

**COMMISSIONERS JOURNAL NO. 74 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 11, 2021**

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

Present:
Barb Lewis, Vice President
Jeff Benton, Commissioner

Absent:
Gary Merrell, President

1
RESOLUTION NO. 21-186

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 8, 2021:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on March 8, 2021; 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 Mrs. Lewis Aye Mr. Merrell Absent Mr. Benton Aye

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RESOLUTION NO. 21-187

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0310:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0310 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Account	Amount
R2102023	ADRIEL SCHOOL INC	RESPIRE CARE	22511607 - 5342	\$ 10,000.00
R2102202	CHRISTIAN CHILDRENS HOME OF OHIO INC	PLACEMENT CARE	22511607 - 5342	\$ 34,000.00
R2102237	BOARD OF TWP TRUSTEES	2020 TRAILS GRANT	10011102 - 5601	\$ 25,000.00
R2102238	VILLAGE OF SUNBURY	2020 TRAILS GRANT	10011102 - 5601	\$ 55,000.00
R2102239	ORANGE TOWNSHIP TRUSTEES	2020 TRAILS GRANT	10011102 - 5601	\$ 20,000.00
R2102343	LUTHERAN HOMES SOCIETY INC	MSY PLACEMENT CARE	70161605 - 5342	\$ 36,540.00
R2102398	MENTAL HEALTH	MOU MSY FUNDING	70161608 - 5301	\$ 19,500.00
R2102448	MEACHAM & APEL ARCHITECTS INC	WILLIS BUILDING RENOVATIONS - DESIGN FEES	42011438 - 5410	\$ 11,000.00
R2102458	SECURETECH SYSTEMS INC	HISTORIC COURTHOUSE RENOVATION - PANIC BUTTON	42011438 - 5410	\$ 7,450.00
R2102461	LINUX COMMUNICATIONS LLC	FORKLIFT-MEDIC 7	10011303 - 5450	\$ 9,350.00
R2102463	VASU COMMUNICATIONS INC	111 KENWOOD RADIOS AND ACCESSORIES	21411306 - 5260	\$264,671.00

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

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RESOLUTION NO. 21-188

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR 2021-2022 ODPS EMS TRAINING AND EQUIPMENT GRANT FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT:

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

Grant #	EMSIRS # 22-E002
Source:	Ohio Department of Public Safety Division of EMS
Grant Period:	July 1 2021-June 30 2022
 Grant Amount:	 Determined by the State Board of Emergency Medical, Fire, and Transportation Services and by the amount of funds available during the award year. Section 4765.07 of the Ohio Revised Code defines the priority distribution of the available funds for the grant program.
 Local Match:	 <u>0.00</u>
Total Grant Amount:	<\$ TBD >

The Grant is for the enhancement of emergency medical systems throughout the State of Ohio.

Vote on Motion	Mr. Benton	Aye	Mr. Merrell	Absent	Mrs. Lewis	Aye
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4

RESOLUTION NO. 21-189

IN THE MATTER OF RANKING THE PROPOSALS SUBMITTED FOR THE DELAWARE FIBER EXTENSION PROJECT:

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

WHEREAS, the Delaware County Board of Commissioners (the “Board”) requested competitive sealed proposals from qualified offerors for the Delaware Fiber Extension Project, intended to provide fiber optic connectivity to various public facilities, pursuant to section 307.862 of the Revised Code; and

WHEREAS, the Board received two (2) proposals, which were submitted to an evaluation team to evaluate and rank the proposals in accordance with the request for proposals; and

WHEREAS, the evaluation team has determined that the two proposals received were responsive to the request for proposals and has completed its ranking of the two responsive proposals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the ranking of the proposals submitted for the Delaware Fiber Extension Project as follows: (1) Consolidated Cooperative (most advantageous); (2) Thayer Power & Communication (second most advantageous);

BE IT FURTHER RESOLVED that the Board hereby directs the County Administrator and the evaluation team to conduct contract negotiations with Consolidated Cooperative.

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

Mike Frommer, County Administrator

-The TID met yesterday. We approved an application for state funding for the Home Road/Sawmill Parkway Project.

-The Pre-Hospital Care board on Tuesday.

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COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Benton

-The DKMM Board met yesterday. They are doing well. Tire recycling is now available for municipalities; the electronic recycling event for Delaware County will be June 5, 2021 from 9:00 AM-1:00 PM at the Fairgrounds. TVs will cost \$25.00 to recycle, all other electronics will be free.

-CCAO held a Land Bank conference yesterday. An interesting bit of news from that conference was that the Land Banks aren’t liable for environmental exposure.

Commissioner Lewis

-The Delaware Public Health District will hold their meeting virtually tonight.

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RESOLUTION NO. 21-190

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

It was moved by Mr. Benton, 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 for consideration of pending or imminent litigation.

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

RESOLUTION NO. 21-191

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 Mrs. Lewis Aye Mr. Merrell Absent Mr. Benton Aye

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners