

COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 24, 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

3:00 P.M. Special Session For Final Hearing For The Gorsuch Joint County #588 Watershed Drainage Improvement Petition Project With The Delaware County And Licking County Joint Board Of Commissioners

1
RESOLUTION NO. 21-575

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 21, 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 June 21, 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
PUBLIC COMMENT

3
RESOLUTION NO. 21-576

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0623 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0623:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0623, memo transfers in batch numbers MTAPR0623 and Purchase Orders as listed below:

PR	Vendor	Description	Account	Amount
R2103123	WONDER WITHIN LLC	EMPLOYEE WELLNESS ACTIVITIES	60211924 - 5301	\$11,000.00
R2103123	WONDER WITHIN LLC	EMPLOYEE WELLNESS ACTIVITIES	10011102 - 5301	\$14,000.00
R2103424	FACILITY PRODUCTS & SERVICES LLC	ROOF REPLACEMENT - EMS STATION #4	40111402 - 5410	\$24,395.00
R2103484	RAFTELIS FINANCIAL CONSULTANTS INC	EXECUTIVE SEARCH SERVICES - ECONOMIC DEVELOPMENT	10011101 - 5301	\$13,500.00
R2103556	CRAUN LIEBING CO INC	2" EFFLUENT SAMPLE PUMP - OECC	66211900 - 5450	\$8,115.00
R2103561	SUEZ WTS SERVICES USA INC	SPARE UV PARTS FOR ALUM CREEK	66211900 - 5228	\$8,647.34
R2103572	DELAWARE AUTO SALES LLC	REPAIR CAR 116	60111901 - 5370	\$5,578.37

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

4
PRESENTING AWARD RELATED TO THE HISTORIC COURTHOUSE AND VETERANS MEMORIAL RENOVATION PROJECT

(RESOLUTION ON SEPARATE PAGE)

COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 24, 2021

21-577

IN THE MATTER OF APPROVING A PROCLAMATION DEDICATING THE FORMER COURTROOM OF THE HISTORIC COURTHOUSE OF DELAWARE COUNTY:

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

WHEREAS, Henry E. Shaw, Jr., was born in Latrobe, Penn., in 1938. He earned his undergraduate degree from St. Vincent College in Pennsylvania and his Juris Doctor degree from the Ohio Northern University College of Law; and

WHEREAS, Shaw began serving the citizens of Delaware County, Ohio, in 1968 as an Assistant Prosecuting Attorney. From 1970-1976, he was the county’s Prosecuting Attorney, and he took office as a Judge of the Common Pleas Court, General Division, in 1976. He served 27 years in this capacity until his retirement in 2003, making him the longest-serving General Division Common Pleas judge in Delaware County history; and

WHEREAS, Judge Shaw’s passion for history also has distinguished him as an essential member of our community and he has played an integral role in preserving the information, artifacts and traditions that comprise our history. He has been involved with the Delaware County and Ohio Historical Societies, as well as a member of such organizations as the National Trust for Historical Preservation, Sons of the American Revolution (Benjamin Franklin Chapter), the Civil War Preservation Trust, and the Sons of Union Veterans of the Civil War; and

WHEREAS, Judge Shaw’s commitment to history organizations may be exceeded only by his commitment to Civil War reenactments as a member of Battery I of the 1st Ohio Light Artillery, and by his willingness to don his Union uniform and shoulder his rifle in service of community events, both solemn and educational; and

WHEREAS, ever the Renaissance man, Judge Shaw’s interests have extended to carpentry, furniture restoration, firearm collecting and shooting, and English choral and organ music of the Baroque era. He and wife Sharon raised their daughter Jennifer in Delaware.

THEREFORE, BE IT RESOLVED, that it is both an honor and a privilege to dedicate the former courtroom of the Historic Courthouse of Delaware County in the name of Judge Henry E. Shaw, Jr., on this 24th day of June, 2021.

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

7
RESOLUTION NO. 21-578

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

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 and for collective bargaining.

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

RESOLUTION NO. 21-579

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. Benton Aye Mr. Merrell Aye

There being no further business, the meeting adjourned.

Special Joint Session:
3:00 P.M. Final Hearing For The Gorsuch Joint County #588 Watershed Drainage Improvement Petition Project With The Delaware County And Licking County Joint Board Of

COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 24, 2021

Commissioners

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners