

**COMMISSIONERS JOURNAL NO. 74 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 15, 2021**

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

Present:
Gary Merrell, President
Jeff Benton, Commissioner

Absent: Barb Lewis, Vice President

1
RESOLUTION NO. 21-300

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 12, 2021:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 12, 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 Absent Mr. Merrell Aye Mr. Benton Aye

2
RESOLUTION NO. 21-301

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0414 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0414:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0414, memo transfers in batch numbers MTAPR0414 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
DELAWARE COUNTY FAIR	OTHER SERVICES	29911190-5380	\$100,000.00
Job and Family VARIOUS	Family Programs	22311611-5348	\$45,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2102827	ULTRATECH SYSTEMS INC	SYSTEM	66211900 - 5228	\$9,496.50
R2102833	CRAUN LIEBING CO INC	EFFLUENT SAMPLE PUMP - ALUM CREEK	66211900 - 5450	\$7,650.00
R2102841	MORSE WATCHMANS INC	KEY MANAGEMENT SYSTEM - JAIL	41711436 - 5450	\$47,620.00

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

3
RESOLUTION NO. 21-302

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM TACO TEAM LLC (DBA YABOS TACOS) AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

WHEREAS, the Ohio Division of Liquor Control has notified the Delaware County Board of Commissioners of a new D1, D2 and D3 liquor license request from Taco Team LLC (DBA Yabos Tacos); and

WHEREAS, the Delaware County Board of Commissioners has found no reason to file an objection;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board shall complete the necessary forms and

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notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**4
RESOLUTION NO. 21-303**

IN THE MATTER OF SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE JOINT BOARD OF THE DELAWARE COUNTY AND LICKING COUNTY BOARDS OF COMMISSIONERS FOR THE GORSUCH JOINT COUNTY #588 IMPROVEMENT PETITION PROJECT:

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

WHEREAS, the Joint Board of Commissioners of Delaware County, Ohio and Commissioners of Licking County, Ohio (the "Joint Board") on February 4, 2019, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the reconstruction and improvement of the Gorsuch Joint County #588 Watershed Drainage Improvement Petition Project; and

WHEREAS, at that time the Joint Board directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the Drainage Improvement project; and

WHEREAS, the Delaware County Engineer has filed with the Clerk of the Board the plans, reports, and schedules for the construction of the Gorsuch Joint County #588 Watershed Drainage Improvement Petition Project;

NOW, THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Delaware County, Ohio and Commissioners of Licking County, Ohio has fixed **Thursday June 24th, 2021, at 3:00P.M.**, at the Office of the Board of Delaware County Commissioners, 91 North Sandusky Street Delaware, Ohio as the time and place of the final hearing on the report of the County Engineer.

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

**5
RESOLUTION NO. 21-304**

IN THE MATTER OF APPROVING THE 2021 / 2022 PROGRAM COSTS WITH THE COUNTY RISK SHARING AUTHORITY (CORSA):

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

WHEREAS, the Deputy County Administrator recommends approval of the 2021/2022 program costs with the County Risk Sharing Authority (CORSA);

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Invoice
2021/2022 CORSA Program Costs

Invoice R0300-PL2021R-1
Date 3/29/2021
Member Number 0300

Remit To:
County Risk Sharing Authority
209 East State Street
Columbus, Ohio 43215-4309

Bill To: Delaware County Board of Commissioners
10 Court St., 2nd Floor
Delaware OH 43015

\$369,077.00
Payment Amount

Remit To: County Risk Sharing Authority
209 East State Street
Columbus, Ohio 43215-4309

Invoice Number: R0300-PL2021R-1
Invoice Date: 3/29/2021
Member Number: 0300

Payment due within 30 days

Coverage Document Number	Coverage Effective Date	Description	Amount
R0300-PL2021R-1	5/1/2021	2021-22 CORSA Program Costs	\$410,698.00
		Less: MEMBER EQUITY CREDITS	
		Loss Fund Dividend	\$23,712.00
		Loss Control Incentive Program	\$10,982.00
		Detainee Covid Credit (One Time)	\$6,927
		TOTAL MEMBER EQUITY CREDIT	\$41,621.00
		NET DUE CORSA	\$369,077.00

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County Risk Sharing Authority
Board of Commissioners of Delaware County
Program Cost Allocation – May 1, 2021

Property	\$159,114
Auto	\$16,355
General Liability	\$34,013
Public Officials Liability	\$28,858
Law Enforcement Liability - Jail	\$58,472
Law Enforcement Liability – Non Jail	\$69,351
Foster Parents Liability	\$2,914
Total	\$369,077

Basis of Allocation

	EXAMPLE ONLY	2021 NUMBERS
Property (Total Covered Value)		
A. Total Property Cost	\$52,500	\$159,114
B. Total Property Value	\$102,500,000	\$513,069,668
C. Cost/Value (A/B)	\$.010	
D. Dept. Property Value	\$1,000,000	
E. Cost of Dept. Covered Value (Cx D)	\$1,591	
Auto (Total Vehicles not including trailers)		
A. Total Auto Cost	\$33,000	\$16,355
B. Total Number of Vehicles	155	288
C. Cost/Number Vehicles (A/B)	\$.104	
D. Dept. Number of Vehicles	17	
E. Cost of Dept. Covered Autos (Cx D)	\$1,701	
General Liability Payroll		
A. Total General Liability Cost	\$16,000	\$34,013
B. Total Payroll	\$14,500,000	\$54,517,792
C. Cost/Payroll (A/B)	\$.018	
D. Dept. Payroll	\$1,000,000	
E. Cost of Dept. General Liability (Cx D)	\$612	
Public Officials Payroll		
A. Total Public Officials Cost	\$25,000	\$28,858
B. Total Payroll	\$14,500,000	\$54,517,792
C. Cost/Payroll (A/B)	\$.018	
D. Dept. Payroll	\$1,000,000	
E. Cost of Dept. Public Officials Liability (Cx D)	\$519	

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the County Risk Sharing Authority (CORSA) 2021/2022 program costs;

FURTHER, BE IT RESOLVED that the Board approves the Purchase Order and Voucher to CORSA in the amount of \$369,077.00 from Organizational Key 60111901-5370.

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

6 ADMINISTRATOR REPORTS

Mike Frommer, County Administrator
-No reports.

7 COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton
-The Records Commission met yesterday.
-Attended the Sunbury Chamber luncheon yesterday. Kenny McDonald was the keynote speaker.
-The Economic Development update scheduled for the township this weekend has been canceled.

Commissioner Merrell

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- Was unable to attend the Sunbury Chamber lunch due to a scheduling conflict.
- There was a meeting with the Columbus Zoo by phone yesterday that was also unable to attend.

Attendance Commissioners' Hearing Room:
Michael Frommer, County Administrator
Dawn Huston, Deputy County Administrator
Aric Hochstettler, Staff Attorney
Jennifer Walraven, Clerk to the Board Commissioners
Sarah Dinovo, Assistant Clerk/Administrative Assistant
Steve Cuckler, Partner at Taft Stettinius & Hollister LLP and Board of Elections Board Member

8
RESOLUTION NO. 21-305

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING:

It was moved by Mr. Benton, 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 sale of property at competitive bidding.

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

RESOLUTION NO. 21-306

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

Vote on Motion Mrs. Lewis Absent 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