

COMMISSIONERS JOURNAL NO. 71 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 13, 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. 19-441

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 9, 2019:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on May 9, 2019; 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. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

2
PUBLIC COMMENT

3
RESOLUTION NO. 19-442

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0510:

It was moved by _____, seconded by _____ to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0510 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Account	Amount
R1903258	US BANK	BOND INTEREST PAYMENTS	48040480-5720	\$1,386,912.50
R1903258	US BANK	BOND PRINCIPAL PAYMENTS	48040480-5725	\$905,000.00
R1903013	GLW INC	OUTSOURCE COMMERCIAL PLAN REVIEW SERVICE.	10011301 - 5301	\$14,999.99
R1903060	B & K LEHNER EXCAVATING LLC	RUDER EAST DRAINAGE IMPROVEMENT PROJECT	40311465 - 5301	\$25,375.00
R1903280	DANFORTH ELLIS PROPERTIES LLC	SECOND HALF RENT AND CAM FEES FOR MEDIC 7	10011303 - 5335	\$30,358.02

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

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RESOLUTION NO. 19-443

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Regional Sewer District is requesting that Brad Stanton attend an OWEA 2019 Tech Program in Huron, Ohio on June 26, 2019 at a total cost of \$122.50 (fund number 66211900).

The Emergency Medical Services Department is requesting that Lieutenant S. Coontz attend a CARES Resuscitation Academy in Columbus, Ohio on May 16, 2019 at no cost.

The Emergency Medical Services Department is requesting that J. Harper attend a CARES Resuscitation Academy in Columbus, Ohio on May 17, 2019 at no cost.

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

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RESOLUTION NO. 19-444

IN THE MATTER OF ALLOWING AN APPLICATION TO AMEND THE PETITION FOR THE LADDA #3 WATERSHED DRAINAGE IMPROVEMENT PETITION FILED BY ANNETTE DANIEL AND OTHERS:

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

WHEREAS, pursuant to Chapter 6131 of the Ohio Revised Code, Annette Daniel, and Others, filed a petition with the Clerk of the Board of Commissioners on February 22, 2019, in favor of certain improvements to the Ladda #3 Watershed Drainage Improvement (the "Petition"); and

WHEREAS, Michelle and Zach Miller, were not petitioners; and

WHEREAS, on May 3, 2019, before the viewing on and before the end of the first hearing on the petition, Michelle and Zach Miller filed an Application for Amendment of the Petition to include parcel number 40020001141005, (2600 Burnt Pond Road Ostrander, Ohio 43061), pursuant to section 6131.05 of the Ohio Revised Code; and

WHEREAS, Michelle and Zach Miller, 2600 Burnt Pond Road Ostrander, Ohio 43061 were listed in the Petition as owners of land that will be benefited or damaged by the completion of the proposed improvement; and

WHEREAS, the Board of Commissioners have set **Monday May 20, 2019 at 1:30P.M. in the vicinity of 2130 Burnt Pond Road Ostrander, Ohio 43061**, as the time and place for the view thereon; and

WHEREAS, the Board of Commissioners have set **Thursday August 15, 2019 at 10:00A.M.** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio as the time and place for the first hearing on the petition; and

WHEREAS, the Board of Commissioners has complied with the notice requirements in section 6131.07 of the Ohio Revised Code; and

WHEREAS, no additional owners of land will be benefited or damaged by allowing the Application for Amendment;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY HEREBY RESOLVES AS FOLLOWS:

Section 1. The Application for Amendment of the Petition for the Ladda #3 Drainage Improvement Watershed ("the Petition") is hereby allowed, pursuant to section 6131.05 of the Ohio Revised Code.

Section 2. The Petition shall be amended to specifically include, but not be limited to, Michelle and Zach Miller, parcel number 40020001141005 (2600 Burnt Pond Road Ostrander, Ohio 43061).

Section 3. This Amendment does not require additional notice under section 6131.07 of the Ohio Revised Code and does not require an additional view *or hearing* under section 6131.10 of the Ohio Revised Code.

(Application is available in the Commissioner's Office until no longer of Administrative Value).

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

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RESOLUTION NO. 19-445

IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND THE INTENT OF SELLING SUCH PROPERTY VIA INTERNET AUCTION OR DISPOSAL OF PROPERTY OF NO VALUE:

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

WHEREAS, Delaware County has personal property not needed for public use, obsolete, or unfit for the use for which it was acquired; and

WHEREAS, Ohio Revised Code section 307.12(E) allows, by resolution, the sale of such property by internet auction; and

WHEREAS, the Delaware County Board of Commissioners passed Resolution No. 16-749 on August 1, 2016,

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declaring its intent to sell such property by internet auction; and

WHEREAS, certain of such property may require a signature to transfer such property from the county to a buyer; and

WHEREAS, certain of such property may receive no bids during the internet auction and can be declared to be of no value;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, that the following property listed below be sold in the manner prescribed in Resolution No. 16-749 and that items receiving no bids be considered of no value and may be discarded or salvaged at the direction of the Director of Facilities. The Director of Facilities is hereby authorized to sign any documents needed to transfer such property on behalf of the Board.

Asset #/Type	Make	Model	VIN/Serial Number	Mileage/Note
210/Sedan	DODGE	2012 charger / police	2C3CDXAG4CH280175	166,413
213/Sedan	DODGE	2012 charger / police	2C3CDXAG8CH280177	145,147
576/Sedan	FORD	2011 cvpi	2FABP7BV5BX139654	157,424
578/Sedan	FORD	2011 cvpi	2FABP7BV9BX139656	167,505
580/Sedan	FORD	2011 cvpi	2FABP7BV2BX139658	164,894
583/Sedan	FORD	2011 cvpi	2FABP7BV2BX139661	178,594
565/Sedan	FORD	2010 cvpi	2FABP7BV8AX134236	183,944
568/Sedan	FORD	2010 cvpi	2FABP7BV3AX134239	185,556
930/PICKUP	FORD	2010 F250 SD 4X4	1FTSX2B50AEA82700	77,112
537/Sedan	FORD	08 CVPI 4.6L	2FAFP71V98X154296	165,270
538/Sedan	FORD	08 CVPI 4.6L	2FAFP71V78X154300	171,600
539/Sedan	FORD	08 CVPI 4.6L	2FAFP71V48X154299	164,373
126/VAN	FORD	06 E350 5.4L	1FBNE31L36DA49572	102,238
521/Sedan	FORD	06 CVPI 4.6L	2F2FP71WX6X157097	179,888
523/Sedan	FORD	06 CVPI 4.6L	2FAFP71W96X157091	142,992
46/Sedan	FORD	04 CVPI 4.6L	2FAFP71W34X155236	184,445
410/Sedan	FORD	04 CVPI 4.6L	2FAFP71W54X155240	178,903
282/ VAN	DODGE	03 GR CARAVAN SE	1D4GP24393B124483	101,987
236/SQUAD	FORD / BRAUN	01 E 450	1FDXE45F01HA91936	144,120

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

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator
-No reports

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton
-Happy Belated Mother's Day to all the moms.
-Destination Delaware will have a community discussion tomorrow.
-The Land Bank will meet on Wednesday at 2:00 PM.

Commissioner Merrell
-Attended the Sunbury Chamber of Commerce breakfast on Friday morning.

Commissioner Lewis
-Community Action/Bridges volunteer processed 563 tax returns for those who qualified this year.
-The Friday, Delaware County will host a delegation from India, Pakistan and Nepal.

16

RESOLUTION NO. 19-446

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR COLLECTIVE BARGAINING; FOR MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW OR REGULATIONS OR STATE STATUTES:

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

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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 of a public employee or public official; for collective bargaining; for matters required to be kept confidential by federal law or regulations or state statutes.

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

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RESOLUTION NO. 19-447

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. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

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RESOLUTION NO. 19-448

IN THE MATTER OF AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT AN APPLICATION FOR FUNDING ASSISTANCE TO THE ODOT STATE INFRASTRUCTURE BANK:

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

WHEREAS, the County Engineer is developing surveys, plans, profiles, cross sections and estimates for the Africa and Cheshire Roads Widening Project per Resolution Nos. 16-939 and 18-82; and

WHEREAS, Delaware County received funding from the County Engineer’s Association of Ohio (CEAO) County Surface Transportation Program (CSTP) for FY20 for the Cheshire Road portion of the project; and

WHEREAS, Delaware County received funding from the Mid-Ohio Regional Planning Commission (MORPC) Surface Transportation Block Grant Program (STBG) for FY23 for the Africa Road portion of the project; and

WHEREAS, in order to advance the MORPC funds to allow construction of the entire project in 2020, Delaware County is required to obtain a loan (SIB loan) from the ODOT State Infrastructure Bank. The loan will be repaid with the MORPC-STBG funding.

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

Section 1: The County Administrator is hereby authorized to prepare and submit an application to the ODOT State Infrastructure Bank for funding assistance as described above; and

Section 2: The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Any agreement shall be submitted to the Board for consideration.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

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Jeff Benton

Jennifer Walraven, Clerk to the Commissioners