

**COMMISSIONERS JOURNAL NO. 73 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 19, 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. 20-1033

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 16, 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 November 16, 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. 20-1034

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1118:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1118 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Advantage (P2003123)	Job and Family Services	22511607-5342	\$ 7,218.00
Various Board & Care (P2000961)	Job and Family Services	22511607-5350	\$ 6,000.00
Polydyne (P2001273)	Chemical Treatment RSD	66211900-5290	\$ 9,200.00
Bair (P2003139)	Job and Family Services	22511607-5342	\$ 5,000.00
Back Municipal (P2003698)	Training RSD	66211900-5305	\$5,100.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2004877	SOIL & WATER CONSERVATION DISTRICT	DITCH MAINTENANCE CHARGES	10011102-5328	\$33,950.51
R2004880	CARMEN'S DISTRIBUTION SYSTEMS	STATIC SPRAYERS AND PURE TABS.	10011303-5266	\$8,000.00

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

3
RESOLUTION NO. 20-1035

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 November 10, 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

4
RESOLUTION NO. 20-1036

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE DELAWARE

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COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT:

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

Transfer of Appropriation		Amount
From	To	
21581301-5201	21581301-5450	\$5,300.00
GEN SUPPLIES & EQUIP < 1,000	MACHINERY, EQUIP. > \$5,000.00	

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

**5
RESOLUTION NO. 20-1037**

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

It was moved by Mr. Merrell, seconded by Mrs. Lewis 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

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, Bill Bishop’s current term as a director will be expiring on December 31, 2020, and Mr. Bishop has expressed an interest in being reappointed; and

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the “Policy”), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to reappoint a current member of the Delaware County Finance Authority Board of Directors;

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 reappointment of Bill Bishop to the Delaware County Finance Authority Board of Directors for a four year term commencing on January 1, 2021, and ending on December 31, 2024.

Section 2. The reappointment approved herein shall be effective on January 1, 2021.

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

**6
RESOLUTION NO. 20-1038**

IN THE MATTER OF APPOINTING MEMBERS TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:

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

WHEREAS, the Delaware County Board of Developmental Disabilities (the “DCBDD”) is the body existing, pursuant to Chapter 5126 of the Revised Code, to administer and provide developmental disability services within Delaware County; and

WHEREAS, the Delaware County Board of Commissioners (the “Board”) shall appoint individuals to the DCBDD, pursuant to section 5126.021, *et seq.*, of the Revised Code; and

WHEREAS, the terms of three members are expiring December 31, 2020, and appointments to the expiring terms shall be made not later than November 30, 2020; and

WHEREAS, Howard Heffelfinger and David Moser have applied for re-appointment to the DCBDD, Brian Lorenz has applied for appointment to the DCBDD, and all three applicants have submitted the required declaration of eligibility and are not otherwise term-limited or disqualified from re-appointment or appointment;

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

Section 1. The Board hereby re-appoints Howard Heffelfinger and David Moser and appoints Brian Lorenz as members of the DCBDD for terms of four years, commencing on the date of the DCBDD’s annual organizational meeting in January 2021, in accordance with sections 5126.025 and 5126.029 of the Revised Code.

Section 2. The Board hereby directs the Clerk of the Board to certify a copy of this Resolution and copies of all declarations of eligibility to the Superintendent of the DCBDD.

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

**7
RESOLUTION NO. 20-1039**

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND AN ADVANCE OF FUNDS:

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

Supplemental Appropriation

44411439-5375	Olent Cross Redev Tax Equiv Fd/Election and Settlement Services	311.64
50411121-5375	BR Rd Imp US 23 Lewis Center Rd/Election and Settlement Services	72.87
50811125-5375	BR Sawmill Pkwy Ext TIF/Election and Settlement Services	66.68
52011138-5375	BR DI Scott-Dutcher/Election and Settlement Services	34.82
52111140-5375	BR DI Midway Gardens/Election and Settlement Services	95.81
52211141-5375	BR DI Chadwick/Election and Settlement Services	166.12
52411143-5375	BR DI Roof/Election and Settlement Services	44.32
52511144-5375	BR DI Winding Creek/Election and Settlement Services	18.60
52611145-5375	BR DI Scott Lateral/Election and Settlement Services	70.18
52711146-5375	BR DI Havens/Election and Settlement Services	37.39

Advance of Funds

From	To	
10011102-8500	52311142-8400	423.30
Commissioners General/Advance Out	BR DI Hardin/Advance In	

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

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ADMINISTRATOR REPORTS**

Dawn Huston, Deputy Administrator
 -Talking with the Leadership at the Delaware County Humane Society about a joint needs assessments for the Dog Shelter and Humane Society.
 -The Smart Shopper program is set up. This is for employees and covered dependents of the County’s health insurance plan.

**9
COMMISSIONERS’ COMMITTEES REPORTS**

Commissioner Merrell
 -Regional Planning is set for a virtual meeting tonight.

Commissioner Lewis
 -Bridges/Community Action asked those receiving services from them about the major concerns in their daily lives. The results were: 1. Energy 2. Affordable Housing 3. Job Opportunities 4. Health Care
 -The Governor’s office called to say they had receive the proclamation approved in session on Monday afternoon.

Commissioner Benton
 -The Delaware County District Library broke ground on their Liberty Township branch yesterday.
 -The Land Bank met yesterday. We interviewed five brokers to sell the Old County Jail property.
 -There is legislature to extend the virtual meeting bill until July 2021.

**11
RESOLUTION NO. 20-1040**

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

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 for consideration of employment of a public employee or public official.

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

RESOLUTION NO. 20-1041

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

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**WILLIAM MURDOCK,
EXECUTIVE DIRECTOR MID-OHIO REGIONAL PLANNING COMMISSION
EILEEN D. LEUBY, MEMBERSHIP SERVICES OFFICER
PRESENTATION/UPDATE
VIA ZOOM**

Recessed at 10:37 AM/ Reconvened at 11:00 AM

RESOLUTION NO. 20-1042

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

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 for consideration of appointment of a public employee or public official.

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

RESOLUTION NO. 20-1043

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

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Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners