

**COMMISSIONERS JOURNAL NO. 72 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 23, 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**

**9:45 A.M. Public Hearing For Consideration Of A Petition From The Berkshire Township Board Of Trustees Requesting Vacation Of An Unused Portion Of Old Wilson Road, Township Road 56, In Berkshire Township, Delaware County, Ohio Under The Special Procedures Of R.C. 5553.045**

**1  
RESOLUTION NO. 19-1262**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 19, 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 19, 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. Merrell              Aye              Mrs. Lewis              Aye              Mr. Benton              Aye

**2  
PUBLIC COMMENT**

**3  
RESOLUTION NO. 19-1263**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1220 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1220:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1220 and memo transfers in batch numbers MTAPR1220

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

**4  
RESOLUTION NO. 19-1264**

**IN THE MATTER OF APPROVING THE FOLLOWING LIST OF CARRY-OVER PURCHASE ORDERS FOR 2020:**

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following list of carry-over purchase orders:

FURTHER BE IT RESOLVED, that all current purchase order request shall be closed before the carry-over purchase orders are opened.

<b>PR Number</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Account</b>	<b>Amount</b>
R1950007	AMERICAN ELECTRIC POWER	ELECTRIC - RSD	66211900 - 5338	\$ 90,000.00
R1950012	OHIO EDISON CO	ELECTRIC - LOWER SCIOTO AND PACKAGE PLANTS	66211900 - 5338	\$ 18,000.00
R1950016	STEPHEN CAMPBELL & ASSOC INC	9-1-1 RECORDER SOFTWARE UPDATE	21411306 - 5320	\$ 14,569.00
R1950019	HOFFMAN ANALYTIC SERVICES INC	LAB ANALYSIS - RSD	66211900 - 5301	\$ 10,920.00

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R1950021	EVOQUA WATER TECHNOLOGIES LLC	BIOXIDE - RSD	66211900 - 5290	\$ 16,000.00
R1950023	FCX PERFORMANCE INC	LIMITORQUE ELECTRIC ACTUATOR - LS	66211900 - 5450	\$ 6,965.34
R1950025	PNC BANK	P-CARD PURCHASES RSD	66211900 - 5200	\$ 3,100.00
R1950025	PNC BANK	P-CARD PURCHASES RSD	66211900 - 5300	\$ 9,400.00
R1950029	HACH CO	REACHED THEIR LIFE CYCLE AND NO LONGER FUNCTION	66211900 - 5450	\$ 15,621.93
R1950034	REENERGY INC	SLUDGE DISPOSAL - RSD	66211900 - 5380	\$ 26,350.00
R1950043	PELTON ENVIRONMENTAL PRODUCTS	DIFFUSERS - OECC	66211900 - 5201	\$ 62,183.20
R1950046	COMPMANAGEMENT INC	WORKERS' COMP MONTHLY CLAIMS ACTIVITY	61311923 - 5370	\$ 26,500.00
R1950048	B & L PACKRAT ENTERPRISES LLC	SNOW REMOVAL	10011105 - 5328	\$ 8,249.00
R1950051	FEBCORP INC	RENTAL OF VAC BOXES AT OECC	66211900 - 5335	\$ 50,000.00
R1950052	S M MILLER CONSTRUCTION CO INC	REPAIRS TO UNDERGROUND FUEL TANK - OECC	66211900 - 5328	\$ 21,607.00
R1950065	PROSECUTORS	IV-D NON-SUPPORT CONTRACT	23711630 - 5301	\$ 12,000.00
R1950067	SHERIFF'S OFFICE	IV-D CONTRACT	23711630 - 5301	\$ 12,500.00
R1950070	SHERIFF'S OFFICE	2019 CSEA CONTRACT	10011102 - 5360	\$ 7,000.00
R1950071	PROSECUTORS	2019 CSEA CONTRACT	10011102 - 5360	\$ 7,000.00
R1950074	CONCORD SCIOTO COMMUNITY AUTHORITY	STEITZ ROAD PROJECT - 4TH AMENDMENT TO THE IGA	10011102 - 5601	\$679,360.66
R1950076	SELLERS ELECTRIC CO INC	GENERATOR CIRCUITS - WILLIS BUILDING	40111402 - 5328	\$ 13,500.00
R1950077	PADDED SURFACES BY B & E INC	PADDED CELL FOR JAIL	41711436 - 5450	\$ 28,320.00
R1950078	CLEARWATER PACKAGING INC	VACUUM SEALER PROPERTY PACKAGING SYSTEM	41711436 - 5450	\$ 15,790.00
R1950079	STANLEY CONVERGENT SECURITY SOLUTIONS INC	TOUCH SCREEN CONTROL STATION	41711436 - 5450	\$ 16,695.00
R1950080	STANLEY CONVERGENT SECURITY SOLUTIONS INC	CCTV UPGRADES	41711436 - 5450	\$ 29,455.00
R1950086	ISIMULATE LLC	SOFTWARE SUBSCRIPTION	10011303 - 5320	\$ 15,980.00
R1950088	OHIO STATE UNIVERSITY	MEDICAL DIRECTOR CONTRACT	10011303 - 5301	\$ 38,374.44
R1950093	EMT TRANSPORTATION	EMT TRANSPORTATION	22411601 - 5348	\$ 5,600.00
R1950095	VARIOUS JFS RESIDENTIAL TREATMENT	PLACEMENT CARE	22511607 - 5342	\$103,250.15
R1950096	VARIOUS JFS DAY CARE	DAY CARE	22511607 - 5348	\$ 7,200.00
R1950098	VARIOUS JFS BOARD AND CARE	BOARD & CARE	22511607 - 5350	\$ 5,800.00

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R1950118	EISENBERG, JAMES R	PSYCHOLOGICAL SERVICES	10011202 - 5342	\$ 8,250.00
R1950130	TRIDENT SECURITY LLC	SECURITY SERVICE	10011102 - 5301	\$ 27,500.00
R1950137	PNC BANK	MATERIAL & SUPPLIES	10011105 - 5200	\$ 7,000.00
R1950149	ROVISYS COMPANY, THE	ELECTRICAL AND IC IMPROVEMENTS AT ACWRF - VTSCAD	66611900 - 5410	\$ 38,652.50
R1950151	AMERICAN ELECTRIC POWER	ELECTRIC UTILITY	10011105 - 5338	\$ 32,000.00
R1950152	COLUMBIA GAS OF OHIO	GAS UTILITY	10011105 - 5338	\$ 9,000.00
R1950155	2K GENERAL COMPANY	JAIL INTAKE PROJECT	42011438 - 5410	\$ 82,991.86
R1950170	PRESERVATION PARK	TREE AND SHRUB REPLACEMENT AT PARCEL	66211900 - 5241	\$ 7,561.84
R1950177	BOARD OF DEVELOPMENTAL DISABILITIES	HELP ME GROW	70161606 - 5348	\$ 31,000.00
R1950180	POWER SOLUTIONS GROUP LTD	ARC FLASH STUDY	10011302 - 5301	\$ 49,999.00
R1950191	DELAWARE COUNTY TRANSIT	CLIENT TRANSPORTATION	22411601 - 5355	\$ 14,000.00
R1950217	BEEMS BP DIST INC	FUEL FOR VEHICLES	10011106 - 5228	\$ 31,000.00
R1950225	CONCORD SCIOTO COMMUNITY AUTHORITY	CLARK SHAW SURCHARGE REIMBURSEMENTS - 4TH QTR 2019	66211900 - 5319	\$ 90,000.00
R1950236	GLW INC	OUTSOURCE COMMERCIAL PLAN REVIEW SERVICE	10011301 - 5301	\$ 5,600.00

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

**Commissioner Lewis recused herself from the following action:**

**RESOLUTION NO. 19-1265**

**IN THE MATTER OF SETTING THE DATE, TIME, AND PLACE FOR A VIEWING AND A PUBLIC HEARING FOR CONSIDERATION OF A PETITION FROM THE LAKE-OF-THE-WOODS WATER COMPANY REQUESTING DEDICATION OF A 3.136-ACRE SEGMENT OF DUNCAN’S GLEN DRIVE AS A PUBLIC RIGHT-OF-WAY:**

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

WHEREAS, on November 14, 2019, the Delaware County Commissioners received a petition filed by the Lake-Of-The-Woods Water Company, pursuant to section 5553.04 of the Revised Code, requesting the Delaware County Board of Commissioners adopt a resolution dedicating a 3.136-Acre Segment of Duncan’s Glen Drive as a Public Right-of-Way, in Genoa Township, Delaware County, Ohio (the “Petition”); and

WHEREAS, pursuant to section 5553.05 of the Revised Code, any resolution adopted pursuant to section 5553.04 of the Revised Code shall fix a date when the Board will view the proposed improvement, and also a date for a final hearing thereon; and

WHEREAS, the Board shall give notice of the time and place for the view and hearing by publication once a week for two consecutive weeks in a newspaper of general circulation in the county, stating briefly the character of such improvement;

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

Section 1. The Board hereby fixes **Monday, February 10, 2020, at 1:30P.M.** (starting in the vicinity of the intersection of Duncan’s Glen Drive and Walnut Hull Drive) as the date, time, and place for the Board to view the proposed dedication and hereby fixes **Thursday, February 20, 2020, at 10:00A.M.** at the Commissioners’ Hearing Room, 101 North Sandusky Street, Delaware, Ohio 43015, as the date, time, and

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place for the final hearing on the proposed dedication.

Section 2. The Board hereby directs the Clerk to publish notice of the view and hearing once a week for two consecutive weeks in the Delaware Gazette.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board or any of its committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including section 121.22 of the Revised Code.

Section 4. This Resolution shall take effect immediately upon adoption.

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

**6**

**RESOLUTION NO. 19-1266**

**IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:**

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

WHEREAS, the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the following permits are hereby approved by the Board of Delaware County Commissioners:

Permit #	Applicant	Location	Type of Work
U19-215	Del-Co Water	Home Road	Install waterline in ROW
U19-216	Del-Co Water	Kelly McMaster Road	Relocate waterline
U19-217	Everstream	South Old State Road	Install conduit via road bore
U19-218	Consolidated Cooperative	Plumb Road	Aerial fiber placement
U19-219	Consolidated Cooperative	Rome Corners Road	Aerial fiber placement
U19-220	Consolidated Cooperative	Dustin Road	Aerial fiber placement
U19-221	Consolidated Cooperative	S. 3 B's & K Road	Aerial fiber placement
U19-222	Spectrum	Kilbourne Road	Road bore
U19-223	Consolidated Cooperative	Bale Kenyon Road	New fiber placement
U19-224	Spectrum	Hawking Drive	Place buried cable in ROW
U19-225	AEP	Various	Routine Maintenance for 2020

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

**7**

**RESOLUTION NO. 19-1267**

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

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

The Commissioners' Office is requesting that Commissioner Jeff Benton, Commissioner Barb Lewis, Commissioner Gary Merrell, Mike Frommer, Dawn Huston and Brad Lutz attend the State of the City (presented by Delaware Area Chamber) in Delaware, Ohio on January 16, 2020 at the cost of \$120.00 (fund number 10011101).

The Child Support Enforcement Agency is requesting that Wendy Shannon, Tanya Kidd and Sherry Fleury attend Columbus District Attorney Networking Meetings in Lancaster, Ohio on 2/27/20, 5/28/2020, 8/20/2020, and 11/12/2020; at no cost.

The Child Support Enforcement Agency is requesting that Joyce Bowens attend OCDA General Membership

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Meetings and Executive Board Meetings in Columbus, Ohio on various dates in 2020; at no cost.

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

**8**

**RESOLUTION NO. 19-1268**

**IN THE MATTER OF RANKING FOR THE BEST VALUE OF THE TWO MOST QUALIFIED FIRMS FOR DELAWARE COUNTY TRANSFER AND RECYCLING CENTER DESIGN-BUILD-FINANCE-OPERATE CONTRACT FOR DELAWARE COUNTY, OHIO:**

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

WHEREAS, the Delaware County Board of Commissioners selected Rumpke of Ohio, Inc., Republic Services, and Kimble Recycling and Disposal, Inc. as the three most qualified firms for the Delaware County Transfer and Recycling Center Design-Build-Finance-Operate Contract for Delaware County, Ohio, and received pricing proposals from Rumpke of Ohio, Inc. and Republic Services; and

WHEREAS, the review committee evaluated the pricing proposals, qualifications, and the scope and nature of the proposed services and potential technical approaches recommends the top two most qualified firms be ranked for the best value; 1 Rumpke of Ohio, Inc., and 2 Republic Services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Delaware County, State of Ohio, hereby ranks the two most qualified firms for the best value; 1 Rumpke of Ohio, Inc., and 2 Republic Services for the Delaware County Transfer and Recycling Center Design-Build-Finance-Operate Contract for Delaware County, Ohio, and hereby authorizes and directs the Sanitary Engineer to proceed with the contract negotiations with the firm ranked as the best value.

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

**9**

**RESOLUTION NO. 19-1269**

**IN THE MATTER OF ACCEPTING THE ADVANCED PAYMENT OF INSTALLMENTS ON SEWER CAPACITY CHARGES FOR 8194 OLENTANGY RIVER ROAD, DELAWARE, OHIO 43015:**

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

WHEREAS, Resolution No. 94-336 authorized the owners of an existing home to have system capacity charges prorated over a ten (10) year period together with financing charges; and

WHEREAS, via Resolution No. 13-899, the owner of 8194 Olentangy River Road, Delaware, Ohio 43015 was authorized to make a tap connection to the Delaware County sewer system and pro-rate the tap fees over a ten year period by certifying the charges to the tax duplicate; and

WHEREAS, the owner of 8194 Olentangy River Road, Delaware, Ohio 43015 has requested to pay-off the remaining installments of the special assessment in the amount of \$5,448.96; and

WHEREAS, the Sanitary Engineer recommends approval of the advanced payment of installments;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the advanced payment of installments on the sewer capacity fee for 8194 Olentangy River Road and authorizes the Fiscal Supervisor to request the County Auditor to remove the special assessment upon receipt of final payment.

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

**10**

**RESOLUTION NO. 19-1270**

**IN THE MATTER OF APPOINTING A MEMBER TO THE DELAWARE COUNTY FINANCE AUTHORITY BOARD OF DIRECTORS:**

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

WHEREAS, on April 24, 2006, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 06-506, creating the Delaware County Port Authority, pursuant to section 4582.22 of the Revised Code, which was later renamed as the Delaware County Finance Authority in Resolution No. 13-973; and

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WHEREAS, the Board of Commissioners shall make appointments to the Delaware County Finance Authority Board of Directors, pursuant to Resolution No. 06-506 and section 4582.27 of the Revised Code; and

WHEREAS, the Board of Commissioners approved, via Resolution No. 16-490, the addition of two additional members to the Board of Directors to make a total of seven members; and

WHEREAS, there will be a vacancy of the Board of Directors for the term expiring on December 31, 2019;

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

Section 1. The Board of Commissioners hereby approves the appointment of Franz Geiger to the Delaware County Finance Authority Board of Directors for the term ending on December 31, 2023.

Section 2. The appointment approved herein shall be effective on January 1, 2020.

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

**11**

**RESOLUTION NO. 19-1271**

**IN THE MATTER OF APPROVING THE REPAYMENT OF ADVANCE OF FUNDS AND THE CONTINUATION OF ADVANCES FROM GENERAL FUND DOLLARS TO VARIOUS FUNDS FOR THE YEAR 2019:**

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

**Repayment of Prior Year Advance**

<b>From:</b>	<b>To:</b>	
28631336-8501	10011102-8401	75,000.00
2017 LEAP Grant/Prior Year Advances Out	Commissioners General/Prior Year Advances In	

**Repayment of Advances**

<b>From:</b>	<b>To:</b>	
28631336-8500	10011102-8400	45,000.00
2017 LEAP Grant/Advances Out	Commissioners General/Advances In	
27426313-8500	10011102-8400	20,000.00
Crime Victims Grant/Advances Out	Commissioners General/Advances In	
27426314-8500	10011102-8400	70,000.00
Crime Victims CASA/Advances Out	Commissioners General/Advances In	

WHEREAS, in previous years advances from the general fund were made to various funds; and

WHEREAS, these funds are not able to repay the general fund at this time, it is necessary to carry over the advances into the year 2020; and

WHEREAS, these dollars are expected to be repaid to the general fund in the year 2020;

NOW, THEREFORE, BE IT RESOLVED that the following advances be carried over to the year 2020:

**Continuation of Advances**

29440431	S Old State Rd Improvement	2,150,000.00
29440435	Big Walnut Interchange	250,000.00
52111140	BR DI Midway Gardens	4,468.57
40311466	Ruder West	179,521.00
40311453	Thomas #9 Watershed	27,091.00
52011138	BR DI Scott	76.08
52211141	BR DI Chadwick	1,874.31
52411143	BR DI Roof	83.46
52611145	BR DI Scott Lateral	63.33

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

**15**

**ADMINISTRATOR REPORTS**

Dawn Huston, Deputy Administrator

-Would like to remind Count Employee that their new insurance cards are also their prescription cards. The new cards have been mailed out.



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**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Merrell

- Had the opportunity to ring the Salvation Army's red bell at the Kroger on Houk Road Saturday morning.
- Regional Planning met on Thursday. They selected Michelle Boni to be on the Executive Committee.
- Merry Christmas to everyone.

Commissioner Benton

- Attended newly elected Judge Rohrer's swearing in ceremony Friday afternoon.
- Will be touring the newly renovation Jail intake area today.

Commissioner Lewis

- Thank you to all our employees for their hard work.
- Merry Christmas and Happy New Year.

**14**

**RESOLUTION NO. 19-1272**

**9:45AM PUBLIC HEARING FOR CONSIDERATION OF A PETITION FROM THE BERKSHIRE TOWNSHIP BOARD OF TRUSTEES REQUESTING VACATION OF AN UNUSED PORTION OF OLD WILSON ROAD, TOWNSHIP ROAD 56, IN BERKSHIRE TOWNSHIP, DELAWARE COUNTY, OHIO UNDER THE SPECIAL PROCEDURES OF R.C. 5553.045:**

It was moved by Mr. Benton, seconded by Mr. Merrell to open the hearing at 9:47 A.M..

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

**14 Continued**

**RESOLUTION NO. 19-1273**

**IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, A SUSPENSION OF RULE 3-SPEAKER REGISTRATION; RULE 4-LIMITATIONS AND RULE 7-PUBLIC COMMENT PROCEDURE FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve, for a specific occurrence, a suspension of Rule 3-Speaker Registration; Rule 4-Limitations; Rule 7-Public Comment Procedure from the Rules Governing Public Comment before the Board of County Commissioners of Delaware County, Ohio.

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

**14 Continued**

**RESOLUTION NO. 19-1274**

**IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR CONSIDERATION OF A PETITION FROM THE BERKSHIRE TOWNSHIP BOARD OF TRUSTEES REQUESTING VACATION OF AN UNUSED PORTION OF OLD WILSON ROAD, TOWNSHIP ROAD 56, IN BERKSHIRE TOWNSHIP, DELAWARE COUNTY, OHIO UNDER THE SPECIAL PROCEDURES OF R.C. 5553.045:**

It was moved by Mr. Merrell, seconded by Mr. Benton to close the hearing at 9:53A.M..

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

**14 Continued**

**RESOLUTION NO. 19-1275**

**IN THE MATTER OF GRANTING THE PETITION FROM THE BERKSHIRE TOWNSHIP BOARD OF TRUSTEES REQUESTING VACATION OF AN UNUSED PORTION OF OLD WILSON ROAD, TOWNSHIP ROAD 56, IN BERKSHIRE TOWNSHIP, DELAWARE COUNTY, OHIO UNDER THE SPECIAL PROCEDURES OF R.C. 5553.045:**

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

WHEREAS, on November 15, 2019, the Delaware County Commissioners received a petition filed by the Berkshire Township Board of Trustees, for the Delaware County Board of Commissioners to adopt a resolution ordering the vacation of an unused portion of Old Wilson Road, Township Road 56, in Berkshire Township, Delaware County, Ohio (the "Petition"); and

WHEREAS, the Delaware County Engineer provided a written report, with recommendations, regarding the Petition; and

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WHEREAS, the Board held a Public Hearing on the Petition on Monday December 23, 2019, at 9:45AM, at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio, all abutting landowners having been properly notified of the time and date thereof;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, STATE OF OHIO:

Section 1. The Board hereby determines that the vacation requested in the Petition would be for the public convenience or welfare. The vacation requested is properly described as follows:

**Description**

Description of the route and termini of the unimproved and unused portion of Old Wilson Road (Township Road 56) the Board of Trustees is petitioning to be vacated is generally is described as: beginning at points on the western side of North Galena Road and continuing in an easterly direction for approximately 2,000 feet to a point terminating at the intersection of the current Wilson Road just east of Honeygrove Drive (f/k/a Orbit Glen Drive). The unimproved and unused portion of Old Wilson Road (Township Road 56) to be vacated crosses three parcels, bearing Delaware County Permanent Parcel Numbers 417-210-01-001-008, 417-210-01-001-000, and 417-210-01-001-002.

*1.294 ACRE TRACT  
0.520 ACRE TRACT  
0.398 ACRE TRACT*

*All As shown on the Plat Recorded in Volume 15, PAGE 90 of the SURVEY RECORDS of the DELAWARE COUNTY ENGINEER as Found in the DELAWARE COUNTY MAP DEPARTMENT DELAWARE, OHIO*

The Board hereby accepts the Engineer’s report, which is, by this reference, fully incorporated into this Resolution.

Section 2. The Board hereby GRANTS the Petition and declares an unused portion of Old Wilson Road, Township Road 56, in Berkshire Township, Delaware County, Ohio, as described in Section 1 of this Resolution, vacated. The road vacated herein shall, upon passage of the additionally required resolution by the Board of Trustees of Berkshire Township, pass, in fee, to the abutting landowners, subject to the following:

- (1) A permanent easement as provided in section 5553.043 of the Revised Code in, over, or under the road for the service facilities, as defined in section 5553.042 of the Revised Code, of a public utility or electric cooperative as defined in section 4928.01 of the Revised Code;
- (2) The right of ingress or egress to service and maintain those service facilities; and
- (3) The right to trim or remove any trees, shrubs, brush, or other obstacles growing in or encroaching onto the permanent easement that may affect the operation, use, or access to those service facilities.

Section 3. The Board hereby directs the Clerk of the Board to file a certified copy of this Resolution, including the Engineer’s report, with the Board of Trustees of Berkshire Township, the Delaware County Recorder, and the Delaware County Engineer.

Section 4. The Board finds and determines that all formal actions taken by this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in said formal actions were in meetings open to the public, in compliance with the laws of the State of Ohio.

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

**17  
RESOLUTION NO. 19-1276**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT; PROMOTION; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; 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:



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Section 1. The Board hereby adjourns into executive session for consideration of employment; promotion; compensation of a public employee or public official; for collective bargaining.

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

**RESOLUTION NO. 19-1277**

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

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

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

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**RESOLUTION NO. 19-1278**

**IN THE MATTER OF APPROVING THE YEAR 2020 APPROPRIATIONS:**

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

WHEREAS, pursuant to section 5705.38 of the Revised Code, on or about the first day of each fiscal year, the Delaware County Board of Commissioners (the "Board") shall pass an appropriation measure based on the official certificate of estimated resources or amendments thereto; and

WHEREAS, the appropriation measure shall be classified so as to set forth separately the amounts appropriated for each office, department, and division, and, within each, the amount appropriated for personal services; and

WHEREAS, the total appropriations from each fund shall not exceed the total of the estimated revenue available for expenditure therefrom, as certified by the budget commission; and

WHEREAS, the revenues stated herein are derived from the current official certificate of estimated resources and are subject to change, without further action by the Board, upon the budget commission's issuance of an amended official certificate of estimated resources; and

WHEREAS, the County Administrator and the Business Operations and Financial Management Department have prepared and submitted this Resolution and jointly recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the Year 2020 Appropriations be approved as follows:

**BUDGET RESOLUTION (COMMISSIONERS REQUEST)**

		<b>BUDGET REQUEST</b>
<b>100</b>	<b>GENERAL FUND</b>	
	<b>410 TAXES</b>	78,970,900.00
	420 FEES AND CHARGES FOR SERVICES	14,138,872.00
	430 LICENSES AND PERMITS	1,973,900.00
	440 FINES AND FORFEITURES	308,000.00
	450 INTERGOVERNMENTAL	6,350,825.00
	460 INTERFUND REVENUE	135,095.39
	470 MISCELLANEOUS REVENUE	3,237,707.81
	480 OTHER FINANCING SOURCES	30,000.00
		<b>105,145,300.20</b>
	500 SALARY	40,094,767.17
	510 BENEFITS	17,162,697.71
	520 MATERIALS AND SUPPLIES	2,731,632.17
	530 SERVICES AND CHARGES	18,425,162.13
	540 CAPITAL OUTLAY & EQUIPMENT	23,380,000.00
	560 GRANTS IN AID	2,436,973.00
	580 TRANSFERS	14,939,448.46
		<b>119,170,680.64</b>
<b>10010101</b>	<b>AUDITOR</b>	

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	410	TAXES	13,249,400.00
	420	FEES AND CHARGES FOR SERVICES	5,009,777.00
	430	LICENSES AND PERMITS	11,400.00
	450	INTERGOVERNMENTAL	1,592,400.00
			<b>19,862,977.00</b>
	500	SALARY	881,000.00
	510	BENEFITS	356,500.00
	520	MATERIALS AND SUPPLIES	10,650.00
	530	SERVICES AND CHARGES	53,950.00
			<b>1,302,100.00</b>
<b>10010102</b>		<b>WEIGHTS AND MEASURES</b>	
	500	SALARY	127,000.00
	510	BENEFITS	75,950.00
	520	MATERIALS AND SUPPLIES	2,900.00
	530	SERVICES AND CHARGES	6,990.00
			<b>212,840.00</b>
<b>10011101</b>		<b>COMMISSIONERS ADMIN</b>	
	420	FEES AND CHARGES FOR SERVICES	898,680.00
	470	MISCELLANEOUS REVENUE	70,000.00
			<b>968,680.00</b>
	500	SALARY	827,000.00
	510	BENEFITS	298,300.00
	520	MATERIALS AND SUPPLIES	16,950.00
	530	SERVICES AND CHARGES	102,960.00
			<b>1,245,210.00</b>
<b>10011102</b>		<b>COMMISSIONERS GENERAL</b>	
	410	TAXES	26,570,264.00
	450	INTERGOVERNMENTAL	3,648,025.00
	460	INTERFUND REVENUE	135,095.39
			<b>30,353,384.39</b>
	520	MATERIALS AND SUPPLIES	18,000.00
	530	SERVICES AND CHARGES	2,936,510.00
	560	GRANTS IN AID	1,186,973.00
	580	TRANSFERS	12,694,126.21
			<b>16,835,609.21</b>
<b>10011103</b>		<b>RECORDS CENTER</b>	
	420	FEES AND CHARGES FOR SERVICES	6,000.00
			<b>6,000.00</b>
	500	SALARY	220,977.00
	510	BENEFITS	82,800.00
	520	MATERIALS AND SUPPLIES	32,994.00
	530	SERVICES AND CHARGES	27,000.00
			<b>363,771.00</b>
<b>10011105</b>		<b>LAND AND BUILDINGS</b>	
	470	MISCELLANEOUS REVENUE	223,900.00
	480	OTHER FINANCING SOURCES	30,000.00
			<b>253,900.00</b>
	500	SALARY	1,177,004.00
	510	BENEFITS	611,290.00

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	520	MATERIALS AND SUPPLIES	275,000.00
	530	SERVICES AND CHARGES	1,429,080.00
			<b>3,492,374.00</b>
<b>10011106</b>		<b>COUNTY GARAGE</b>	
	420	FEES AND CHARGES FOR SERVICES	7,500.00
	470	MISCELLANEOUS REVENUE	5,000.00
			<b>12,500.00</b>
	500	SALARY	168,740.00
	510	BENEFITS	86,107.00
	520	MATERIALS AND SUPPLIES	673,500.00
	530	SERVICES AND CHARGES	87,500.00
			<b>1,015,847.00</b>
<b>10011107</b>		<b>ZONING</b>	
	420	FEES AND CHARGES FOR SERVICES	1,100.00
	430	LICENSES AND PERMITS	1,500.00
			<b>2,600.00</b>
	500	SALARY	2,960.10
	510	BENEFITS	1,007.61
	520	MATERIALS AND SUPPLIES	250.00
	530	SERVICES AND CHARGES	1,470.00
			<b>5,687.71</b>
<b>10011108</b>		<b>HUMAN RESOURCES</b>	
	500	SALARY	413,607.01
	510	BENEFITS	187,013.97
	520	MATERIALS AND SUPPLIES	18,500.00
	530	SERVICES AND CHARGES	184,000.00
			<b>803,120.98</b>
<b>10011110</b>		<b>HUMAN SERVICES</b>	
	580	TRANSFERS	1,216,471.00
			<b>1,216,471.00</b>
<b>10011139</b>		<b>PUBLIC INFO/COMMUNITY RELATION</b>	
	500	SALARY	109,000.00
	510	BENEFITS	51,700.00
	520	MATERIALS AND SUPPLIES	7,000.00
	530	SERVICES AND CHARGES	75,640.00
			<b>243,340.00</b>
<b>10011180</b>		<b>2007 CO SALES TAX REVENUE FUND</b>	
	410	TAXES	39,151,236.00
			<b>39,151,236.00</b>
<b>10011202</b>		<b>PUBLIC DEFENDER</b>	
	420	FEES AND CHARGES FOR SERVICES	18,000.00
	440	FINES AND FORFEITURES	70,000.00
	450	INTERGOVERNMENTAL	998,400.00
			<b>1,086,400.00</b>
	500	SALARY	96,000.00
	510	BENEFITS	48,400.00
	520	MATERIALS AND SUPPLIES	2,700.00
	530	SERVICES AND CHARGES	1,300,300.00

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		<b>1,447,400.00</b>
<b>10011301</b>	<b>CODE COMPLIANCE</b>	
	420 FEES AND CHARGES FOR SERVICES	501,650.00
	430 LICENSES AND PERMITS	1,960,800.00
		<b>2,462,450.00</b>
	500 SALARY	1,627,110.00
	510 BENEFITS	673,184.00
	520 MATERIALS AND SUPPLIES	30,350.00
	530 SERVICES AND CHARGES	198,010.00
		<b>2,528,654.00</b>
<b>10011302</b>	<b>EMPLOYEE SAFETY</b>	
	500 SALARY	111,601.00
	510 BENEFITS	42,583.00
	520 MATERIALS AND SUPPLIES	11,000.00
	530 SERVICES AND CHARGES	5,000.00
		<b>170,184.00</b>
<b>10011303</b>	<b>EMERGENCY MEDICAL SERVICES</b>	
	420 FEES AND CHARGES FOR SERVICES	1,200,000.00
	470 MISCELLANEOUS REVENUE	10,000.00
		<b>1,210,000.00</b>
	500 SALARY	7,389,985.00
	510 BENEFITS	3,018,296.76
	520 MATERIALS AND SUPPLIES	317,818.00
	530 SERVICES AND CHARGES	1,493,715.00
		<b>12,219,814.76</b>
<b>10011313</b>	<b>RAILROAD TASK FORCE</b>	
	520 MATERIALS AND SUPPLIES	200.00
	530 SERVICES AND CHARGES	600.00
		<b>800.00</b>
<b>10011501</b>	<b>COUNTY HOME</b>	
	530 SERVICES AND CHARGES	15,000.00
		<b>15,000.00</b>
<b>10012101</b>	<b>PROSECUTING ATTORNEY</b>	
	420 FEES AND CHARGES FOR SERVICES	50,000.00
	470 MISCELLANEOUS REVENUE	20,000.00
		<b>70,000.00</b>
	500 SALARY	1,759,057.51
	510 BENEFITS	714,751.85
	520 MATERIALS AND SUPPLIES	10,000.00
	530 SERVICES AND CHARGES	99,350.00
		<b>2,583,159.36</b>
<b>10012301</b>	<b>VICTIMS ASSISTANCE</b>	
	500 SALARY	78,200.03
	510 BENEFITS	40,868.34
	530 SERVICES AND CHARGES	6,100.00
		<b>125,168.37</b>
<b>10013101</b>	<b>RECORDER</b>	

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	<b>420</b>	FEES AND CHARGES FOR SERVICES	821,335.00
			<b>821,335.00</b>
	500	SALARY	300,000.00
	510	BENEFITS	153,368.40
	520	MATERIALS AND SUPPLIES	2,650.00
	530	SERVICES AND CHARGES	3,350.00
			<b>459,368.40</b>
<b>10014101</b>		<b>TREASURER</b>	
	<b>420</b>	FEES AND CHARGES FOR SERVICES	1,243,460.00
	470	MISCELLANEOUS REVENUE	2,400,000.00
			<b>3,643,460.00</b>
	500	SALARY	235,000.00
	510	BENEFITS	126,183.00
	520	MATERIALS AND SUPPLIES	2,000.00
	530	SERVICES AND CHARGES	43,600.00
			<b>406,783.00</b>
<b>10016101</b>		<b>BOARD OF ELECTIONS</b>	
	<b>420</b>	FEES AND CHARGES FOR SERVICES	302,250.00
	450	INTERGOVERNMENTAL	5,000.00
			<b>307,250.00</b>
	500	SALARY	1,236,924.91
	510	BENEFITS	468,258.83
	520	MATERIALS AND SUPPLIES	184,500.00
	530	SERVICES AND CHARGES	1,153,750.00
			<b>3,043,433.74</b>
<b>10020201</b>		<b>CLERK OF COURTS</b>	
	<b>420</b>	FEES AND CHARGES FOR SERVICES	550,020.00
	440	FINES AND FORFEITURES	30,000.00
	470	MISCELLANEOUS REVENUE	45,500.00
			<b>625,520.00</b>
	500	SALARY	819,094.41
	510	BENEFITS	492,317.19
	520	MATERIALS AND SUPPLIES	29,500.00
	530	SERVICES AND CHARGES	31,400.00
			<b>1,372,311.60</b>
<b>10022202</b>		<b>ADULT COURT SERVICES</b>	
	<b>500</b>	SALARY	903,959.44
	510	BENEFITS	366,302.12
	530	SERVICES AND CHARGES	5,760.00
			<b>1,276,021.56</b>
<b>10023201</b>		<b>DOMESTIC RELATIONS</b>	
	<b>420</b>	FEES AND CHARGES FOR SERVICES	45,000.00
			<b>45,000.00</b>
	500	SALARY	1,137,608.82
	510	BENEFITS	488,117.36
	520	MATERIALS AND SUPPLIES	29,500.00
	530	SERVICES AND CHARGES	126,950.00
			<b>1,782,176.18</b>

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<b>10025201</b>	<b>COMMON PLEAS GENERAL DIVISION</b>	
	500 SALARY	798,813.88
	510 BENEFITS	380,432.96
	520 MATERIALS AND SUPPLIES	70,500.00
	530 SERVICES AND CHARGES	284,720.00
		<b>1,534,466.84</b>
<b>10026201</b>	<b>JUVENILE COURT</b>	
	420 FEES AND CHARGES FOR SERVICES	222,000.00
	440 FINES AND FORFEITURES	5,000.00
	450 INTERGOVERNMENTAL	30,000.00
		<b>257,000.00</b>
	500 SALARY	2,104,461.78
	510 BENEFITS	948,695.49
	520 MATERIALS AND SUPPLIES	106,500.00
	530 SERVICES AND CHARGES	299,200.00
		<b>3,458,857.27</b>
<b>10026202</b>	<b>JUVENILE CORRECTION CENTER</b>	
	530 SERVICES AND CHARGES	672,875.00
		<b>672,875.00</b>
<b>10027201</b>	<b>PROBATE COURT</b>	
	420 FEES AND CHARGES FOR SERVICES	135,000.00
		<b>135,000.00</b>
	500 SALARY	467,866.00
	510 BENEFITS	225,080.00
	520 MATERIALS AND SUPPLIES	2,500.00
	530 SERVICES AND CHARGES	115,700.00
		<b>811,146.00</b>
<b>10029202</b>	<b>COURT OF APPEALS</b>	
	530 SERVICES AND CHARGES	38,000.00
		<b>38,000.00</b>
<b>10029203</b>	<b>MUNICIPAL COURT</b>	
	420 FEES AND CHARGES FOR SERVICES	10,000.00
	440 FINES AND FORFEITURES	128,000.00
		<b>138,000.00</b>
	500 SALARY	35,100.00
	510 BENEFITS	5,880.00
	530 SERVICES AND CHARGES	570,000.00
		<b>610,980.00</b>
<b>10030301</b>	<b>CORONER</b>	
	500 SALARY	170,500.00
	510 BENEFITS	112,468.02
	520 MATERIALS AND SUPPLIES	4,870.17
	530 SERVICES AND CHARGES	201,042.00
		<b>488,880.19</b>
<b>10031301</b>	<b>SHERIFF / DEPUTIES</b>	
	420 FEES AND CHARGES FOR SERVICES	2,567,100.00
	430 LICENSES AND PERMITS	200.00



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	440	FINES AND FORFEITURES	45,000.00
	450	INTERGOVERNMENTAL	72,000.00
	470	MISCELLANEOUS REVENUE	12,700.00
			<b>2,697,000.00</b>
	500	SALARY	11,966,661.19
	510	BENEFITS	5,203,293.25
	520	MATERIALS AND SUPPLIES	402,300.00
	530	SERVICES AND CHARGES	1,093,600.00
			<b>18,665,854.44</b>
<b>10031302</b>		<b>SHERIFF PRISONER TRANSPORT</b>	
	530	SERVICES AND CHARGES	51,368.00
			<b>51,368.00</b>
<b>10031303</b>		<b>SHERIFF JAIL</b>	
	420	FEES AND CHARGES FOR SERVICES	550,000.00
	440	FINES AND FORFEITURES	30,000.00
	450	INTERGOVERNMENTAL	5,000.00
	470	MISCELLANEOUS REVENUE	18,300.00
			<b>603,300.00</b>
	500	SALARY	4,659,235.09
	510	BENEFITS	1,780,164.60
	520	MATERIALS AND SUPPLIES	422,300.00
	530	SERVICES AND CHARGES	1,856,400.00
			<b>8,718,099.69</b>
<b>10031308</b>		<b>SHERIFF FIRING RANGE</b>	
	470	MISCELLANEOUS REVENUE	10,000.00
			<b>10,000.00</b>
	520	MATERIALS AND SUPPLIES	9,200.00
	530	SERVICES AND CHARGES	4,500.00
			<b>13,700.00</b>
<b>10031337</b>		<b>SHERIFF LOCAL FUNDS</b>	
	470	MISCELLANEOUS REVENUE	22,307.81
			<b>22,307.81</b>
	520	MATERIALS AND SUPPLIES	10,500.00
	530	SERVICES AND CHARGES	6,406.81
			<b>16,906.81</b>
<b>10040421</b>		<b>ROAD &amp; BRIDGE PROJECTS</b>	
	470	MISCELLANEOUS REVENUE	400,000.00
			<b>400,000.00</b>
	530	SERVICES AND CHARGES	3,520,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	23,380,000.00
	560	GRANTS IN AID	1,250,000.00
	580	TRANSFERS	1,028,851.25
			<b>29,178,851.25</b>
<b>10062601</b>		<b>VETERANS SERVICES</b>	
	500	SALARY	270,300.00
	510	BENEFITS	123,383.96
	520	MATERIALS AND SUPPLIES	27,000.00
	530	SERVICES AND CHARGES	323,365.32

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		<b>744,049.28</b>
<b>10110107</b>	<b>UNCLAIMED MONIES</b>	
	<b>470</b> MISCELLANEOUS REVENUE	50,000.00
		<b>50,000.00</b>
	530 SERVICES AND CHARGES	100,000.00
	580 TRANSFERS	23,000.00
		<b>123,000.00</b>
<b>10214108</b>	<b>EXCESS FORECLOSURE FUNDS</b>	
	<b>470</b> MISCELLANEOUS REVENUE	20,000.00
		<b>20,000.00</b>
	530 SERVICES AND CHARGES	20,000.00
		<b>20,000.00</b>
<b>20110105</b>	<b>REA</b>	
	<b>420</b> FEES AND CHARGES FOR SERVICES	4,304,250.00
		<b>4,304,250.00</b>
	500 SALARY	1,179,430.76
	510 BENEFITS	501,981.37
	520 MATERIALS AND SUPPLIES	34,600.00
	530 SERVICES AND CHARGES	1,036,970.00
	540 CAPITAL OUTLAY & EQUIPMENT	45,000.00
		<b>2,797,982.13</b>
<b>20110106</b>	<b>REA GIS</b>	
	<b>420</b> FEES AND CHARGES FOR SERVICES	1,000.00
		<b>1,000.00</b>
	500 SALARY	351,050.97
	510 BENEFITS	116,835.89
	520 MATERIALS AND SUPPLIES	20,400.00
	530 SERVICES AND CHARGES	676,660.00
	540 CAPITAL OUTLAY & EQUIPMENT	15,000.00
		<b>1,179,946.86</b>
<b>20315101</b>	<b>DATA CENTER FUND</b>	
	<b>420</b> FEES AND CHARGES FOR SERVICES	125,000.00
	460 INTERFUND REVENUE	1,475,000.00
		<b>1,600,000.00</b>
	500 SALARY	844,588.58
	510 BENEFITS	315,040.58
	520 MATERIALS AND SUPPLIES	48,000.00
	530 SERVICES AND CHARGES	491,500.00
	540 CAPITAL OUTLAY & EQUIPMENT	200,000.00
		<b>1,899,129.16</b>
<b>20410301</b>	<b>DOG AND KENNEL AUDITOR</b>	
	<b>500</b> SALARY	32,700.00
	510 BENEFITS	8,630.00
	520 MATERIALS AND SUPPLIES	400.00
	530 SERVICES AND CHARGES	10,700.00
		<b>52,430.00</b>
<b>20411305</b>	<b>DOG AND KENNEL</b>	

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	430	LICENSES AND PERMITS	265,000.00
	440	FINES AND FORFEITURES	27,000.00
	470	MISCELLANEOUS REVENUE	3,500.00
			<b>295,500.00</b>
	500	SALARY	172,000.00
	510	BENEFITS	70,040.00
	520	MATERIALS AND SUPPLIES	13,100.00
	530	SERVICES AND CHARGES	46,900.00
			<b>302,040.00</b>
<b>20683201</b>		<b>LAW LIBRARY RESOURCES BOARD</b>	
	440	FINES AND FORFEITURES	269,607.19
	470	MISCELLANEOUS REVENUE	3,000.00
			<b>272,607.19</b>
	500	SALARY	34,020.00
	510	BENEFITS	5,596.29
	520	MATERIALS AND SUPPLIES	96,000.00
	530	SERVICES AND CHARGES	120,500.00
			<b>256,116.29</b>
<b>21011113</b>		<b>JOINT ECONOMIC DEVELOPMENT</b>	
	420	FEES AND CHARGES FOR SERVICES	4,370.00
	450	INTERGOVERNMENTAL	48,000.00
	460	INTERFUND REVENUE	740,000.00
			<b>792,370.00</b>
	500	SALARY	325,095.13
	510	BENEFITS	131,601.01
	520	MATERIALS AND SUPPLIES	8,100.00
	530	SERVICES AND CHARGES	339,100.00
	560	GRANTS IN AID	90,000.00
			<b>893,896.14</b>
<b>21011116</b>		<b>BUSINESS DEVELOPMENT MEETINGS</b>	
	530	SERVICES AND CHARGES	3,000.00
			<b>3,000.00</b>
<b>21411306</b>		<b>911</b>	
	410	TAXES	3,708,607.00
	450	INTERGOVERNMENTAL	324,106.99
	470	MISCELLANEOUS REVENUE	45,380.11
			<b>4,078,094.10</b>
	500	SALARY	1,884,762.11
	510	BENEFITS	737,075.73
	520	MATERIALS AND SUPPLIES	398,075.93
	530	SERVICES AND CHARGES	1,044,867.04
	540	CAPITAL OUTLAY & EQUIPMENT	741,630.25
			<b>4,806,411.06</b>
<b>21581301</b>		<b>EMERGENCY MANAGEMENT AGENCY</b>	
	420	FEES AND CHARGES FOR SERVICES	134,900.00
	450	INTERGOVERNMENTAL	160,000.00
			<b>294,900.00</b>
	500	SALARY	185,800.00
	510	BENEFITS	72,250.00

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	520	MATERIALS AND SUPPLIES	20,550.00
	530	SERVICES AND CHARGES	16,300.00
			<b>294,900.00</b>
<b>21581306</b>		<b>2019-2021 HMEP</b>	
	450	INTERGOVERNMENTAL	12,000.00
			<b>12,000.00</b>
	530	SERVICES AND CHARGES	12,000.00
			<b>12,000.00</b>
<b>21711326</b>		<b>911 WIRELESS</b>	
	450	INTERGOVERNMENTAL	602,464.40
			<b>602,464.40</b>
	520	MATERIALS AND SUPPLIES	12,200.00
	530	SERVICES AND CHARGES	195,302.01
			<b>207,502.01</b>
<b>21911401</b>		<b>DITCH MAINTENANCE</b>	
	410	TAXES	1,837,299.12
	420	FEES AND CHARGES FOR SERVICES	100,000.00
			<b>1,937,299.12</b>
	520	MATERIALS AND SUPPLIES	137,000.00
	530	SERVICES AND CHARGES	1,112,330.47
	540	CAPITAL OUTLAY & EQUIPMENT	125,000.00
			<b>1,374,330.47</b>
<b>22111502</b>		<b>LITTER GRANT</b>	
	450	INTERGOVERNMENTAL	76,500.00
			<b>76,500.00</b>
	500	SALARY	49,776.00
	510	BENEFITS	30,614.95
	530	SERVICES AND CHARGES	2,229.05
			<b>82,620.00</b>
<b>22311611</b>		<b>WORKFORCE INVESTMENT ACT</b>	
	450	INTERGOVERNMENTAL	504,996.10
			<b>504,996.10</b>
	520	MATERIALS AND SUPPLIES	3,000.00
	530	SERVICES AND CHARGES	112,250.00
	580	TRANSFERS	275,000.00
			<b>390,250.00</b>
<b>22311614</b>		<b>TANF OWIP</b>	
	450	INTERGOVERNMENTAL	10,000.00
			<b>10,000.00</b>
	520	MATERIALS AND SUPPLIES	11,000.00
			<b>11,000.00</b>
<b>22411601</b>		<b>JFS INCOME MAINTENANCE</b>	
	450	INTERGOVERNMENTAL	2,484,161.36
	460	INTERFUND REVENUE	466,471.00
	470	MISCELLANEOUS REVENUE	12,000.00

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		<b>2,962,632.36</b>
	500 SALARY	1,233,323.56
	510 BENEFITS	653,549.41
	530 SERVICES AND CHARGES	238,075.00
	580 TRANSFERS	200,470.00
		<b>2,325,417.97</b>
<b>22411602</b>	<b>JFS PRC</b>	
	<b>530</b> SERVICES AND CHARGES	70,000.00
		<b>70,000.00</b>
<b>22411603</b>	<b>JFS WORKFORCE</b>	
	<b>450</b> INTERGOVERNMENTAL	331,965.00
	460 INTERFUND REVENUE	275,000.00
		<b>606,965.00</b>
	500 SALARY	354,314.52
	510 BENEFITS	201,695.18
	530 SERVICES AND CHARGES	51,350.00
		<b>607,359.70</b>
<b>22411604</b>	<b>JFS CHILD PROTECTION</b>	
	<b>450</b> INTERGOVERNMENTAL	650,628.00
	460 INTERFUND REVENUE	1,260,000.00
		<b>1,910,628.00</b>
	500 SALARY	1,187,922.53
	510 BENEFITS	556,220.02
	530 SERVICES AND CHARGES	10,540.00
		<b>1,754,682.55</b>
<b>22411605</b>	<b>JFS ADMINISTRATION</b>	
	<b>500</b> SALARY	375,763.71
	510 BENEFITS	165,831.53
	520 MATERIALS AND SUPPLIES	35,100.00
	530 SERVICES AND CHARGES	532,200.00
		<b>1,108,895.24</b>
<b>22411606</b>	<b>JFS SOCIAL SERVICES</b>	
	<b>420</b> FEES AND CHARGES FOR SERVICES	1,400.00
	450 INTERGOVERNMENTAL	255,992.00
		<b>257,392.00</b>
	500 SALARY	79,158.38
	510 BENEFITS	54,012.83
	530 SERVICES AND CHARGES	100.00
		<b>133,271.21</b>
<b>22511607</b>	<b>CHILDREN SERVICES</b>	
	<b>450</b> INTERGOVERNMENTAL	2,251,800.00
	460 INTERFUND REVENUE	950,470.00
	470 MISCELLANEOUS REVENUE	20,000.00
		<b>3,222,270.00</b>
	520 MATERIALS AND SUPPLIES	18,500.00
	530 SERVICES AND CHARGES	1,940,600.00
	580 TRANSFERS	1,260,000.00
		<b>3,219,100.00</b>

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23111709	REVOLVING LOAN	
530	SERVICES AND CHARGES	23,000.00
		<b>23,000.00</b>
23512102	DELINQUENT TAX/PROSECUTOR	
420	FEES AND CHARGES FOR SERVICES	200,000.00
		<b>200,000.00</b>
	500 SALARY	157,351.17
	510 BENEFITS	46,485.29
		<b>203,836.46</b>
23612302	VICTIMS OF CRIME GRANT	
450	INTERGOVERNMENTAL	147,702.73
460	INTERFUND REVENUE	36,925.69
		<b>184,628.42</b>
	500 SALARY	123,259.50
	510 BENEFITS	60,868.93
	530 SERVICES AND CHARGES	500.00
		<b>184,628.43</b>
23612305	STATE VICTIMS ASST GRNT SVAA	
450	INTERGOVERNMENTAL	2,106.00
		<b>2,106.00</b>
	500 SALARY	1,808.50
	510 BENEFITS	297.49
		<b>2,105.99</b>
23711630	CSEA	
420	FEES AND CHARGES FOR SERVICES	490,000.00
450	INTERGOVERNMENTAL	1,445,765.61
470	MISCELLANEOUS REVENUE	20,000.00
		<b>1,955,765.61</b>
	500 SALARY	936,361.83
	510 BENEFITS	462,888.20
	520 MATERIALS AND SUPPLIES	11,500.00
	530 SERVICES AND CHARGES	528,732.95
	540 CAPITAL OUTLAY & EQUIPMENT	20,000.00
		<b>1,959,482.98</b>
24026326	JUV CRT RESTITUTION	
440	FINES AND FORFEITURES	10,000.00
		<b>10,000.00</b>
	530 SERVICES AND CHARGES	10,000.00
		<b>10,000.00</b>
24113102	COUNTY RECORDER EQUIPMENT	
420	FEES AND CHARGES FOR SERVICES	113,400.00
		<b>113,400.00</b>
	520 MATERIALS AND SUPPLIES	17,300.00
	530 SERVICES AND CHARGES	92,890.00
		<b>110,190.00</b>



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<b>24231333</b>	<b>SRF EQUITABLE SHARING DOJ</b>	
	470 MISCELLANEOUS REVENUE	50,057.30
		<b>50,057.30</b>
	520 MATERIALS AND SUPPLIES	25,057.30
	540 CAPITAL OUTLAY & EQUIPMENT	25,000.00
		<b>50,057.30</b>
<b>24331334</b>	<b>SRF EQUITABLE SHARE TREASURY</b>	
	470 MISCELLANEOUS REVENUE	50,000.73
		<b>50,000.73</b>
	520 MATERIALS AND SUPPLIES	15,000.73
	530 SERVICES AND CHARGES	5,000.00
	540 CAPITAL OUTLAY & EQUIPMENT	30,000.00
		<b>50,000.73</b>
<b>24414102</b>	<b>DELINQUENT TAX/TREASURER</b>	
	420 FEES AND CHARGES FOR SERVICES	235,000.00
	470 MISCELLANEOUS REVENUE	5,000.00
		<b>240,000.00</b>
	500 SALARY	168,000.00
	510 BENEFITS	64,567.00
	520 MATERIALS AND SUPPLIES	10,000.00
	530 SERVICES AND CHARGES	128,500.00
		<b>371,067.00</b>
<b>24614107</b>	<b>TAX CERTIFICATE ADMIN FUND</b>	
	420 FEES AND CHARGES FOR SERVICES	5,000.00
		<b>5,000.00</b>
	520 MATERIALS AND SUPPLIES	5,000.00
		<b>5,000.00</b>
<b>24712304</b>	<b>PRE-TRIAL DIVERSION FUND</b>	
	420 FEES AND CHARGES FOR SERVICES	2,000.00
		<b>2,000.00</b>
	500 SALARY	1,949.20
	510 BENEFITS	1,029.70
		<b>2,978.90</b>
<b>24820101</b>	<b>TITLE ADMINISTRATION</b>	
	420 FEES AND CHARGES FOR SERVICES	1,300,000.00
		<b>1,300,000.00</b>
	500 SALARY	237,719.88
	510 BENEFITS	106,477.00
	520 MATERIALS AND SUPPLIES	14,400.00
	530 SERVICES AND CHARGES	123,475.00
	580 TRANSFERS	112,095.39
		<b>594,167.27</b>
<b>24820102</b>	<b>NORTHPOINTE SATELLITE OFFICE</b>	
	500 SALARY	416,287.08
	510 BENEFITS	228,792.74

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	520	MATERIALS AND SUPPLIES	13,500.00
	530	SERVICES AND CHARGES	96,000.00
			<b>754,579.82</b>
<b>25123202</b>		<b>DOMESTIC RELATIONS COMPUTER FD</b>	
	<b>420</b>	FEES AND CHARGES FOR SERVICES	2,500.00
			<b>2,500.00</b>
	520	MATERIALS AND SUPPLIES	2,500.00
	530	SERVICES AND CHARGES	2,500.00
			<b>5,000.00</b>
<b>25222203</b>		<b>COMMON PLEAS SPECIAL PROJECTS</b>	
	<b>420</b>	FEES AND CHARGES FOR SERVICES	9,000.00
	470	MISCELLANEOUS REVENUE	500.00
			<b>9,500.00</b>
	520	MATERIALS AND SUPPLIES	20,000.00
	530	SERVICES AND CHARGES	20,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	10,000.00
			<b>50,000.00</b>
<b>25322312</b>		<b>ODRC SUBSIDY GRANT</b>	
	<b>450</b>	INTERGOVERNMENTAL	75,000.00
			<b>75,000.00</b>
	500	SALARY	45,360.00
	510	BENEFITS	15,340.08
	520	MATERIALS AND SUPPLIES	24,000.00
	530	SERVICES AND CHARGES	5,480.00
			<b>90,180.08</b>
<b>25422301</b>		<b>CBCG INTENSIVE SUPERVISION</b>	
	<b>450</b>	INTERGOVERNMENTAL	135,732.00
			<b>135,732.00</b>
	500	SALARY	90,910.74
	510	BENEFITS	44,341.26
	530	SERVICES AND CHARGES	480.00
			<b>135,732.00</b>
<b>25422302</b>		<b>CBCG ELECTRONIC MONITORING</b>	
	<b>450</b>	INTERGOVERNMENTAL	30,000.00
			<b>30,000.00</b>
	500	SALARY	22,621.47
	510	BENEFITS	7,644.15
			<b>30,265.62</b>
<b>25422311</b>		<b>PRE SENTENCE INVESTIGATION</b>	
	<b>450</b>	INTERGOVERNMENTAL	95,000.00
			<b>95,000.00</b>
	500	SALARY	76,079.76
	510	BENEFITS	18,920.25
	520	MATERIALS AND SUPPLIES	1,625.00
			<b>96,625.01</b>
<b>25522309</b>		<b>DRUG COURT DOCKET</b>	

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	450	INTERGOVERNMENTAL	30,000.00
			<b>30,000.00</b>
	500	SALARY	25,762.13
	510	BENEFITS	4,237.87
			<b>30,000.00</b>
<b>25622303</b>		<b>INTENSIVE SUPERVISION</b>	
	420	FEES AND CHARGES FOR SERVICES	90,000.00
			<b>90,000.00</b>
	520	MATERIALS AND SUPPLIES	84,700.00
	530	SERVICES AND CHARGES	41,470.00
			<b>126,170.00</b>
<b>25722304</b>		<b>INT SUPERVISION PROBATION</b>	
	420	FEES AND CHARGES FOR SERVICES	30,000.00
			<b>30,000.00</b>
	530	SERVICES AND CHARGES	35,000.00
			<b>35,000.00</b>
<b>25922307</b>		<b>MENTAL HEALTH DOCKET</b>	
	450	INTERGOVERNMENTAL	52,280.24
			<b>52,280.24</b>
	500	SALARY	35,820.18
	510	BENEFITS	18,041.70
	530	SERVICES AND CHARGES	336.00
			<b>54,197.88</b>
<b>26026203</b>		<b>JUVENILE COURT DATA FUND</b>	
	420	FEES AND CHARGES FOR SERVICES	8,000.00
			<b>8,000.00</b>
	520	MATERIALS AND SUPPLIES	10,000.00
	530	SERVICES AND CHARGES	6,000.00
			<b>16,000.00</b>
<b>26126301</b>		<b>INDIGENT GUARDIAN</b>	
	420	FEES AND CHARGES FOR SERVICES	20,000.00
			<b>20,000.00</b>
	530	SERVICES AND CHARGES	20,000.00
			<b>20,000.00</b>
<b>26426303</b>		<b>PROBATION FUND</b>	
	420	FEES AND CHARGES FOR SERVICES	4,500.00
			<b>4,500.00</b>
	520	MATERIALS AND SUPPLIES	10,000.00
	530	SERVICES AND CHARGES	5,000.00
			<b>15,000.00</b>
<b>26526304</b>		<b>DISPUTE RESOLUTION</b>	
	420	FEES AND CHARGES FOR SERVICES	1,500.00
			<b>1,500.00</b>

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	530	SERVICES AND CHARGES	10,000.00
			<b>10,000.00</b>
<b>26626205</b>		<b>FAMILY DRUG COURT</b>	
	450	INTERGOVERNMENTAL	51,716.00
			<b>51,716.00</b>
	500	SALARY	31,998.00
	510	BENEFITS	19,582.21
			<b>51,580.21</b>
<b>26726324</b>		<b>YOUTH SERVICE / DIVERSION</b>	
	450	INTERGOVERNMENTAL	420,257.63
			<b>420,257.63</b>
	500	SALARY	41,524.00
	510	BENEFITS	30,513.00
			<b>72,037.00</b>
<b>26782601</b>		<b>CARE &amp; CUSTODY ADMIN</b>	
	450	INTERGOVERNMENTAL	245,357.00
			<b>245,357.00</b>
	530	SERVICES AND CHARGES	2,500.00
			<b>2,500.00</b>
<b>26782602</b>		<b>DETENTION ALTERNATIVES</b>	
	500	SALARY	50,000.00
	510	BENEFITS	32,525.00
			<b>82,525.00</b>
<b>26782604</b>		<b>SEX OFFENDER</b>	
	500	SALARY	111,000.00
	510	BENEFITS	51,400.00
			<b>162,400.00</b>
<b>26782607</b>		<b>FAMILY PRESERVATION</b>	
	500	SALARY	75,103.00
	510	BENEFITS	36,641.00
			<b>111,744.00</b>
<b>26782608</b>		<b>INTAKE</b>	
	500	SALARY	123,000.00
	510	BENEFITS	42,100.00
			<b>165,100.00</b>
<b>26782609</b>		<b>PROBATION</b>	
	500	SALARY	85,000.00
	510	BENEFITS	46,570.00
			<b>131,570.00</b>
<b>26782613</b>		<b>COMPETITIVE RECLAIM</b>	
	500	SALARY	77,500.00
	510	BENEFITS	49,415.00
	530	SERVICES AND CHARGES	600.00

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		<b>127,515.00</b>
<b>26782614</b>	<b>ASSESSMENT CENTER</b>	
	500 SALARY	98,850.00
	510 BENEFITS	65,050.00
	530 SERVICES AND CHARGES	7,500.00
		<b>171,400.00</b>
<b>26926308</b>	<b>INDIGENT DRIVER ALCOHOL TREAT</b>	
	450 INTERGOVERNMENTAL	300.00
		<b>300.00</b>
	530 SERVICES AND CHARGES	8,000.00
		<b>8,000.00</b>
<b>27126310</b>	<b>JUVENILE ACCT INCENTIVE GRANT</b>	
	420 FEES AND CHARGES FOR SERVICES	3,000.00
		<b>3,000.00</b>
	520 MATERIALS AND SUPPLIES	5,000.00
	530 SERVICES AND CHARGES	2,000.00
		<b>7,000.00</b>
<b>27229210</b>	<b>DR ALTERNATIVE DISPUTE RESO</b>	
	420 FEES AND CHARGES FOR SERVICES	5,000.00
		<b>5,000.00</b>
	530 SERVICES AND CHARGES	32,500.00
		<b>32,500.00</b>
<b>27426313</b>	<b>CRIME VICTIMS GRANT</b>	
	450 INTERGOVERNMENTAL	77,330.00
	460 INTERFUND REVENUE	19,194.53
		<b>96,524.53</b>
	500 SALARY	62,000.00
	510 BENEFITS	34,750.00
		<b>96,750.00</b>
<b>27426314</b>	<b>CRIME VICTIMS CASA</b>	
	450 INTERGOVERNMENTAL	265,841.76
		<b>265,841.76</b>
	500 SALARY	162,000.00
	510 BENEFITS	101,125.00
	530 SERVICES AND CHARGES	4,613.00
		<b>267,738.00</b>
<b>27526315</b>	<b>STATE VICTIM ASST GRANT</b>	
	450 INTERGOVERNMENTAL	23,802.23
		<b>23,802.23</b>
	500 SALARY	6,655.00
	510 BENEFITS	4,265.00
	530 SERVICES AND CHARGES	12,896.00
		<b>23,816.00</b>
<b>27626316</b>	<b>JUVENILE COURT SPECIAL PROJECT</b>	

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	420	FEES AND CHARGES FOR SERVICES	10,000.00
			<b>10,000.00</b>
	520	MATERIALS AND SUPPLIES	10,000.00
	530	SERVICES AND CHARGES	40,000.00
			<b>50,000.00</b>
<b>27826325</b>		<b>JUVENILE COURT OTHER PROJECTS</b>	
	420	FEES AND CHARGES FOR SERVICES	20,000.00
			<b>20,000.00</b>
	520	MATERIALS AND SUPPLIES	3,500.00
	530	SERVICES AND CHARGES	33,000.00
			<b>36,500.00</b>
<b>27929208</b>		<b>GD ALTERNATIVE DISPUTE RESO</b>	
	520	MATERIALS AND SUPPLIES	1,000.00
	530	SERVICES AND CHARGES	50,000.00
			<b>51,000.00</b>
<b>28027204</b>		<b>PROBATE COURT DATA FUND</b>	
	420	FEES AND CHARGES FOR SERVICES	15,000.00
			<b>15,000.00</b>
	520	MATERIALS AND SUPPLIES	20,000.00
	530	SERVICES AND CHARGES	30,000.00
			<b>50,000.00</b>
<b>28129204</b>		<b>COMMON PLEAS DATA FUND</b>	
	420	FEES AND CHARGES FOR SERVICES	50,000.00
	470	MISCELLANEOUS REVENUE	4,000.00
			<b>54,000.00</b>
	520	MATERIALS AND SUPPLIES	22,000.00
	530	SERVICES AND CHARGES	51,500.00
			<b>73,500.00</b>
<b>28229205</b>		<b>LEGAL RESEARCH</b>	
	420	FEES AND CHARGES FOR SERVICES	9,000.00
	470	MISCELLANEOUS REVENUE	500.00
			<b>9,500.00</b>
	520	MATERIALS AND SUPPLIES	15,000.00
	530	SERVICES AND CHARGES	35,000.00
			<b>50,000.00</b>
<b>28329206</b>		<b>COMMON PLEAS GUARDIAN AD LITEM</b>	
	420	FEES AND CHARGES FOR SERVICES	21,000.00
			<b>21,000.00</b>
	530	SERVICES AND CHARGES	30,000.00
			<b>30,000.00</b>
<b>28429207</b>		<b>DOMESTIC RELATIONS FUND</b>	
	420	FEES AND CHARGES FOR SERVICES	16,000.00
			<b>16,000.00</b>



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	530	SERVICES AND CHARGES	48,500.00
			<b>48,500.00</b>
<b>28631329</b>		<b>LEAP FORWARD 2019</b>	
	450	INTERGOVERNMENTAL	63,750.00
	460	INTERFUND REVENUE	42,500.00
			<b>106,250.00</b>
	500	SALARY	25,000.00
	520	MATERIALS AND SUPPLIES	10,000.00
	530	SERVICES AND CHARGES	46,700.00
	540	CAPITAL OUTLAY & EQUIPMENT	24,550.00
			<b>106,250.00</b>
<b>28631343</b>		<b>LEAP FORWARD 2018</b>	
	450	INTERGOVERNMENTAL	114,776.84
			<b>114,776.84</b>
	500	SALARY	19,013.45
	520	MATERIALS AND SUPPLIES	2,532.01
	530	SERVICES AND CHARGES	81,790.57
	540	CAPITAL OUTLAY & EQUIPMENT	43,000.00
			<b>146,336.03</b>
<b>28831313</b>		<b>ROAD AND BRIDGE FINES</b>	
	440	FINES AND FORFEITURES	40,000.00
	450	INTERGOVERNMENTAL	3,000.00
			<b>43,000.00</b>
	500	SALARY	30,957.86
	510	BENEFITS	5,539.84
	530	SERVICES AND CHARGES	2,000.00
			<b>38,497.70</b>
<b>28931314</b>		<b>DRUG ENFORCEMENT &amp; EDUCATION</b>	
	440	FINES AND FORFEITURES	2,500.00
			<b>2,500.00</b>
	520	MATERIALS AND SUPPLIES	1,000.00
	530	SERVICES AND CHARGES	7,000.00
			<b>8,000.00</b>
<b>29031318</b>		<b>CONCEALED HANDGUN</b>	
	430	LICENSES AND PERMITS	120,000.00
			<b>120,000.00</b>
	520	MATERIALS AND SUPPLIES	100,000.00
	530	SERVICES AND CHARGES	62,201.00
			<b>162,201.00</b>
<b>29131321</b>		<b>LAW ENFORCEMENT CPT</b>	
	530	SERVICES AND CHARGES	5,940.00
	540	CAPITAL OUTLAY & EQUIPMENT	43,208.00
			<b>49,148.00</b>
<b>29214001</b>		<b>MOTOR AND GAS - ADMINISTRATION</b>	
	420	FEES AND CHARGES FOR SERVICES	1,135,000.00
	430	LICENSES AND PERMITS	160,000.00

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	450	INTERGOVERNMENTAL	10,202,000.00
			<b>11,497,000.00</b>
	500	SALARY	968,699.12
	510	BENEFITS	445,932.62
	520	MATERIALS AND SUPPLIES	36,150.00
	530	SERVICES AND CHARGES	312,295.00
			<b>1,763,076.74</b>
<b>29214005</b>		<b>MOTOR AND GAS - DESIGN</b>	
	500	SALARY	794,477.34
	510	BENEFITS	369,702.09
	520	MATERIALS AND SUPPLIES	2,040.00
	530	SERVICES AND CHARGES	9,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	5,840,000.00
			<b>7,015,219.43</b>
<b>29214009</b>		<b>MOTOR AND GAS - MAINT MANAGE</b>	
	500	SALARY	1,904,508.11
	510	BENEFITS	1,124,783.79
	520	MATERIALS AND SUPPLIES	2,758,409.00
	530	SERVICES AND CHARGES	1,025,678.36
	540	CAPITAL OUTLAY & EQUIPMENT	869,000.00
			<b>7,682,379.26</b>
<b>29214018</b>		<b>MOTOR AND GAS - MAP ROOM</b>	
	500	SALARY	212,818.26
	510	BENEFITS	112,686.46
	520	MATERIALS AND SUPPLIES	7,250.00
	530	SERVICES AND CHARGES	9,000.00
			<b>341,754.72</b>
<b>29214019</b>		<b>MOTOR AND GAS - CONSTRUCTION</b>	
	500	SALARY	939,461.69
	510	BENEFITS	474,606.53
	520	MATERIALS AND SUPPLIES	7,480.00
	530	SERVICES AND CHARGES	418,500.00
	540	CAPITAL OUTLAY & EQUIPMENT	65,000.00
			<b>1,905,048.22</b>
<b>29214020</b>		<b>SOUTH OLD STATE IMPROVEMENTS</b>	
	450	INTERGOVERNMENTAL	3,350,000.00
			<b>3,350,000.00</b>
<b>29440435</b>		<b>BIG WALNUT INTERCHANGE</b>	
	450	INTERGOVERNMENTAL	400,000.00
			<b>400,000.00</b>
	540	CAPITAL OUTLAY & EQUIPMENT	400,000.00
			<b>400,000.00</b>
<b>29440451</b>		<b>2020 CSTP CHESHIRE RD</b>	
	450	INTERGOVERNMENTAL	1,062,120.00
			<b>1,062,120.00</b>
	540	CAPITAL OUTLAY & EQUIPMENT	1,062,120.00
			<b>1,062,120.00</b>

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<b>29511013</b>	<b>DODD EARLY INTERVENTION</b>	
	500 SALARY	546,601.00
	510 BENEFITS	217,910.00
		<b>764,511.00</b>
<b>29513000</b>	<b>BODD COMMUNICATIONS</b>	
	520 MATERIALS AND SUPPLIES	5,950.00
	530 SERVICES AND CHARGES	68,900.00
		<b>74,850.00</b>
<b>29514000</b>	<b>DODD COMM RES/SUPPORT LIVING</b>	
	500 SALARY	3,115,733.00
	510 BENEFITS	1,733,394.00
		<b>4,849,127.00</b>
<b>29518000</b>	<b>HELP ME GROW</b>	
	420 FEES AND CHARGES FOR SERVICES	550,000.00
		<b>550,000.00</b>
	500 SALARY	469,259.00
	510 BENEFITS	261,243.00
	530 SERVICES AND CHARGES	8,000.00
		<b>738,502.00</b>
<b>29519000</b>	<b>DODD ADMINISTRATION</b>	
	410 TAXES	20,614,000.00
	420 FEES AND CHARGES FOR SERVICES	22,300.00
	450 INTERGOVERNMENTAL	5,862,700.00
	470 MISCELLANEOUS REVENUE	466,135.00
	480 OTHER FINANCING SOURCES	500.00
		<b>26,965,635.00</b>
	500 SALARY	1,415,407.00
	510 BENEFITS	589,453.00
	520 MATERIALS AND SUPPLIES	187,650.00
	530 SERVICES AND CHARGES	1,541,100.00
	540 CAPITAL OUTLAY & EQUIPMENT	60,000.00
	560 GRANTS IN AID	125,000.00
	580 TRANSFERS	1,439,000.00
		<b>5,357,610.00</b>
<b>29542023</b>	<b>TRANSITION SUPPORT SERVICES</b>	
	530 SERVICES AND CHARGES	2,515,000.00
		<b>2,515,000.00</b>
<b>29544013</b>	<b>DODD PROGRAM EI/ISA</b>	
	530 SERVICES AND CHARGES	1,150,000.00
		<b>1,150,000.00</b>
<b>29544045</b>	<b>DODD PROGRAM SUPPORT LIVING</b>	
	530 SERVICES AND CHARGES	9,466,000.00
		<b>9,466,000.00</b>
<b>29652504</b>	<b>DODD MEDICAID RESERVE</b>	
	460 INTERFUND REVENUE	1,439,000.00
		<b>1,439,000.00</b>

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29911190	<b>AG SOCIETY EXCISE TAX</b>	
	410 TAXES	1,500,000.00
		<b>1,500,000.00</b>
	530 SERVICES AND CHARGES	3,400,000.00
		<b>3,400,000.00</b>
40111402	<b>PERMANENT IMPROVEMENT ADMIN</b>	
	410 TAXES	696,681.00
	450 INTERGOVERNMENTAL	72,000.00
		<b>768,681.00</b>
	520 MATERIALS AND SUPPLIES	58,693.00
	530 SERVICES AND CHARGES	10,000.00
	540 CAPITAL OUTLAY & EQUIPMENT	1,270,195.00
		<b>1,338,888.00</b>
40311409	<b>DRAINAGE IMPROVEMENT</b>	
	470 MISCELLANEOUS REVENUE	2,500.00
		<b>2,500.00</b>
	530 SERVICES AND CHARGES	5,000.00
		<b>5,000.00</b>
40311453	<b>THOMAS #9 WATERSHED DRAINAGE</b>	
	530 SERVICES AND CHARGES	27,091.00
		<b>27,091.00</b>
40311466	<b>RUDER WEST STEEN APP</b>	
	530 SERVICES AND CHARGES	179,521.00
		<b>179,521.00</b>
40940447	<b>HOME RD E OF US 23 OPWC</b>	
	450 INTERGOVERNMENTAL	469,800.00
		<b>469,800.00</b>
	540 CAPITAL OUTLAY & EQUIPMENT	469,800.00
		<b>469,800.00</b>
40940450	<b>WORTHINGTON RD &amp; AFRICA OPWC</b>	
	450 INTERGOVERNMENTAL	100,000.00
		<b>100,000.00</b>
	540 CAPITAL OUTLAY & EQUIPMENT	100,000.00
		<b>100,000.00</b>
41711436	<b>CAPITAL ACQUISITIONS &amp; PROJECT</b>	
	460 INTERFUND REVENUE	1,500,000.00
		<b>1,500,000.00</b>
	540 CAPITAL OUTLAY & EQUIPMENT	3,786,234.80
		<b>3,786,234.80</b>
42011438	<b>CAPITAL IMPROVEMENTS RESERVE</b>	
	460 INTERFUND REVENUE	5,500,000.00

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		5,500,000.00
	540 CAPITAL OUTLAY & EQUIPMENT	6,530,000.00
		<b>6,530,000.00</b>
<b>42011440</b>	<b>NORTH CAMPUS RENOVATIONS</b>	
	540 CAPITAL OUTLAY & EQUIPMENT	2,300,000.00
		<b>2,300,000.00</b>
<b>44411439</b>	<b>OLENT CROSS REDEV TAX EQUIV FD</b>	
	410 TAXES	104,499.00
		<b>104,499.00</b>
	530 SERVICES AND CHARGES	2,049.00
	570 DEBT SERVICE	102,450.00
		<b>104,499.00</b>
<b>48040480</b>	<b>2007 CO SALES TAX SAWMILL PROJ</b>	
	570 DEBT SERVICE	1,159,961.25
		<b>1,159,961.25</b>
<b>48140481</b>	<b>AFRICA RD 2020 SIB LOAN</b>	
	480 OTHER FINANCING SOURCES	3,382,400.00
		<b>3,382,400.00</b>
	540 CAPITAL OUTLAY & EQUIPMENT	3,382,400.00
		<b>3,382,400.00</b>
<b>50111117</b>	<b>BOND RETIREMENT DEBT SERVICE</b>	
	460 INTERFUND REVENUE	2,880,505.99
		<b>2,880,505.99</b>
	570 DEBT SERVICE	2,880,505.99
		<b>2,880,505.99</b>
<b>50211119</b>	<b>BOND RETIREMENT CFOA</b>	
	410 TAXES	803,210.00
	450 INTERGOVERNMENTAL	100,000.00
		<b>903,210.00</b>
	530 SERVICES AND CHARGES	17,710.00
	570 DEBT SERVICE	885,500.00
		<b>903,210.00</b>
<b>50411121</b>	<b>BR RD IMP US23 LEWIS CENTER RD</b>	
	410 TAXES	176,311.21
		<b>176,311.21</b>
	530 SERVICES AND CHARGES	3,457.08
	570 DEBT SERVICE	172,854.13
		<b>176,311.21</b>
<b>50811125</b>	<b>BR SAWMILL PKWY EXT TIF</b>	
	410 TAXES	158,461.21
		<b>158,461.21</b>
	530 SERVICES AND CHARGES	3,107.08

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	570	DEBT SERVICE	155,354.13
			<b>158,461.21</b>
<b>52011138</b>		<b>BR DI SCOTT/DUTCHER</b>	
	410	TAXES	8,553.23
			<b>8,553.23</b>
	530	SERVICES AND CHARGES	167.71
	570	DEBT SERVICE	8,385.52
			<b>8,553.23</b>
<b>52111140</b>		<b>BR DI MIDWAY GARDENS</b>	
	410	TAXES	12,321.60
			<b>12,321.60</b>
	530	SERVICES AND CHARGES	241.60
	570	DEBT SERVICE	12,080.00
			<b>12,321.60</b>
<b>52211141</b>		<b>BR DI CHADWICK</b>	
	410	TAXES	26,121.84
			<b>26,121.84</b>
	530	SERVICES AND CHARGES	512.19
	570	DEBT SERVICE	25,609.65
			<b>26,121.84</b>
<b>52311142</b>		<b>BR DI HARDIN</b>	
	410	TAXES	8,600.81
			<b>8,600.81</b>
	530	SERVICES AND CHARGES	168.64
	570	DEBT SERVICE	8,432.17
			<b>8,600.81</b>
<b>52411143</b>		<b>BR DI ROOF</b>	
	410	TAXES	13,825.18
			<b>13,825.18</b>
	530	SERVICES AND CHARGES	271.08
	570	DEBT SERVICE	13,554.10
			<b>13,825.18</b>
<b>52511144</b>		<b>BR DI WINDING CREEK</b>	
	410	TAXES	11,293.54
			<b>11,293.54</b>
	530	SERVICES AND CHARGES	221.44
	570	DEBT SERVICE	11,072.10
			<b>11,293.54</b>
<b>52611145</b>		<b>BR DI SCOTT LATERAL</b>	
	410	TAXES	11,660.31
			<b>11,660.31</b>
	530	SERVICES AND CHARGES	228.63
	570	DEBT SERVICE	11,431.68
			<b>11,660.31</b>

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52711146	<b>BR DI HAVENS</b>	
	410 TAXES	11,377.81
		<b>11,377.81</b>
	530 SERVICES AND CHARGES	223.09
	570 DEBT SERVICE	11,154.72
		<b>11,377.81</b>
58011181	<b>2007 CO SALES TAX SAWMILL BOND</b>	
	460 INTERFUND REVENUE	1,028,851.25
		<b>1,028,851.25</b>
	570 DEBT SERVICE	1,028,851.25
		<b>1,028,851.25</b>
60111901	<b>PROPERTY &amp; CASUALTY INSURANCE</b>	
	460 INTERFUND REVENUE	500,000.00
	470 MISCELLANEOUS REVENUE	25,000.00
		<b>525,000.00</b>
	500 SALARY	47,827.64
	510 BENEFITS	14,946.39
	530 SERVICES AND CHARGES	802,000.00
		<b>864,774.03</b>
60211902	<b>EMPLOYEE BENEFITS</b>	
	420 FEES AND CHARGES FOR SERVICES	16,370,000.00
	470 MISCELLANEOUS REVENUE	2,230,000.00
		<b>18,600,000.00</b>
	530 SERVICES AND CHARGES	18,392,200.00
		<b>18,392,200.00</b>
60211924	<b>EMPLOYEE WELLNESS PROGRAM</b>	
	470 MISCELLANEOUS REVENUE	15,000.00
		<b>15,000.00</b>
	520 MATERIALS AND SUPPLIES	6,000.00
	530 SERVICES AND CHARGES	11,000.00
		<b>17,000.00</b>
60211925	<b>FLEXIBLE SPENDING ACCOUNTS</b>	
	470 MISCELLANEOUS REVENUE	201,000.00
		<b>201,000.00</b>
	530 SERVICES AND CHARGES	240,000.00
		<b>240,000.00</b>
61311923	<b>SELF INSURED WORKERS COMP</b>	
	420 FEES AND CHARGES FOR SERVICES	662,000.00
		<b>662,000.00</b>
	500 SALARY	66,981.78
	510 BENEFITS	25,175.99
	520 MATERIALS AND SUPPLIES	42,000.00
	530 SERVICES AND CHARGES	566,250.00
		<b>700,407.77</b>

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<b>66211900</b>	<b>SRF OPERATIONS &amp; MAINTENANCE</b>	
	410 TAXES	515,807.00
	420 FEES AND CHARGES FOR SERVICES	24,596,965.00
	430 LICENSES AND PERMITS	2,039.00
	470 MISCELLANEOUS REVENUE	9,944.00
		<b>25,124,755.00</b>
	500 SALARY	4,428,000.00
	510 BENEFITS	1,949,000.00
	520 MATERIALS AND SUPPLIES	1,330,850.00
	530 SERVICES AND CHARGES	4,795,933.40
	540 CAPITAL OUTLAY & EQUIPMENT	855,700.00
	580 TRANSFERS	18,960,912.50
		<b>32,320,395.90</b>
<b>66311901</b>	<b>BOND SERVICE FUND</b>	
	460 INTERFUND REVENUE	3,610,912.50
		<b>3,610,912.50</b>
	570 DEBT SERVICE	3,610,912.50
		<b>3,610,912.50</b>
<b>66611900</b>	<b>URF OPERATIONS&amp;MAINT PROJECTS</b>	
	460 INTERFUND REVENUE	10,275,000.00
		<b>10,275,000.00</b>
	540 CAPITAL OUTLAY & EQUIPMENT	12,262,274.39
		<b>12,262,274.39</b>
<b>66711900</b>	<b>CAPITAL DEVELOPMENT PROJECTS</b>	
	460 INTERFUND REVENUE	5,075,000.00
		<b>5,075,000.00</b>
	530 SERVICES AND CHARGES	50,000.00
	540 CAPITAL OUTLAY & EQUIPMENT	17,895,608.78
		<b>17,945,608.78</b>
<b>68011916</b>	<b>SOLID WASTE</b>	
	420 FEES AND CHARGES FOR SERVICES	262,500.00
		<b>262,500.00</b>
	500 SALARY	71,200.00
	510 BENEFITS	23,050.00
	520 MATERIALS AND SUPPLIES	1,000.00
	530 SERVICES AND CHARGES	80,800.00
	540 CAPITAL OUTLAY & EQUIPMENT	80,000.00
		<b>256,050.00</b>
<b>69340407</b>	<b>STORMWATER PHASE II</b>	
	420 FEES AND CHARGES FOR SERVICES	248,000.00
	430 LICENSES AND PERMITS	132,000.00
		<b>380,000.00</b>
	500 SALARY	324,695.78
	510 BENEFITS	141,570.45
	520 MATERIALS AND SUPPLIES	4,840.00
	530 SERVICES AND CHARGES	65,700.00
		<b>536,806.23</b>



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<b>70161603</b>	<b>FCFC GENERAL</b>		
	450 INTERGOVERNMENTAL		15,750.00
	470 MISCELLANEOUS REVENUE		45,000.00
			<b>60,750.00</b>
	500 SALARY		49,257.07
	510 BENEFITS		15,981.15
	520 MATERIALS AND SUPPLIES		2,000.00
	530 SERVICES AND CHARGES		9,580.00
			<b>76,818.22</b>
<b>70161605</b>	<b>FCF SYSTEM OF CARE</b>		
	450 INTERGOVERNMENTAL		22,751.00
			<b>22,751.00</b>
	530 SERVICES AND CHARGES		22,751.00
			<b>22,751.00</b>
<b>70161606</b>	<b>HELP ME GROW GENERAL REVENUE</b>		
	450 INTERGOVERNMENTAL		652,494.00
			<b>652,494.00</b>
	530 SERVICES AND CHARGES		652,494.00
			<b>652,494.00</b>
<b>77112104</b>	<b>PROSECUTOR LAW ENF TRUST FUND</b>		
	470 MISCELLANEOUS REVENUE		35,000.00
			<b>35,000.00</b>
	500 SALARY		29,964.80
	510 BENEFITS		4,928.56
			<b>34,893.36</b>
<b>77531339</b>	<b>ARSON REGISTRY FUND</b>		
	420 FEES AND CHARGES FOR SERVICES		100.00
			<b>100.00</b>
	590 CONTINGENCY/OTHER		50.00
			<b>50.00</b>
<b>77531341</b>	<b>SEXUAL OFFENDER REGISTRY</b>		
	420 FEES AND CHARGES FOR SERVICES		800.00
			<b>800.00</b>
	590 CONTINGENCY/OTHER		600.00
			<b>600.00</b>

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

**13**  
**RESOLUTION NO. 19-1279**

**IN THE MATTER OF APPROVING A COMPENSATION ADJUSTMENT FOR CERTAIN EMPLOYEES UNDER THE DIRECTION OF THE BOARD OF COMMISSIONERS:**

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

WHEREAS, the County Administrator and the Deputy County Administrator recommend up to a three percent (3.0%) compensation adjustment for certain county employees, in the proposed 2020 Budget; and

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WHEREAS, the County Administrator and Deputy County Administrator also recommend merit pay for all Executive level employees under the Board of Commissioners based upon established criteria set forth in the County Compensation Management System and within the proposed 2020 Budget; and

WHEREAS, in order to equitably and expediently approve the compensation adjustments, the Board of Commissioners desires a policy clearly expressing the eligibility criteria; and

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

Section 1. The Board hereby approves up to a three percent (3.0%) compensation adjustment, effective December 28, 2019 (with earning dates including December 28, 2019 and ending January 10, 2020), for certain employees under the direction of the Board, and merit pay for Executive level employees subject to the following conditions:

a. Except as otherwise provided herein, the pay increases approved herein shall be awarded to all employees under the direction of the Board and compensated under the County’s Compensation Management System, excluding newly hired probationary employees with Delaware County.

b. Unless previously authorized, newly hired Delaware County employees shall receive the 3% increase upon their 2020 one year anniversary date and upon successful completion of their probationary / review period.

c. In the event an employee’s salary exceeds the Board’s established wage scales or ranges as a result of the pay increase approved herein, the employee shall receive a one-time lump sum bonus equal to the three percent (3.0%) compensation adjustment as identified in the County’s Compensation Management System, which bonus shall be in lieu of, and not in addition to, an adjustment to the employee’s regular wage.

d. This Resolution does not apply to those Board of Commissioner employees in bargaining units currently negotiating a successor bargaining agreement unless otherwise ratified and to those employees subject to a collective bargaining agreement that negotiated a specific wage adjustment for 2020.

Section 2. The County Administrator shall consult with the Deputy County Administrator and the individual department directors and supervisors to determine the employees that meet the eligibility criteria.

Section 3. The County Administrator and / or the Deputy County Administrator are hereby authorized to execute the forms and/or electronic processes necessary for the pay increases approved herein for all employees that meet the eligibility criteria.

Section 4. The Board hereby encourages all county appointing authorities to institute substantially similar eligibility criteria for the employees under their respective direction and control, and the Board directs the Clerk of the Board to distribute copies of this Resolution to all county offices.

Section 5. This Resolution shall take effect immediately upon adoption.

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

**RESOLUTION NO. 19-1280**

**IN THE MATTER OF FIXING THE COMPENSATION FOR THE COUNTY ADMINISTRATOR AND STAFF ATTORNEY FOR 2020:**

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

WHEREAS, pursuant to sections 305.29 and 309.09 of the Revised Code, the Board of Commissioners (the “Board”) shall fix the compensation of the county administrator and the Board’s legal counsel; and

WHEREAS, the payroll dates for calendar year 2020 include twenty-seven biweekly pay periods instead of the usual twenty-six biweekly pay periods, with the first 2020 earning date beginning December 14, 2019;

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

Section 1. The Board hereby fixes the compensation of the county administrator for the first biweekly payment of 2020 at \$6,016.20 and the remaining twenty-six biweekly payments of 2020 at \$6,202.83, plus all fringe benefits already awarded pursuant to prior resolutions and Board policies.

Section 2. The Board hereby fixes the compensation of the staff attorney for the first biweekly payment of 2020 at \$4,423.08 and the remaining twenty-six biweekly payments of 2020 at \$4,566.83, plus all fringe benefits already awarded pursuant to prior resolutions and Board policies.

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Section 3. The Deputy County Administrator is hereby authorized to complete all administrative actions necessary to carry this Resolution into effect.

Section 4. This Resolution shall take effect immediately upon adoption.

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

**RESOLUTION NO. 19-1281**

**IN THE MATTER OF APPROVING AN EXTENSION TO THE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES AND AFSCME LOCAL 2896, OHIO COUNCIL 8, AFL-CIO:**

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

WHEREAS, the Board of Commissioners of Delaware County, by Resolution No. 13-1312, dated December 19, 2013, approved a Memorandum of Understanding for Severe Emergency and On-Call Situations with an expiration date of December 31, 2016; and

WHEREAS, the Board of Commissioners of Delaware County, by Resolution No. 17-686, dated June 29, 2017, approved an extension to the Memorandum of Understanding for Severe Emergency and On-Call Situations with an expiration date of December 31, 2019; and

WHEREAS, the Director of Environmental Services recommends extension of the Memorandum of Understanding through December 31, 2022;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, approves an extension of the Memorandum of Understanding through December 31, 2022.

Vote on Motion            Mrs. Lewis        Aye        Mr. Merrell        Absent        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