

**COMMISSIONERS JOURNAL NO. 73 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 4, 2020**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Jeff Benton, President
Gary Merrell, Vice President
Barb Lewis, Commissioner

1
RESOLUTION NO. 20-473

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 1, 2020:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on June 1, 2020; 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
RESOLUTION NO. 20-474

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0603:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0603 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
MS Consultants	Amendment Alum Creek Reso. 20-451	66711900-5410	\$125,500.00
Delaware Co Fair	Projects at Fair Grounds	29911190-5380	\$210,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2003384	ANDRITZ	CENTRIFUGE REPAIR - OECC	66211900 - 5428	\$32,616.00
R2003398	SEPARATION INC	EASEMENT FOR LOWER ACPS -	66711900 - 5402	\$10,000.00
	CORDLE,PAUL B	4078 E BLUFF DRIVE		

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

3
RESOLUTION NO. 20-475

IN THE MATTER OF APPROVING AN ADVANCE OF FUNDS AND TRANSFER OF APPROPRIATIONS FOR THE SHERIFF'S OFFICE:

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

Advance of Funds		
10011102-8500	28631343-8400	96,260.42
Commissioners General/Advance Out	LEAP Forward 2018/Advance In	
Transfer of Appropriation		
From:	To:	
28631343-5004	28631343-5260	1,053.32
LEAP Forward 2018/Overtime	LEAP Forward 2018/Inventoried Tools, Equipment	
28631343-5004	28631343-5450	9,197.69
LEAP Forward 2018/Overtime	LEAP Forward 2018/Machinery & Equipment	
28631343-5315	28631343-5450	6,156.67

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LEAP Forward 2018/Satellite, Cable, Internet	LEAP Forward 2018/Machinery & Equipment	
28631343-5365	28631343-5450	21,741.95
LEAP Forward 2018/Grant Related Services	LEAP Forward 2018/Machinery & Equipment	

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

**4
RESOLUTION NO. 20-476**

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR SUBGRANT AWARD OF THE LEAP FORWARD GRANT FOR THE SHERIFF’S OFFICE:

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

Grant # 2019-DL-LEF-5821
 Source: Ohio Office of Criminal Justice Services/Ohio Drug Law Enforcement
 Grant Period: July 1, 2020-June 30, 2021

OCJS Grant Amount: \$131,250.00
 Cash Match: \$ 43,750.00
 Total Grant Amount: \$175,000.00

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

**5
RESOLUTION NO. 20-477**

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR CRITICAL INFRASTRUCTURE GRANT FUNDING:

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

WHEREAS, the Ohio Development Services Agency’s Office of Community Development (OCD) administers a Critical Infrastructure grant program, as part of the federal Community Development Block Grant (CDBG) program, which allows for public infrastructure improvements with a significant community impact; and

WHEREAS, Delaware County has received a project application related to storm water drainage infrastructure and associated streetscape improvements located in the Kilbourne CDP; and

WHEREAS, Delaware County conducted two public hearings related to the use of CDBG funding, the first public hearing held on January 30, 2020, and the second public hearing held on May 28, 2020; and

WHEREAS, the hearings indicated significant need and interest in utilizing CDBG funding to assist the communities within the County with necessary and useful programs; and

WHEREAS, the use of Critical Infrastructure funding through CDBG meets the State and national program objectives and qualification criteria for this program;

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

Section 1. The Economic Development Director, and/or his/her designee, is hereby authorized to make application to the Ohio Development Services Agency and its Office of Community Development, for storm water drainage infrastructure and associated streetscape improvements located in the Kilbourne CDP, with an estimated project cost of \$297,000.00. All necessary documentation will be included with the application, and all required program assurances shall be followed.

Section 2. The Board authorizes the President of the Board to execute any necessary administrative documents in support of the grant application.

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 Ohio Revised Code Section 121.22.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

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

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RESOLUTION NO. 20-478

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR PROGRAM YEAR 2020 (PY20) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM GRANT FUNDING:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to authorize the application:

WHEREAS, the Ohio Development Services Agency has allocated \$274,000.00 in PY20 CDBG Allocation Program grant funds to Delaware County; and

WHEREAS, Delaware County has received project applications related to public facilities, public services, housing, economic development, and/or fair housing, all being eligible activities of the Allocation Program; and

WHEREAS, Delaware County conducted two public hearings related to the use of CDBG funding, the first public hearing held on January 30, 2020, and the second public hearing held on May 28, 2020; and

WHEREAS, the hearings indicated significant need and interest in utilizing CDBG funding to assist the communities within the County with necessary and useful programs; and

WHEREAS, the use of Allocation Program funding through CDBG meets the State and national program objectives and qualification criteria for this program;

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

Section 1. The Economic Development Director, and/or his/her designee, is hereby authorized to make application to the Ohio Development Services Agency and its Office of Community Development for Allocation Program funding for the following eligible projects:

1. \$112,960 of which shall be used for Street Improvements within the Kilbourne CDP
2. \$131,040 of which shall be used for Sidewalk and Parking lot Improvements within the Kilbourne CDP
3. \$30,000 of which shall be used for Program Administration and Fair Housing

Should there be a variation from the \$274,000.00 that is expected to be awarded from ODSA, the difference shall be applied to project number 1 or 2 above, as determined by the Economic Development Director, and/or his/her designee. All necessary documentation will be included with the application, and all required program assurances shall be followed.

Section 2. The Board authorizes the President of the Board to execute any necessary administrative documents in support of the grant application.

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 Ohio Revised Code Section 121.22.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

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

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RESOLUTION NO. 20-479

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS APPROVING THE APPOINTMENT LETTER, AUTHORIZING THE COUNTY ADMINISTRATOR AS THE AUTHORIZED AGENT RELATIVE TO THE PUBLIC ASSISTANCE GRANT PROGRAM FOR FEMA-DR-4507-OH:

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

WHEREAS, in order to receive reimbursements from FEMA for COVID19 expenses, the Ohio Emergency Management Agency is in need of a named authorized agent for Delaware County;

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

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authorizes the county administrator as the authorized agent, relative to the public assistance grant program for FEMA-DR-4507-OH, and approves the following letter:

June 4, 2020

Sima Merick, Executive Director
Ohio Emergency Management Agency
2855 West Dublin Granville Road
Columbus, Ohio 43235

Dear Executive Director:

As President Delaware County Board of Commissioners, I authorize Michael A. Frommer, P.E. County Administrator, to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4507-OH.

Sincerely,
Jeff Benton Delaware County Commissioner

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

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RESOLUTION NO. 20-480

**IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT AN APPLICATION AND
ACCEPT THE FUNDING FOR THE CARES ACT – CORONAVIRUS RELIEF FUND SB 310
LOCAL DISTRIBUTION FUNDING:**

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

WHEREAS, The U.S. Department of Treasury Office of Budget & Management is offering funding to Support of local government expenditures incurred due to the COVID-19 public health emergency;

Funding Opportunity ID: **SB310-CRF-Local**
Funding Opportunity Title: **CARES Act – Coronavirus Relief Fund SB 310 Local Distribution**
Primary Funding Organization: **U.S. Department of Treasury**
Awarding Agency: **Office of Budget & Management**
Project Period Start Date: **03/02/2020**
Project Period End Date: **12/30/2020**
Application Due Date: **06/05/2020**
CFDA Number/Title

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

Section 1. The Board authorizes Michael A. Frommer, P.E. County Administrator to submit an application for CARES Act funding and execute all documents necessary for the application.

Section 2. The Board designates Michael A. Frommer, P.E. County Administrator as the agent for the Board for all purposes related to CARES Act funding and authorizes him to execute any necessary agreements or administrative documents to secure and administer the grant funds.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator
-Would like to thank Sheriff Martin, Chief Deputy Balzer, Chief Deputy Wiseman and Delaware City Police Chief Pijanowski for their outstanding job in keeping residents safe during the peaceful protests in the City of Delaware.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell
-No reports.

Commissioner Lewis
-The EMA held their quarterly meeting yesterday. Scott Stewart and Cody Jackson have been given the Hero

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Designation from the United Way for their service.
-EMA is partnering with People In Need for their annual box fan drive.

Commissioner Benton
-The CEBCO board will meet virtually tomorrow.
-Joined the conference call with the Columbus Rotary Club on Monday.
-Joined the MORPC call yesterday.
-MORPC executive committee will virtually meet this afternoon.
-John Muncy, the younger brother of murder victim John A. Muncy, wrote an email to the Commissioners praising the work of Detectives Rusty Yates and Jeff Bessinger for solving the murder of his older brother.

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RESOLUTION NO. 20-481

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING:

It was moved by Mr. Merrell, seconded by Mrs. Lewis 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 to consider the sale of property at competitive bidding.

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

RESOLUTION NO. 20-482

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners