

**COMMISSIONERS JOURNAL NO. 72 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 12, 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. 19-1218**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 9, 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 December 9, 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  
RETIREMENT TRIBUTE**

**4  
RESOLUTION NO. 19-1219**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1211:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1211 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
P1901990 Met Life	Insurance	60211902-5370	\$ 5,200.00
P1902792 RBM Consulting	Consulting	10016101-5450	\$46,749.17
P1902882 City of Delaware	Safety & Security Services	10011303-5345	\$30,327.66

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R1905610	CARRIER CORPORATION	CHILLER REPLACEMENT - RIGGING AND LABOR	40111402 - 5410	\$15,000.00
R1905625	FEECORP INC	RENTAL OF VAC BOXES AT OECC	66211900 - 5335	\$30,000.00
R1905627	ROVISYS COMPANY, THE	TAGS	66611900 - 5410	\$38,652.50

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

**5  
RESOLUTION NO. 19-1220**

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

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

The Child Support Enforcement Agency is requesting reimbursement for a travel for Sherry Fleury's attendance at a Delaware County Bar Association Domestic Relations CLE Training on December 6, 2019; at the cost of \$25.00 (fund number 237113630).

The Commissioners' Office is requesting reimbursement for a travel for Gary Merrell's attendance at ED411 on December 6, 2019; at the cost of \$8.44 (fund number 10011101).

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The Commissioners' Office is requesting reimbursement for a travel for Gary Merrell's attendance at the 2019 CCAO Winter Conference on December 4<sup>th</sup> and 5<sup>th</sup>, 2019; at the cost of \$9.16 (fund number 10011101).

The Commissioners' Office is requesting that Commissioner Jeff Benton attend the Emerging Trends in 2020 Impacting Central Ohio Governments presentation in Columbus, Ohio at the cost of \$43.20 (fund number 10011101).

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

**6**  
**RESOLUTION NO. 19-1221**

**IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:**

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

**Supplemental Appropriation**  
29519000-5601                              DODD Administration                              302,850.00

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

**7**  
**RESOLUTION NO. 19-1222**

**IN THE MATTER OF DECLARING COUNTY PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE:**

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

WHEREAS, section 307.12(E) of the Revised Code authorizes the Delaware County Board of Commissioners (the "Board") to sell, by internet auction, county personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and

WHEREAS, the Delaware County Board of Developmental Disabilities has determined that the following equipment is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired:

<u>Asset Tag Number</u>	<u>Item Description</u>	<u>VIN Number</u>
DODD1101	2011 Chrysler Town & Country w/ Braun Lift	2D4RN4DG1BR794994
DODD1202	2012 Dodge Grand Caravan	2C4RDBC7CR218394

(hereinafter collectively referred to as the "Property");

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

Section 1. The Board hereby declares that the Property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired and authorizes the sale of the Property by internet auction, in accordance with the guidelines set forth in Resolution No. 16-749.

Section 2. The Board hereby determines that any of the Property that is not sold by internet auction within a reasonable period of time will be reposted at a later date.

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

**8**  
**RESOLUTION NO. 19-1223**

**IN THE MATTER OF APPROVING A PERMIT FOR USE OF DELAWARE COUNTY FACILITIES:**

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

WHEREAS, the Delaware County Commissioners passed Resolution No. 19-810 on August 19, 2019, adopting a Delaware County Facilities Permit Policy; and

WHEREAS, it is the intent of the policy to allow persons and organizations access to appropriate Delaware County facilities, grounds and meeting places; and

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WHEREAS, each request will only be considered after the receipt of a completed Delaware County Facilities Permit Form; and

WHEREAS, the August 19, 2019 policy mandates approval from the Commissioners for use of county facilities by groups of 30 participants or more that have agreed in writing to full compliance with the Permit Policy;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED that the Delaware County Board of Commissioners hereby authorizes the use of the meeting room at The Frank B. Willis Building, 2079 U.S. Route 23 North, Delaware, Ohio 43015 for the Job and Family Services Human Resources Association on April 1, 2020; June 3, 2020; September 2, 2020; and December 2, 2020 at no cost.

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

**9  
RESOLUTION NO. 19-1224**

**IN THE MATTER OF APPROVING A PERMIT FOR USE OF DELAWARE COUNTY FACILITIES:**

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

WHEREAS, the Delaware County Commissioners passed Resolution No. 19-810 on August 19, 2019, adopting a Delaware County Facilities Permit Policy; and

WHEREAS, it is the intent of the policy to allow persons and organizations access to appropriate Delaware County facilities, grounds and meeting places; and

WHEREAS, each request will only be considered after the receipt of a completed Delaware County Facilities Permit Form; and

WHEREAS, the August 19, 2019 policy mandates approval from the Commissioners for use of county facilities by groups of 30 participants or more that have agreed in writing to full compliance with the Permit Policy;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED that the Delaware County Board of Commissioners hereby authorizes the use of the meeting room at The Frank B. Willis Building, 2079 U.S. Route 23 North, Delaware, Ohio 43015 for the Delaware General Health District Food Safety Classes on January 21, 2020; January 23, 2020; April 28, 2020; and April 30, 2020 at no cost.

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

**10  
RESOLUTION NO. 19-1225**

**IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION:**

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

<b>Supplemental Appropriation</b>		
60211925-5370	Flexible Spending/Insurance Premiums & Claims	20,000.00

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

**11  
RESOLUTION NO. 19-1226**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE BOARD OF ELECTIONS:**

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

<b>Supplemental Appropriation</b>		
10016101-5450	Board of Elections/Machinery & Equipment	1,974,724.83

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

**12  
ADMINISTRATOR REPORTS**

Mike Frommer, County Administrator  
-No reports.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

- Attended the Regional Planning Executive Committee meeting yesterday.
- The Hardware Exchange will host their annual breakfast fundraiser on Saturday.

Commissioner Benton

- The TID met yesterday.
- Will be attending a MORPC luncheon today.
- The legislative update will be held tomorrow at SourcePoint.
- The retirement reception for Judge Sunderman will take place tomorrow.
- The Central Ohio Symphony will put will have their Holiday Concert on Sunday. The music will come from the movie Frozen.
- Congrats to Director Fishel and the EMS staff for achieving a 97% patient rating.

Commissioner Lewis

- Tri-Township will hold their Toy Drive this Saturday.
- Attended the Bridges/Community Action meeting yesterday in Marysville.

14

RESOLUTION NO. 19-1227

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF 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 compensation of a public employee or public official; for pending or imminent litigation; for collective bargaining.

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

RESOLUTION NO. 19-1228

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

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

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