMA Issues.

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There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners