

**COMMISSIONERS JOURNAL NO. 74 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 29, 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

Absent:
Jeff Benton, Commissioner

1
RESOLUTION NO. 21-342

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 26, 2021:

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 April 26, 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 Absent

2
RESOLUTION NO. 21-343

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0428 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0428:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0428, memo transfers in batch numbers MTAPR0428 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount
R2102868	DELAWARE COUNTY CONVENTION AND VISITORS BUREAU	COMMUNITY ENHANCEMENT GRANT	10011102 - 5602	\$74,000.00
R2102930	STATE INDUSTRIAL PRODUCTS INC	WATER TREATMENT PROGRAM	10011105 - 5325	\$12,532.09
R2102983	LIBERTY TWP FIRE DEPT	2021 EMS RUNS	10011303 - 5345	\$400,000.00

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

3
RESOLUTION NO. 21-344

IN THE MATTER OF A TRANSFER OF A LIQUOR LICENSE REQUEST FROM HOCKING VACATION HOLDINGS LLC (DBA CARIBBEAN JERKS ISLAND BAR & GRILL) TO ONE TIRED MOMMA, LLC AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mrs. Lewis, 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 transfer of a D1, D2, D3, D3a and D6 liquor license request from Hocking Vacation Holdings LLC (DBA Caribbean Jerks Island Bar & Grill to One Tired Momma, LLC; 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 notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

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RESOLUTION NO. 21-345

IN THE MATTER OF SETTING THE TIME AND DATE FOR, AND PROVIDING NOTICE OF, A PUBLIC HEARING TO CONSIDER CHANGING THE NAME OF ORBIT GLEN DRIVE, A TOWNSHIP ROAD IN THE UNINCORPORATED AREA OF BERKSHIRE TOWNSHIP, DELAWARE COUNTY, OHIO:

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

WHEREAS, pursuant to section 5541.04 of the Revised Code, the board of county commissioners of any county, on its own motion or on petition by a person owning a lot in the unincorporated area of said county praying that the name of a county or township road in the immediate vicinity of such lot be changed, upon hearing, and upon being satisfied that there is good cause for such a change of name, that it will not be detrimental to the general interest, and that it should be made, may, by resolution declare the change of the name of such road; and

WHEREAS, on April 20, 2021 the Delaware County Board of Commissioners (the "Board") received a petition from Northstar Residential Development, LLC, landowner, requesting the change of name of Orbit Glen Drive, to Honey Grove Drive; and

WHEREAS, the Board desires to hold a public hearing to consider the petition requesting changing the name of Orbit Glen Drive, a township road in the unincorporated area of Berkshire Township, Delaware County, Ohio, to Honey Grove Drive;

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

Section 1. The Board hereby sets **10:00A.M. on Thursday, June 3, 2021** as the time and date for a public hearing to consider changing the name of Orbit Glen Drive, a township road in the unincorporated area of Berkshire Township, Delaware County, Ohio, to Honey Grove Drive. The public hearing shall be held at the Board's Hearing Room, 91 North Sandusky Street Delaware, Ohio 43015.

Section 2. The Clerk of the Board is hereby directed to send written notice, via certified U.S. Mail, to all owners of lots abutting the road in question, and to the Berkshire Township Board of Trustees, and to publish a notice of the public hearing once in the Delaware Gazette at least thirty (30) days prior to the public hearing.

Section 3. This Resolution shall take effect immediately upon adoption.

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

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RESOLUTION NO. 21-346

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR ADULT COURT SERVICES:

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

WHEREAS, on September 30, 2004, the Board of Commissioners of Delaware County (the "Board") adopted Resolution No. 04-1193, adopting a policy for the use of county procurement cards, pursuant to section 301.29 of the Revised Code; and

WHEREAS, on October 3, 2011, the Board adopted Resolution No. 11-1040, approving amendments to the Policies and Procedures for the county procurement card program; and

WHEREAS, the Board has adopted the procurement card policy for the use of the cards to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant to section 301.29(F)(2) of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, authorizes the use of the following procurement card to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses and with the following Department Coordinator:

Appointing Authority: Adult Court Services
Office/Department: Adult Court Services

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Daily spending per card: \$5,000
 Monthly spending per card: \$10,000
 Single transaction limit: \$5,000
 Daily number of transactions per card: 10
 Monthly number of transactions per card: 50

Name on Card: Michael Jureko
 Department Coordinator: Kay Baglione

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

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RESOLUTION NO. 21-347

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR HUMAN RESOURCES:

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

Supplemental Appropriation

10011108-5305 Human Resources/Training and Staff Development 10,000.00

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

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator

-Update on the America Recovery Fund: still waiting for guidance on what the money can be used for from the officials.

-Mayor Hatfield (Village of Sunbury) will be stepping down at the end of this month.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis

-Attended the virtual Stepping Up meeting yesterday.

-Would like to commend the collaboration with the Pre-Hospital Care Board on their Strategic Plan that was approved on Monday.

Commissioner Merrell

-The Land Bank held its annual meeting yesterday.

-Attended the First Citizens National Bank ribbon cutting yesterday.

Attendance Commissioners' Hearing Room:

- Michael Frommer, County Administrator
- Dawn Huston, Deputy County Administrator
- Jennifer Walraven, Clerk to the Board Commissioners
- Sarah Dinovo, Assistant Clerk/Administrative Assistant
- Mark Taglione, Adult Court Services Chief Probation Officer
- Mike Jurecko, Adult Court Service Deputy Chief Probation Officer

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners