

COMMISSIONERS JOURNAL NO. 73 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 25, 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. 20-545

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 22, 2020:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on June 22, 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 Absent Mrs. Lewis Aye Mr. Benton Aye

2
RESOLUTION NO. 20-546

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0624:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0624 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Various Child Care (P2001956)	Job and Family Services	22311611-5348	\$8,000.00
Village Network (P2001536)	Job and Family Services Residential	22511607-5348	\$13,700.00
NYAP (P2001533)	Job and Family Services Residential	22511607-5348	\$11,100.00
Heavy Duty Truck (P2001084)	Env Services Department RSD	66111900-5328	\$10,000.00
Quasar Energy (P2002832)	Env Services Sludge RSD	66211900-5380	\$200,000.00
PNC Bank (P2002074)	JFS Procurement Cards	70161605-5300	\$8,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2003599	JWC ENVIRONMENTAL INC	GRINDER SCREEN REPAIR AT OECC	66211900 - 5450	\$16,571.85
R2003600	ULTRATECH SYSTEMS INC	UV BULBS AND JACKETS FOR LOWER SCIOTO	66211900 - 5228	\$7,188.00
R2003608	APCO INTERNATIONAL	APCO EMD SOFTWARE	21711326 - 5320	\$5,500.00
R2003611	BOARD OF DEVELOPMENTAL DISABILITIES	HELP MEW GROW 07 20-12 20	70161606 - 5348	\$230,000.00
R2003613	OHIO TRANSMISSION & PUMP COMPANY	REPAIR PARTS FOR ALUM CREEK SLUDGE FEED PUMP	66211900 - 5228	\$8,009.00

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

3
RESOLUTION NO. 20-547

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Facilities Department is requesting that Jeff Doelinger attend a Hands-On A/C Maintenance & Troubleshooting class in Columbus, Ohio from July 8-9, 2020 at the cost of \$1,195.00 (fund number

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

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RESOLUTION NO. 20-548

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR COMMON PLEAS COURT:

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

Transfer of Appropriation

From	To	
10025201-5201	10025201-5450	5,133.00
Common Pleas General Division/General Supplies	Common Pleas General Division/Machinery & Equipment	

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

5

RESOLUTION NO. 20-549

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR THE RECORDS CENTER:

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

Transfer of Appropriation

From	To	
10011103-5201	10011103-5301	3,000.00
Records Center/General Supplies	Records Center/Contracted Professional Services	

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

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RESOLUTION NO 20-550

IN THE MATTER OF ESTABLISHING A NEW FUND AND A NEW ORGANIZATION KEY:

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

New Fund	
227	CARES ACT HB 481

New Organization Key	
22711328	CARES ACT HB 481

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

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator

-Will be sending out an email today to the Elected Officials concerning the county-wide reopening of the buildings.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis

-Attended, via Zoom, a Bridges Community Action meeting yesterday. The Delaware Foundation has donated \$15,000 to the Getting Ahead Program. Bridges has also received \$816,276.00 from the CARES ACT.
-Thank you to Kassie Neff for making re-entry pocket resource guides. Thank you to Diane Bricker (ACS), Rick Steele (HelpLine), Sue Hanson (HelpLine), Carolyn Stout (JFS) and Bob Anderson (JFS) for their help with the information contained in the pocket guides.

Commissioner Benton

-A Regional Planning meeting will happen online tonight.
-The Land Bank met yesterday via conference call.
-The Economic Development Department has made a flyer with their accomplishments over the past couple of months.

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There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners