

**COMMISSIONERS JOURNAL NO. 74 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 18, 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. 21-206

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 15, 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 March 15, 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 Aye Mr. Benton Aye

2
RESOLUTION NO. 21-207

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0317 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0317:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0317 and memo transfers in batch numbers MTAPR0317 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
P2101562 (Healing Pathways)	Job and Family Program	22511607-5342	\$50,000.00
P2101578 (M Tech)	Camera Parts Regional Sewer	66211900-5228	\$ 7,500.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2102482	AIR FORCE ONE INC	SERVICE AGREEMENT	10011105 - 5328	\$7,500.00
R2102532	OHIOHEALTH CORPORATION	EMPLOYEE TB TESTING & MEDICAL STATEMENT EXAM	10011303 - 5342	\$13,725.00
R2102532	OHIOHEALTH CORPORATION	PHYSICAL ABILITY SCREENING	10011303 - 5301	\$8,775.00
R2102557	VALLEY TIRE CO INC	PREVENTIVE MAINTENANCE AND D.O.T. INSPECTIONS -	66211900 - 5328	\$10,000.00

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

3
RESOLUTION NO. 21-208

IN THE MATTER OF GRANTING ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, SARA RADCLIFFE, ESQ., ATTORNEY-AT-LAW, KEPHART FISHER LLC, REQUESTING ANNEXATION OF 2.903 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF SUNBURY:

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

WHEREAS, on February 18, 2021, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Sara Radcliffe, Esq., Attorney-at-Law, Kephart Fisher LLC, agent for the petitioner, of 2.903 acres, more or less, in Berkshire Township to the Village of Sunbury; and

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WHEREAS, pursuant to section 709.023 of the Revised Code, if the Municipality or Township does not file an objection within 25 days after filing of the annexation petition, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation; and

WHEREAS, 25 days have passed and the Clerk of the Board has not received an objection from the Village of Sunbury or the Township of Berkshire;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners grants the petition requesting annexation of 2.903 acres, more or less, from Berkshire Township to the Village of Sunbury.

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

**4
RESOLUTION NO. 21-209**

IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND THE INTENT OF SELLING SUCH PROPERTY VIA INTERNET AUCTION OR DISPOSAL OF PROPERTY OF NO VALUE:

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

WHEREAS, Delaware County has personal property that is not needed for public use, obsolete, or unfit for the use for which it was acquired; and

WHEREAS, section 307.12(E) of the Revised Code allows, by resolution, the sale of such property by internet auction; and

WHEREAS, the Delaware County Board of Commissioners passed Resolution No. 16-749 on August 1, 2016, declaring its intent to sell such property by internet auction; and

WHEREAS, certain of such property may require a signature to transfer such property from the county to a buyer; and

WHEREAS, certain of such property may receive no bids during the internet auction and can be declared to be of no value;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, that the following property listed below be sold in the manner prescribed in Resolution No. 16-749 and that items receiving no bids be considered of no value and may be discarded or salvaged at the direction of the Director of Facilities. The Director of Facilities is hereby authorized to sign any documents needed to transfer such property on behalf of the Board.

Asset #/Type	Make	Model	VIN/Serial Number	Mileage/Note
413/PICKUP	GMC	2014 Sierra Double Cab	1GTR1TEH1EZ238575	91,699
182/PICKUP	FORD	2013 F150 4x4	1FTEX1EM4DFB92173	153,326
575/SEDAN	FORD	2011 CVPI	2FABP7BV3BX139653	158,506
577/SEDAN	FORD	2011 CVPI	2FABP7BV7BX139655	139,257
552/SEDAN	FORD	09 CVPI 4.6L	2FAHP71V09X132391	154,559
169/SEDAN	CHEVROLET	08 IMPALA 3.9L	2G1WS553181258055	127,537
152/VAN	FORD	07 E350	1FTSE34LX7DA31324	86,414
127/VAN	FORD	06 E350 5.4L	1FTSE34L46DA83966	94,369
514/SEDAN	FORD	06 CVPI 4.6L	2FAFP71W46X157094	107,710
920/PICKUP	DODGE	01 RAM 2500	3B6KF26Z21M583618	97,271

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

**5
RESOLUTION NO. 21-210**

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE GRANT:

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

WHEREAS, the Delaware County Prosecutor’s Office requests authorization to submit an application for the United States Department of Justice, Bureau of Justice Assistance Grant (the “Grant”); and

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WHEREAS, the Grant would provide funding for two assistant prosecutors to be designated as specialized assistant prosecutors to focus solely on domestic violence cases and sexual assault cases; and

WHEREAS, if Delaware County is awarded the Grant, a local match is not required; and

WHEREAS, the application would be submitted on behalf of Delaware County, with the Prosecutor’s Office administering the application process on behalf of Delaware County;

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

Section 1. The Delaware County Prosecutor’s Office is hereby authorized to submit an application for the Grant and to administer the application process on behalf of Delaware County. The information for the Grant is as follows:

Grant #:	O-OVW-2021-37003
Source:	BJA FY 2021 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking
Grant Period:	October 1, 2021 – September 30, 2025

Section 2. Formal acceptance of the Grant, if awarded, and any agreements or other obligations necessary for the Grant shall be submitted to the Clerk for this Board’s consideration.

Section 3. This Resolution shall be effective immediately upon adoption.

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

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator
-No reports.

7
COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Lewis
-No reports.

Commissioner Benton
-Will be participating in an Ohio Land Bank call at 10:00 AM. There is new legislation being proposed concerning the Land Banks.

Commissioner Merrell
-Happy Birthday to Commissioner Benton today.
-The Annual Legislative Meeting that CCAO hosts will occur soon and be held virtually.

8
RESOLUTION NO. 21-211

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR 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 appointment of a public employee or public official; for pending or imminent litigation.

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

RESOLUTION NO. 21-212

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners