

COMMISSIONERS JOURNAL NO. 74 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 13, 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. 21-397

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 10, 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 May 10, 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. 21-398

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0512 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0512:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0512, memo transfers in batch numbers MTAPR0512 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
NYAP (P2101563)	MEDICAL & HEALTH RELATED SERVICES	22511607-5342	\$21,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2103091	CAREER STEP LLC	ONLINE TRAINING SOFTWARE	10011303 - 5305	\$13,854.75
R2103109	VERIZON	CELL PHONES	22411605 - 5330	\$36,000.00
R2103116	OHIO STATE UNIVERSITY	MEDICAL DIRECTOR CONTRACT 2021	10011303 - 5301	\$50,000.00

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

3
RESOLUTION NO. 21-399

IN THE MATTER OF GRANTING ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, SARA RADCLIFFE, ESQ., ATTORNEY-AT-LAW, KEPHART FISHER LLC, REQUESTING ANNEXATION OF 55.7 ACRES OF LAND IN BERLIN TOWNSHIP TO THE CITY OF DELAWARE:

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

WHEREAS, on April 15, 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, requesting annexation of 55.7 acres of land in Berlin Township to the City of Delaware; 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 City of Delaware or the Township of Berlin;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners grants the petition requesting annexation of 55.7 acres, more or less, from Berlin Township to the City Of Delaware.

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

4
RESOLUTION NO. 21-400

IN THE MATTER OF PROCLAIMING MAY 2021 AS MENTAL HEALTH MONTH:

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

Resolution Proclaiming May as Mental Health Month

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all people face challenges in life that can impact their mental health; and

WHEREAS, education, support, and prevention are effective ways to reduce the impact of mental health issues; and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, mental health issues are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health needs can and do recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and resident experiences the impact of mental health problems and has a responsibility to promote mental wellness, support prevention efforts, and join efforts to decrease stigma related to mental health;

THEREFORE, We the Board of Commissioners of Delaware County, do hereby proclaim May, 2021, as Mental Health Month in Delaware County. As the Board of Commissioners of Delaware County, we also call upon the residents, government agencies, public and private institutions, businesses and schools in Delaware County to strengthen our community partnerships, to invest in increasing awareness and understanding of mental health and the steps our community can take to model wellness and overall health, and the need for appropriate and accessible services and supports for all people with mental health needs.

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

5
RESOLUTION NO. 21-401

IN THE MATTER OF PROCLAIMING MAY 2021 AS FOSTER CARE MONTH IN DELAWARE COUNTY:

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

WHEREAS, over 15,000 children and youth are in foster care in Ohio; and

WHEREAS, close to 4,000 of those children are placed with kinship caregivers, who play a vital role in nurturing family connections; and

WHEREAS, more than 8,000 certified foster families in Ohio have committed to providing a temporary safe haven for children when it is not safe for them to remain in their own homes; and

WHEREAS, parents and foster families working together made it possible for over 7,700 children and youth to be reunified with their families in 2020; and

WHEREAS, the state of Ohio is implementing the federal Family First Prevention Services Act, which will help support and strengthen families and ensure that families and youth have a voice and are involved in prevention services and permanency planning; and

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WHEREAS, it takes 100% Heart to foster in Ohio, and every child in Ohio deserves the opportunity to grow, flourish, and pursue their dreams; and

WHEREAS, the state of Ohio is taking steps to implement the Children Services Transformation recommendations to improve the children services system; and

WHEREAS, “Foster Care as a Support to Families, Not a Substitute for Parents” is the national theme for Foster Care Month;

NOW ,THEREFORE, BE IT RESOLVED the Board of Commissioners of Delaware County do hereby proclaim May 2021 as Foster Care Month in Delaware County .

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

6
RESOLUTION NO. 21-402

IN THE MATTER OF APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS, THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND NORTH CENTRAL JOBS FOR OHIO’S GRADUATES:

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

WHEREAS, the Director of Jobs & Family Services recommends approval of the following amendment with North Central Jobs for Ohio’s Graduates;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following amendment to the contract with North Central Jobs for Ohio’s Graduates:

**First Amendment
To Contract for the Purchase of
Comprehensive Case Management Employment Program
And Workforce Innovation and Opportunity Act
Youth Program Services
Between
Delaware County Department of Job and Family Services
and
North Central Jobs for Ohio’s Graduates**

This First Amendment of the Contract For The Provision of Youth Program Services is entered into this 13th day of May, 2021 by and between Delaware County Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and North Central Jobs for Ohio’s Graduates (hereinafter “Provider”) whose address is 890 West Fourth Street, Mansfield, Ohio 44906 (hereinafter collectively the “Parties.”).

WHEREAS, the Parties entered into the Contract for Youth Program Services (“Contract”) on July 23, 2020.

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

- 1. The Parties agree to amend the Contract to add the following Provisions:
 - A. The Contract maximum shall be increased to \$47,000. The adjusted budget for the service period July 1, 2020 through June 30, 2021 is detailed in Appendix I.

2. Signatures

Any person executing this First Amendment in a representative capacity hereby warrants that he/she has authority to sign this First Amendment or has been duly authorized by his/her principal to execute this First Amendment on such principal’s behalf.

3. Conflicts

In the event of a conflict between the terms of the Contract and this First Amendment, the terms of this First Amendment shall prevail.

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4. Terms of Agreement Unchanged

All terms and conditions of the Contract not changed by this First Amendment remain the same, unchanged, and in full force and effect.

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

7

RESOLUTION NO. 21-403

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND FUND TRANSFERS FOR JOB AND FAMILY SERVICES:

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

Supplemental Appropriations

22311611-5201	JFS Workforce Investment/Gen Supplies & Equip	\$6,500.00
22311611-5260	JFS Workforce Investment/Inv Tool, Equip, Furn	\$7,000.00
22411601-5201	JFS Income Maintenance/Gen Supplies & Equip	\$2,500.00
22411601-5260	JFS Income Maintenance/Inv Tool, Equip, Furn	\$2,000.00
22411601-5332	JFS Income Maintenance/Cell Phone Allowance	\$1,920.00
22411601-5355	JFS Income Maintenance/Transportation	\$60,000.00
22411603-5332	JFS Workforce/Cell Phone Allowance	\$480.00
22411604-5332	JFS Child Protection/Cell Phone Allowance	\$2,880.00
22411605-5260	JFS Administration/Inv Tool, Equip, Furn	\$10,000.00
22411605-5315	JFS Administration/Sattelite, Cable, Internet	\$1,300.00
70161603-5001	FCFC/Compensation	\$30,000.00
70161603-5102	FCFC/Worker's Comp	\$300.00
70161603-5120	FCFC/County Share OPERS	\$4,500.00
70161605-5131	FCFC/County Share Medicare	\$500.00

Fund Transfers

From	To	
22311611-5801	22411603-4601	\$40,985.51
Workforce Investment Act/Transfers	JFS Workforce/Interfund Revenues	
22511607-5801	22411604-4601	\$328,804.91
Children Services Fund/Transfers	JFS Child Protection/Interfund Revenues	

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

8

RESOLUTION NO. 21-404

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS:

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

Transfer of Funds

From:	To:	
10011102-5801	42011438-4601	\$640,546.45
Commissioners General/Misc. Cash Transfer	Capital Improvements Reserve/Interfund Revenues	

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

9

RESOLUTION NO. 21-405

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriation

10011303-5305	Emergency Medical Services/Training & Staff Development	7,000.00
10011301-5001	Building Safety/Compensation	82,967.73
10011301-5101	Building Safety/Health Insurance	29,206.24
10011301-5102	Building Safety/Workers Comp	829.68

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10011301-5120	Building Safety/OPERS	11,615.48
10011301-5131	Building Safety/Medicare	1,203.03
10012101-5001	Prosecutor/Compensation	46,152.00
10012101-5101	Prosecutor/Health Insurance	14,603.12
10012101-5102	Prosecutor/Workers Comp	461.52
10012101-5120	Prosecutor/OPERS	6,461.28
10012101-5131	Prosecutor/Medicare	669.20
Vote on Motion	Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Absent	

10**ADMINISTRATOR REPORTS**

Mike Frommer, County Administrator

-Has received guidance for the America Rescue Plan grant.

11**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Lewis

-Virtually attended an FCFC meeting yesterday.

Commissioner Merrell

-Took the retiring Delaware Area Career Center Superintendent, Mary Beth Freeman, to lunch. It has been announced that Jay Poroda will be her replacement.

12**RESOLUTION NO. 21-406****IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:**

It was moved by Mrs. Lewis, 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 for consideration of employment; compensation of a public employee or public official:

Vote on Motion	Mr. Benton	Absent	Mr. Merrell	Aye	Mrs. Lewis	Aye
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RESOLUTION NO. 21-407**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.

Vote on Motion	Mrs. Lewis	Aye	Mr. Benton	Absent	Mr. Merrell	Aye
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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
Jane Hawes, Director of Communications
Kyle Lewis, Delaware/Morrow Mental Health Recovery Board Communications Director
Karen First, Fiscal Manager Business Operations and Financial Management
Robert Anderson, Director of Job and Family Services
Lynn Stacy, Delaware County JFS
Heidi Bryant, Delaware County JFS

There being no further business, the meeting adjourned.

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Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners