

**COMMISSIONERS JOURNAL NO. 72 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 24, 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. 19-1047

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 21, 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 October 21, 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

3
RESOLUTION NO. 19-1048

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1023 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1023:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1023, memo transfers in batch numbers MTAPR1023:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Commissioners (Line 1)	CSEA Indirect Cost	23711630-5380	\$ 2,850.00
Commissioners (Line 2)	CSEA Indirect Cost	23711630-5335	\$ 3,950.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R1905060	GILCO	PORTABLE GAS MONITORS FOR PACKAGE PLANTS	66211900 - 5450	\$11,206.24
R1905063	HACH CO	REACHED THEIR LIFE CYCLE AND NO LONGER FUNCTION	66211900 - 5450	\$15,621.93
R1905081	SPEARS MECHANICAL SYSTEMS INC	HISTORIC COURTHOUSE - WALL MOUNTED RADIATORS	42011438 - 5410	\$5,940.00
R1905083	DITCH MAINTENANCE	FANCHER ROAD - START UP FEES	40311454 - 5328	\$10,000.00

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

4
RESOLUTION NO. 19-1049

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Regional Sewer District is requesting that Erik McPeek, Tim Bennett, Sebastian Carter, Mark Hobler, and Walt Thompson attend a Fundamentals of Pumping Seminar in Mansfield, Ohio on December 9, 2019 at a total cost of \$425.00 (fund 66211900).

The Emergency Medical Services Department is requesting that Jessica Murray attend a First Responder Resilience class in Lewis Center, Ohio on October 30, 2019 at no cost.

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The Job and Family Services Department is requesting that Jill Cook attend an OHPELRA: Conducting Internal Investigations Training in Dublin, Ohio October 25, 2019, at the cost of \$275.00.

The Job and Family Services Department is requesting that Sandy Honigford attend an OHPELRA: Conducting Internal Investigations Training in Dublin, Ohio October 25, 2019, at the cost of 275.00.

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

**5
RESOLUTION NO. 19-1050**

IN THE MATTER OF A PROCLAMATION SUPPORTING KEEPING THE LIGHTS ON AFTER SCHOOL:

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

Keeping the Lights On After School: A Proclamation

WHEREAS, the Strengthening Families Partners, an initiative of United Way of Delaware County, stands firmly committed to quality afterschool programs and opportunities because they:

- Provide safe, challenging, and engaging learning experiences that help children develop social, emotional, physical and academic skills.
- Support working families by ensuring their children are safe and productive after the regular school day ends.
- Build stronger communities by involving students, parents, business leaders and adult volunteers in the lives of young people, thereby promoting positive relationships among youth, families and adults.
- Engage families, schools and community partners in advancing the welfare of our children; and

WHEREAS, Strengthening Families Partners have provided significant leadership in the area of community involvement in the education and well-being of our youth, grounded in the principle that quality afterschool programs are key to helping our children become successful adults; and

WHEREAS, Lights On Afterschool, the national celebration of afterschool programs held this year on October 24, 2019, promotes the importance of quality afterschool programs in the lives of children, families and communities; and

WHEREAS, more than 28 million children in the U.S. have parents who work outside the home, and 15.1 million children have no place to go after school; and

WHEREAS, many afterschool programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners support the Strengthening Families Initiative and urge the citizens of Delaware County to ensure that every child has access to a safe, engaging place where the lights are on after school;

FURTHER, BE IT RESOLVED that the Delaware County Board of Commissioners endorses Lights On Afterschool and innovative afterschool programs and activities that ensure that the lights stay on and the doors stay open for all children after school.

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

**6
RESOLUTION NO. 19-1051**

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS RE-APPOINTING A COUNTY PREVENTION SPECIALIST TO THE OHIO CHILDREN’S TRUST FUND CENTRAL OHIO CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL:

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

WHEREAS, pursuant to section 3109.172 of the Revised Code, the Delaware County Board of Commissioners may appoint two county prevention specialists to the Ohio Children’s Trust Fund Regional Prevention Council; and

WHEREAS, the Delaware County Family and Children First Council recommends that the following individual be considered for county prevention specialist to represent Delaware County for re-appointment to the Central Ohio Child Abuse and Child Neglect Regional Prevention Council:

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-Sandy Honigford, Assistant Director, Delaware County Department of Job and Family Services, acting in her capacity as Assistant Director for Delaware County’s Children’s Services.

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

Section 1. The Board hereby re-appoints Sandy Honigford, Assistant Director Delaware County Department of Job and Family Services acting in her capacity as Assistant Director for Delaware County’s Children’s Services, as a county prevention specialist to represent Delaware County.

Sandy Honigford
Assistant Director
Delaware County Department of Job & Family Services
145 North Union Street
Delaware, Ohio 43015
740-833-2367
Email: Sandy.Honigford@jfs.ohio.gov

Section 2. In accordance with OAC 5101:5-1-03(C), the Clerk is directed to submit a copy of this Resolution to the Ohio Children’s Trust Fund for confirmation of the appointment.

Section 3. The appointment approved herein shall be effective upon confirmation by the Ohio Children’s Trust Fund and shall be for a period of two years, with the term to be specified in the appointment confirmation.

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

7
ADMINISTRATOR REPORTS

Mike Frommer, County Administrator
-No reports.

8
COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Merrell
-Went to Macomb County, Michigan to attend a CAD demo.
-Will be touring HelpLine today.
-There will be a Land Bank meeting today at 2:00.
-There will be an EELU (Environment, Energy, and Land Use) steering committee conference call today.
-The legislative update will happen tomorrow at 1:00 P.M.
-Will be attending the BOE training on Saturday.

Commissioner Benton
-Attended the Auditor of State’s Financial Health Indicator. Would like to see the State end the redundancy of state ratings for the counties that are rated by agencies like Moody & Poor’s.

Commissioner Lewis
-Attended the Bridges/Community Action meeting yesterday. Their new director will start on November 25th.

9
RESOLUTION NO. 19-1052

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF PROMOTION; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION; FOR COLLECTIVE BARGAINING:

It was moved by Mr. Merrell, seconded by Mr. Benton 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 promotion; compensation of a public employee or public official; for pending or imminent litigation; for collective bargaining.

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

RESOLUTION NO. 19-1053

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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 Mrs. Lewis Aye Mr. Benton Aye

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners