

**COMMISSIONERS JOURNAL NO. 74 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 8, 2021**

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

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

**1**  
**RESOLUTION NO. 21-90**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 1, 2021 AND SPECIAL MEETING HELD FEBRUARY 3, 2021:**

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 February 1, 2021 and special session on February 3, 2021; 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 meetings.

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

**2**  
**RESOLUTION NO. 21-91**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0205 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0205:**

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0205, memo transfers in batch numbers MTAPR0205 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
Quasar (P2101595)	Regional Sewer	66211900-5380	\$34,515.00
Visu-Sewer (P210798 line 1)	Regional Sewer	66211900-5380	\$ 4,000.00
Visu-Sewer (P210798 line 2)	Regional Sewer	66211900-5380	\$ 1,500.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2102026	BEHELER EXCAVATING INC	LOWER ALUM CREEK FORCEMAIN IMPROVEMENTS	66711900 - 5415	\$2,851,968.72
R2102027	TREASURER,DELAWARE COUNTY	RETAINAGE - LOWER ALUM CREEK FORCEMAIN	66711900 - 5415	\$247,997.28
R2102028	PETERSON CONSTRUCTION CO	LOWER ALUM CREEK RELIEF PUMP STATION IMPROVEMENTS	66711900 - 5410	\$6,974,520.00
R2102029	TREASURER,DELAWARE COUNTY	RETAINAGE - LOWER ALUM CREEK RELIEF PUMP STATION	66711900 - 5410	\$606,480.00
R2102089	FAMILY AND CHILDREN FIRST	FCFC SFY21 FUNDING CONTRIBUTION	22511607 - 5380	\$10,000.00
R2102101	MID OHIO DEVELOPMENT EXCHANGE	MODE MEMBERSHIP FEE	21011113 - 5308	\$22,162.00
R2102117	COUNCIL OF DEVELOPMENT FINANCE AGENCIES INC	CDFA TRAINING COURSES	21011113 - 5305	\$6,300.00

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

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**3**  
RESOLUTION NO. 21-92

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, REBECCA A. KELLEY, ESQ., ATTORNEY-AT-LAW, REQUESTING ANNEXATION OF 6.073 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF GALENA:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to acknowledge that on January 28, 2021, the Clerk to the Board of Commissioners received a petition requesting annexation of 6.073 acres from Berkshire Township to the Village of Galena.

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

**4**  
JOYCE BOWENS,  
DIRECTOR OF CHILD SUPPORT ENFORCEMENT AGENCY

**Recognition of Awards for Outstanding Performance by County Child Support Enforcement Agencies**

**5**  
RESOLUTION NO. 21-93

**IN THE MATER OF APPROVING AN OWNER’S AGREEMENT FOR GLENMEAD SECTION 2:**

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

WHEREAS, the Engineer recommends approving the Owner’s Agreement for Glenmead Section 2;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the Owner’s Agreement for Glenmead Section 2 as follows:

**OWNER’S AGREEMENT**  
**PROJECT NUMBER: 7050**

**THIS AGREEMENT**, executed on this 8<sup>th</sup> day of February 2021 between **ROMANELLI & HUGHES**, hereinafter called ‘**OWNER**’ and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY OHIO (COUNTY COMMISSIONERS)**, for the project described as **Glenmead Section 2**, further identified as Project Number 7050 is governed by the following considerations to wit:

Said **OWNER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT**.

**OPTIONS:**

1. Should **OWNER** elect to record the plat prior to beginning construction, **OWNER** shall execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction as shown in **Exhibit “A”** attached hereto.
2. Should **OWNER** elect to proceed to construction prior to recording the plat, no approved financial warranties are necessary until such time as **OWNER** elects to record the plat. Such plat cannot be recorded until the County Engineer has determined the construction of the project is at least 80% complete.

**OWNER** hereby elects to use Option 2 for this project.

The financial warranties are to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Delaware County Design, Construction and Surveying Standards and any supplements thereto**. The **OWNER** shall pay the entire cost and expense of said improvements, unless otherwise specifically noted herein.

The **OWNER** shall indemnify and save harmless **Delaware County and all Townships and/or Villages** within Delaware County and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

**All public improvement construction** shall be performed within one (1) year from the date on which this **AGREEMENT** is executed by the **COUNTY COMMISSIONERS**.

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The **OWNER** further agrees that any violations of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **COUNTY** shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

It is further agreed that upon execution of the **AGREEMENT**, the **OWNER** shall deposit **THIRTY-EIGHT THOUSAND DOLLARS (\$38,000)** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**. When the fund has been depleted to **ten percent (10%)** of the original amount deposited, the **OWNER** shall replenish the account upon notice by the **Delaware County Engineer**. Upon completion of the maintenance period and acceptance of the improvements by the **Delaware County Commissioners**, the remaining amount in the fund shall be returned to the **OWNER**.

**Upon completion of construction**, the **OWNER** shall be responsible for the maintenance, repair or construction of any and all defective materials or workmanship for a period of **one year**. Said **OWNER'S** bond, certified check, irrevocable letter of credit or other approved financial warranties may be reduced to 10% of the originally approved construction estimate as shown in **Exhibit "A"** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance with the **Delaware County Design, Construction and Surveying Standards, and any supplements thereto**.

**Acceptance of the project** into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **OWNER'S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

**Any snow or ice removal, erosion and sediment control maintenance, or other safety requirements deemed necessary by the County Engineer** during the period of construction or maintenance shall be the responsibility of the **OWNER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

The **OWNER** shall, within thirty (30) days of completion of construction and prior to final acceptance, to the **COUNTY COMMISSIONERS**, as required, "as-built" drawings of the improvements, which plans shall become the property of the **COUNTY** and remain in the office of the **Delaware County Engineer**.

The **OWNER** shall, within thirty (30) days of completion of construction, furnish to the **COUNTY COMMISSIONERS** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **OWNER** shall indemnify and hold harmless **Delaware County and all Townships and/or Villages** within Delaware County and all their officials, employees or agents from expenses or claims for labor or material incident to said construction of improvements.

The **OWNER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **OWNER** shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the **OWNER** and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the **County**.

**Should the OWNER become unable to carry out the provisions of this AGREEMENT**, the **OWNER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.

**In consideration whereof**, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants the **OWNER** or his agent, the right and privilege to make the improvements stipulated herein.

**EXHIBIT "A"**

CONSTRUCTION COST ESTIMATE	\$957,800
CONSTRUCTION BOND AMOUNT	\$ N/A
MAINTENANCE BOND AMOUNT	\$ 95,800
INSPECTION FEE DEPOSIT	\$ 38,000

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

**6**  
**RESOLUTION NO. 21-94**

**IN THE MATTER OF DECLARING THE NECESSITY FOR IMPROVEMENTS TO LANE ROAD AND BERLIN STATION ROAD, INCLUDING THE FURNISHING AND INSTALLING OF CULVERTS; AND APPROVING PLANS, SPECIFICATIONS, ESTIMATES AND SETTING THE BID DATE FOR 2021 CULVERT SUPPLY CONTRACT:**

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

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WHEREAS, section 5555.022 of the Revised Code provides that a board of county commissioners may find by a majority vote that the public convenience and welfare require the improving of any part of any public road, may fix the route and termini of the improvement and may authorize such improvement; and

WHEREAS, the County Engineer has determined that existing culverts on DEL-TR61-2.26, Lane Road over Metzger Ditch in Porter Township, and DEL-CR91-272, Berlin Station Road over unnamed stream in Berlin Township are deficient and recommends that the Board proceed with improvements thereof (the "Improvements"); and

WHEREAS, the County Engineer has prepared plans, specifications and estimates for the Improvements; and

WHEREAS, the County Engineer has estimated the construction cost of the Improvements to be \$88,935;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

Section 1. The public convenience and welfare require the replacement of two culverts, one Lane Road over Metzger Ditch in Porter Township, and one on Berlin Station Road over unnamed stream in Berlin Township, and that the Improvements known as 2021 Culvert Supply Contract be initiated for such purpose.

Section 2. The costs for said Improvements will be paid for from any funds appropriated for road and bridge construction, and no special levies or assessments shall be made to pay for the Improvements.

Section 3: The plans, specifications and estimate for the project known as 2021 Culvert Supply Contract are hereby approved.

Section 4: The County Engineer is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Invitation to Bid:

**Public Notice  
Advertisement for Bids**

Bids shall be submitted electronically through the [www.bidexpress.com](http://www.bidexpress.com) webservice until 10:00 am on Tuesday, March 2, 2021, at which time they will be publicly received and read aloud, for the project known as:

**2021 Culvert Supply Contract**

All proposals shall be submitted electronically through the web service [www.bidexpress.com](http://www.bidexpress.com). The bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a Performance Bond is required for this project in the amount of one hundred percent (100%) of the total project cost.

The Owner of the project is the Delaware County Board of Commissioners. Copies of the plans and specifications must be obtained from [www.bidexpress.com](http://www.bidexpress.com). All bidders must register and be a member of the web service to bid on the project.

This notice is posted on the Delaware County website at [www.co.delaware.oh.us](http://www.co.delaware.oh.us) and may be accessed by selecting "Public Notices and Bids."

The Owner requires that all work associated with the project be completed before August 31, 2021. The estimated commencement of work date is March 15, 2021.

This is a prevailing wage contract in accordance with Ohio Revised Code Chapter 4115 and the requirements of the Ohio Department of Commerce, Division of Labor and Worker Safety, Wage and Hour Bureau. Bidders shall comply with all applicable provisions.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of Delaware County. The Board reserves the right to reject any or all bids.

Delaware Gazette Advertisement Dates:  
February 12, 2021

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

**7  
RESOLUTION NO. 21-95**

**IN THE MATTER OF APPROVING THE PLATS OF SUBDIVISION FOR BERLIN MANOR  
SECTION 3 AND LIBERTY BLUFF SECTION 2:**

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

**Berlin Manor Section 3**

WHEREAS, Berlin Manor One, LLC, has submitted the Plat of Subdivision (“Plat”) for Berlin Manor Section 3 and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Berlin Township Zoning Officer has reviewed said Plat for conformance with Township Zoning Regulations and approved said Plat on December 31, 2020; and

WHEREAS, Del-Co Water Company has reviewed said Plat for conformance with their Regulations and approved said Plat on December 29, 2020; and

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on January 19, 2021; and

WHEREAS, the Delaware County Engineer has reviewed said Plat for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on January 19, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat for conformance with Delaware County Subdivision Regulations and approved said Plat on January 29, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Berlin Manor Section 3:

**Berlin Manor Section 3**

Situated in the State of Ohio, County of Delaware, Township of Berlin, being in Farm Lots 7, 8 and 10, Section 3, Township 4, Range 18, United States Military Lands, containing 46.179 acres, said 46.179 acres being all of a 10.007 acre tract as conveyed to Berlin Manor One LLC in Official Record 1769, Page 1479, all of an 11.811 acre tract as conveyed to Berlin Manor One LLC in Official Record 1769, Page 1482, all of an 11.821 acre tract as conveyed to Berlin Manor One LLC in Official Record 1769, Page 1477, all of a 5.053 acre tract as conveyed to Ronald W. Bullard and Terry Bullard in Deed Volume 668, Page 337, and all of a 7.479 acre tract as conveyed to Ronald W. Bullard and Terry Bullard in Deed Volume 497, Page 496, Delaware County, Recorder’s Office. Cost: \$120.

**Liberty Bluff Section 2**

WHEREAS, Liberty Bluff Development Company, LLC, has submitted the Plat of Subdivision (“Plat”) for Liberty Bluff Section 2 and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Liberty Township Zoning Officer has reviewed said Plat for conformance with Township Zoning Regulations and approved said Plat on January 4, 2021; and

WHEREAS, Del-Co Water Company has reviewed said Plat for conformance with their Regulations and approved said Plat on January 7, 2021; and

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on January 19, 2021; and

WHEREAS, the Delaware County Engineer has reviewed said Plat for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on January 19, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat for conformance with Delaware County Subdivision Regulations and approved said Plat on January 29, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Liberty Bluff Section 2:

**Liberty Bluff Section 2**

Situated in the Township of Liberty, County of Delaware, State of Ohio, and being part of Farm Lot 8, Quarter Township 1, Township 3, Range 19, U.S. Military Survey Lands, and being the same tract as conveyed to Liberty Bluff Development Company, LLC as described in Deed Book 1400, Page 1163, Deed Book 1400, Page 1165 and Deed Book 1400, Page 1167. Cost: \$87.

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

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8

RESOLUTION NO. 21-96

IN THE MATTER OF APPROVING A SPEED LIMIT REDUCTION ON OSTRANDER ROAD (CR #153):

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

WHEREAS, a request has been made by the Delaware County Engineer (the "Engineer") that the statutory vehicular speed established by section 4511.21 of the Revised Code is greater than that considered to be safe and reasonable on Ostrander Road (CR #153) between Mills Road (CR #150) and the Village of Ostrander corporation limits in Delaware County, Ohio; and

WHEREAS, the Engineer has caused to be made engineering and traffic investigations upon the section of road described above; and

WHEREAS, it is the belief of the Engineer that such investigation confirms that, due to several factors identified within such investigation (number of houses or farms, shoulder width and number of crashes), the allegation that the statutory speed limit of 55 is unrealistic upon the section of road; and

WHEREAS, the Engineer has brought such findings to the Delaware County Board of Commissioners of Delaware County, Ohio to request that the Board, by virtue of section 4511.21 of the Revised Code, request that the Director of the Ohio Department of Transportation review the engineering and traffic investigations and determine and declare a reasonable and safe prima facie speed limit of 45 miles per hour on Ostrander Road (CR #153) between Mills Road (CR #150) and the Village of Ostrander corporation limits in Delaware County, Ohio;

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

Section 1. The Board hereby requests that the Director of the Ohio Department of Transportation determine and declare a reasonable and safe speed limit on the section of road described above.

Section 2. Upon being advised that the Director of Transportation has determined and declared a revision of the speed limit on the section of road described above, the Engineer shall promptly erect standard signs properly posted and giving notice thereof.

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

9

RESOLUTION NO. 21-97

IN THE MATTER OF AWARDING THE BID FOR THE 2021 DRAINAGE MAINTENANCE ANNUAL CONTRACT – DELAWARE COUNTY:

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

2021 Drainage Maintenance Annual Contract – Delaware County  
Bids Opened January 26, 2021

WHEREAS, as a result of the bids opened January 26, 2021, for the 2021 Drainage Maintenance Annual Contract – Delaware County, the Engineer recommends that a non-exclusive bid award be made to C&M Farm Drainage, LLC; The Weber Company; GM General Contracting; MLS Construction Services, LLC; and B&K Lehner Excavating;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby accepts the Engineer's recommendation stated herein and approves a non-exclusive bid award to C&M Farm Drainage, LLC; The Weber Company; GM General Contracting; MLS Construction Services, LLC; and B&K Lehner Excavating for the 2021 Drainage Maintenance Annual Contract – Delaware County.

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

10

RESOLUTION NO. 21-98

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

It was moved by Mrs. Lewis, seconded by Mr. Benton 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;

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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
UT21-0015	Suburban Natural Gas	S. Old State Road	Lay gas main
UT21-0016	Spectrum	Sawmill Parkway	Place buried cable/conduit
UT21-0017	Spectrum	Baker Road	Place buried cable/conduit
UT21-0018	Team Fishel	Peachblow Road	Relocate and lower conduit
UT21-0019	Centurylink	Miller Paul Road	Road bore
UT21-0021	Spectrum	Hartford Road	Place buried cable/conduit
UT21-0022	AEP	E. Powell Road	Replace/install poles
UT21-0023	Team Fishel	E. Orange Road	Bore and place duct
UT21-0024	Spectrum	E. Orange Road	Directional bore road/transfer exist aerial cable to new poles
UT21-0025	MCI	S. Old State Road	Install fiber optic cable
UT21-0026	MCI	Worthington Road	Install fiber optic cable

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

**11**  
**RESOLUTION NO. 21-99**

**IN THE MATTER OF ESTABLISHING A NEW ORGANIZATION KEY, APPROVING A TRANSFER OF FUNDS AND A SUPPLEMENTAL APPROPRIATION:**

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

<b>New Organization Key</b>		
42011447	EMS Station 7 – Frost Road	
<b>Transfer of Funds</b>		
<b>From:</b>	<b>To:</b>	
10011102-5801	42011438-4601	607,210.74
Commissioners General/Misc. Cash Transfer	Capital Improvements Reserve/Interfund Revenues	
<b>Supplemental Appropriation</b>		
42011447-5410	EMS Station 7 – Frost Road/Buildings and Improvements	850,000.00

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

**12**  
**ADMINISTRATOR REPORTS**  
Mike Frommer, County Administrator  
-No reports.

**13**  
**COMMISSIONERS' COMMITTEES REPORTS**  
Commissioner Lewis  
-Would like to thank Governor DeWine and Lt. Governor Husted for adding Indigent Defense to the 2022-2023 proposed budget. Would like the other commissioners' thoughts on sending a thank you note to them.

Commissioner Benton  
-Virtually attended the MORPC executive committee meeting. They are focusing on trails and trail funding. Their nominating committee met and proposed no changes for their committee chairs this year.  
-Participated in the CCAO call last week: The Governor's budget also included \$1 billion for business relief, broadband expansion and addressed the COVID vaccination shortage.

Commissioner Merrell

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-Would like the other commissioners’ opinion of asking County Administrator Frommer to put together an exploratory group for public transportation in Delaware County. Members could include, but not limited to: DATA, Developmental Disabilities, SourcePoint, The Alpha Group, Board of Mental Health and Recovery Services and JFS. Commissioner Lewis suggested United Way; Commissioner Benton suggested MORPC, COTA and possible Economic Development. The goal is to have a proposed plan by September 30, 2021.  
-Commented on \$1.9 Trillion stimulus package proposed by the President.

14

**RESOLUTION NO. 21-100**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF PENDING OR IMMINENT LITIGATION:**

It was moved by Mrs. Lewis, seconded by Mr. Benton 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 pending or imminent litigation.

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

**RESOLUTION NO. 21-101**

**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            Mr. Benton     Aye     Mr. Merrell     Aye     Mrs. Lewis     Aye

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Gary Merrell

\_\_\_\_\_  
Barb Lewis

\_\_\_\_\_  
Jeff Benton

\_\_\_\_\_  
Jennifer Walraven, Clerk to the Commissioners