

**COMMISSIONERS JOURNAL NO. 73 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 6, 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

10:00 A.M. Reconvening Of Hearing For The Radnor Township #2015-1 Watershed Drainage Improvement Petition Project (Public Participation In This Hearing, Will Be Taking Place Only By Virtual Means)

1
RESOLUTION NO. 20-667

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 3, 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 August 3, 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. 20-668

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0805 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0805:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0805, memo transfers in batch numbers MTAPR0805 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
City Electric	RSD Electrical Supplies	66211900-5201	\$5,000.00
Var. Passs	Foster Care Service	22511607-5350	\$15,000.00
HR	Insurance Premiums & Claims	22411605-5370	\$9,000.00
Treasurer Delaware Co	Retainage RSD Project	66711900-5415	\$16,636.82
Parallel Tech	Maintenance Department	10011105-5320	\$5,200.00
Quasar	Sludge Hauling	66211900-5380	\$25,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2003903	MR BULTS INC	TRANSFER STATION	68011916 - 5410	\$44,000.00

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

3
RESOLUTION NO. 20-669

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, MICHAEL R. SHADE, ATTORNEY AT LAW, REQUESTING ANNEXATION OF 78.017 ACRES OF LAND IN BERLIN AND BERKSHIRE TOWNSHIPS TO THE VILLAGE OF SUNBURY:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to acknowledge that on July 29, 2020, the Clerk to the Board of Commissioners received a petition requesting annexation of 78.017 acres from Berlin and Berkshire Townships to the Village of Sunbury.

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

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RESOLUTION NO. 20-670

IN THE MATTER OF RESCINDING RESOLUTION NO. 20-624:

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

WHEREAS, on July 23, 2020, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 20-624, approving a permit for use of the Delaware County Law Library for the Hidden Spaces Tour on September 4, 2020; and

WHEREAS, after reconsidering the use of the facility, the layout of the building, and the current public health orders, the Board wishes to deny the permit request;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby rescinds Resolution No. 20-624 and denies the permit request to use the Delaware County Law Library on September 4, 2020.

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

5

RESOLUTION NO 20-671

IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND A SUPPLEMENTAL APPROPRIATION:

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

Transfer of Funds

From	To	
10011102-5801 Commissioners General/ Interfund Cash Transfer	42011438-4601 Capital Improvements Reserve/Interfund Revenues	\$46,285.98
10011102-5801 Commissioners General/ Interfund Cash Transfer	28631329-4601 LEAP Forward 2019/Interfund Revenues	43,750.00

Supplemental Appropriation

40311466-5301	Ruder West/Contracted Professional Services	10,522.00
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Vote on Motion Mrs. Lewis Aye Mr. Benton Aye Mr. Merrell Aye

6

RESOLUTION NO. 20-672

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

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

Supplemental Appropriation

22616107-5001	CARES Act 2020 Election Admin/Compensation	40,000.00
22616107-5004	CARES Act 2020 Election Admin/Overtime	16,600.00
22616107-5225	CARES Act 2020 Election Admin/Personal Protective Equip	25,000.00
22616107-5260	CARES Act 2020 Election Admin/Inventoried Tools & Equip	12,314.00
22616107-5284	CARES Act 2020 Election Admin/Sign Materials & Supplies	10,000.00
22616107-5313	CARES Act 2020 Election Admin/Printing & Related Services	45,000.00
22616107-5450	CARES Act 2020 Election Admin/Machinery & Equipment	25,000.00

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

7

UPDATE ON GENERAL ELECTION

RECESS 9:55 AM/RECONVENE 10:10 AM

For the health, safety and well-being of county residents, in response to the continued threat of COVID-19, and in accordance with orders of the Ohio Director of Health, public participation in this hearing Will Be Taking Place Only By Virtual Means

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11

RESOLUTION NO. 20-673

10:00A.M. RECONVENING OF HEARING FOR THE RADNOR TOWNSHIP #2015-1 WATERSHED DRAINAGE IMPROVEMENT PETITION PROJECT:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to reconvene the hearing at 10:10 A.M..

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

11 continued

RESOLUTION NO. 20-674

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 Mrs. Lewis 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

11 continued

RESOLUTION NO. 20-675

IN THE MATTER OF CLOSING THE PUBLIC HEARING TO ADDRESS THE RADNOR TOWNSHIP #2015-1 WATERSHED DRAINAGE IMPROVEMENT PETITION PROJECT:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to close the hearing at 12:17 P.M.

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

A decision on the petition will be pending until the September 10, 2020 Commissioners' Session.

8

ADMINISTRATOR REPORTS

Mike Frommer, County Administrator
-No reports.

9

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell
-No reports.

Commissioner Lewis
-No reports.

Commissioner Benton
-No reports.

10

RESOLUTION NO. 20-676

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES; TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING:

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

WHEREAS, pursuant to section 121.22(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)-(7) of the Revised Code; and

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

Section 1. The Board hereby adjourns into executive session to consider the purchase of property for public purposes; to consider the sale of property at competitive bidding.

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Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye
RESOLUTION NO. 20-677

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners