

**COMMISSIONERS JOURNAL NO. 72 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 21, 2019**

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**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. 19-1145**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 18, 2019:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 18, 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**

John McHale: Very appreciative of the professionalism and concern for safety of his investment and family to Fred Fowler and Scott Heller (Code Compliance department).

**3**  
**RESOLUTION NO. 19-1146**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1120 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR1120:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1120, Procurement Card Payments in batch number PCAPR1120 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Account	Amount
R1905391	HACH CO	PORTABLE SAMPLERS FOR SCIOTO RESERVE AND TARTAN	66211900 - 5260	\$8,541.37
R1905397	COMPUTATIONAL HYDRAULICS INTL	MODELING SOFTWARE SUBSCRIPTION	66211900 - 5320	\$5,440.00
R1905429	PNC BANK	THE AERATION BASIN - NORTHSTAR	66211900 - 5450	\$7,221.48

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

**4**  
**RESOLUTION NO. 19-1147**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Emergency Medical Services Department is requesting that Assistant Chief Jennifer Cochran attend a Stress First Aid 2.0 in Reynoldsburg, Ohio from December 16-17, 2019 at no cost.

The Emergency Medical Services Department is requesting that Brian Porter attend a Stress First Aid 2.0 in Reynoldsburg, Ohio from December 16-17, 2019 at no cost.

The Emergency Medical Services Department is requesting that Lieutenant Julie Webb attend a Stress First Aid 2.0 in Reynoldsburg, Ohio from December 16-17, 2019 at no cost.

The Regional Sewer District is requesting that Kelly Thiel attend a CSEAO Winter Conference in Columbus, Ohio on December 5<sup>th</sup>, 2019 at a total cost of \$295.00 (fund 66211900).

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The Economic Development department is requesting that the Economic Development Specialist attend an OEDI Basic Training Course in Dublin, Ohio from June 11-12, 2020 at the cost of \$734.00 (fund number 21011113).

The Economic Development department is requesting that the Economic Development Coordinator attend an OEDI Training on Site Selection and Development in Dublin, Ohio from June 11-12, 2020 at the cost of \$533.00 (fund number 21011113).

The Economic Development department is requesting that the Economic Development Coordinator attend an OEDI Training on Workforce and Talent Acquisition in Dublin, Ohio from June 11-12, 2020 at the cost of \$533.00 (fund number 21011113).

The Economic Development department is requesting that the Economic Development Coordinator attend an OEDI Training on Economic Development and Financing in Dublin, Ohio from May 14-15, 2020 at the cost of \$533.00 (fund number 21011113).

The Economic Development department is requesting that the Economic Development Coordinator attend an OEDI Training on Real Estate Development and Financing in Dublin, Ohio from March 12-13, 2020 at the cost of \$533.00 (fund number 21011113).

The Child Support Enforcement Agency is requesting that Margaret Long, Brandy Krouse, and Jason Porter attend a DRC/Child Support Collaboration Meeting in Columbus, Ohio November 19, 2019; at no cost.

The Child Support Enforcement Agency is requesting that Lisa Thompson, Christina Delong, Stacey Brown, Darci Sholler, Maxwell Kaiser and John Met attend a Case Manager Round Table Meeting in Fairfield County, Ohio November 20, 2019; at no cost.

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

**5  
RESOLUTION NO. 19-1148**

**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR EMERGENCY MEDICAL SERVICES:**

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

<b>Transfer of Appropriation</b>		
<b>From:</b>	<b>To:</b>	
10011303-5101	10011303-5201	54,000.00
Emergency Medical Services/Health Ins	Emergency Medical Services/General Supplies	
10011303-5101	10011303-5225	32,000.00
Emergency Medical Services/Health Ins	Emergency Medical Services/Personal Protective Equip	

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

**6  
RESOLUTION NO. 19-1149**

**IN THE MATTER OF DESIGNATING A DESIGNEE FOR THE COMMISSIONERS' OFFICE FOR PUBLIC RECORDS TRAINING:**

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

WHEREAS, pursuant to section 149.43(E)(1) of the Revised Code, to ensure that all employees of public offices are appropriately educated about a public office's obligations under the Ohio Public Records Act, all elected officials or their appropriate designees shall attend public records training approved by the attorney general as provided in section 109.43 of the Revised Code; and

WHEREAS, a "designee" means a designee of all of the elected officials in the public office if the public office involved includes more than one elected official; and

WHEREAS, the Delaware County Board of Commissioners (the "Board") wishes to designate a designee to attend a public records training on behalf of all members of the Board to be held on December 6, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates Dana Bushong, Human Resources Manager, as the designee for Board Members Gary Merrell, Barb Lewis and Jeff Benton to attend the public records training to be held on December 6, 2019.

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

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**7**

**RESOLUTION NO. 19-1150**

**IN THE MATTER OF APPROVING AN ADVANCE OF FUNDS:**

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

**Advance of Funds**

<b>From</b>	<b>To</b>	
10011102-8500	52011138-8400	76.08
Commissioners General/Advance Out	BR DI Scott-Dutcher/Advance In	
10011102-8500	52111140-8400	1,901.08
Commissioners General/Advance Out	BR DI Midway Gardens/Advance In	
10011102-8500	52211141-8400	1,874.31
Commissioners General/Advance Out	BR DI Chadwick/Advance In	
10011102-8500	52411143-8400	83.46
Commissioners General/Advance Out	BR DI Roof/Advance In	
10011102-8500	52611145-8400	63.33
Commissioners General/Advance Out	BR DI Scott Lateral/Advance In	

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

**8**

**ADMINISTRATOR REPORTS**

Mike Frommer, County Administrator

-Introduced Director Jeff Fishel to talk about “Fill the Medic” event at the Meijer on Sunbury Road on Sunday, November 24, 2019 from 9:00 AM-1:00 PM. This will be a joint effort from Tri-Township Fire Department, Delaware City Fire Department and Delaware County Emergency Medical Services.

**9**

**COMMISSIONERS’ COMMITTEES REPORTS**

Commissioner Benton

- Held a Work Session on Tuesday for the 23 Corridor Study from Steve Cuckler (Delaware NOW).
- Will attend an Ohio Economic Development luncheon today.
- Will attend the CEBCO meeting tomorrow.

Commissioner Merrell

- Attended the Entrepreneurial Board meeting yesterday at Ohio Wesleyan.
- Thank you to everyone’s efforts during the Budget Hearings.
- Tonight the Delaware Foundation will hold an event for Marlene Casini’s retirement.

Commissioner Lewis

- Thank you to Brad and Karen for all of their hard work during the budget hearings.
- Yesterday met with members of the Economic Development department, the Sheriff’s office, Adult Court Services department and United Way to for a Housing Alliance steering committee.

**10**

**RESOLUTION NO. 19-1151**

**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. 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 promotion; compensation of a public employee or public official; for pending or imminent litigation; for collective bargaining.

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

**RESOLUTION NO. 19-1152**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

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

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

There being no further business, the meeting adjourned.

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Gary Merrell

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners