

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 4, 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. 21-1084**

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 1, 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 November 1, 2021; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 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**
 -None.

**3
RESOLUTION NO. 21-1085**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1103 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1103:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1103, memo transfers in batch numbers MTAPR1103 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
P2100976 (PNC/WOIA)	Job and Family Programs	22311611-5200	\$ 7,500.00
P2100199 (PNC/PRC)	Job and Family Programs	22411602-5300	\$ 10,000.00
P2101164 (TRANE line 4)	HVAC Services Facilities Dept.	10011105-5201	\$ 1,223.00
P2101164 (TRANE line 3)	HVAC Services Facilities Dept.	10011105-5228	\$ 1,535.57
P2101164 (TRANE line 2)	HVAC Services Facilities Dept.	10011105-5328	\$ 2,350.00
P2101025 (BEEMS BP)	Vehicle Maintenance	10011106-5228	\$ 40,000.00
P2103487 (OFFICE CITY)	Building And Improvements	42011438-5410	\$ 6,103.13

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2104683	COMMERCIAL EXPRESS BUILD	JANITORIAL SERVICES	10011105-5325	\$12,500.00
R2104790	DUDE SOLUTIONS INC	ASSET MANAGEMENT GIS MODULE UPGRADE - RSD	66211900-5320	\$12,876.85
R2104797	DUCKETT LAW FIRM LLC	TRAINING	10011102-5305	\$7,000.00

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

**4
RESOLUTION NO. 21-1086**

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Building Department is requesting that Patrick Shay, Chris Stanich, Dan Goldsmith, Scot Heller, Ron Reid, Matt Davis, Joseph Amato, Duane Matlack and Ed Spiers attend the Ohio Building Officials

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Association Annual Conference in Dublin, Ohio from November 7–9, 2021 at the cost of \$2,234.80 (fund 10011301).

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

RESOLUTION NO. 21-1087

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT CURRENTLY IN EFFECT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE INTERNATIONAL ASSOCIATION OF EMTs AND PARAMEDICS, LOCAL R7-11, NAGE-SEIU:

It was moved by Mr. Benton, seconded by Mrs. Lewis to adopt, and authorize the Acting County Administrator to execute, the following Memorandum of Understanding:

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into between Delaware County (Employer) and IAEP, Local R7-11 (Union) for the purpose of modifying Article 26 Wages Section 26.5 Promoted Employees, Paramedics and Lieutenants rate of Pay, Demotion in the Collective Bargaining Agreement (CBA) between them covering the term November 1, 2020 through October 31, 2023, SERB case number 2020-MED-08-0766.

The purpose of this memorandum is to adjust the rate of pay for EMT employees who have attained their paramedic certification, in order to retain qualified employees and reward them for achieving a higher certification.

Now therefore the parties agree as follows:

Article 26.5 Promoted Employee, Paramedics, and Lieutenants rate of Pay, Demotion shall be amended as follows.

An employee who is newly promoted from Classification of Advanced-EMT to that of EMT-Paramedic, shall receive a 7.5% increase in their current hourly rate or be moved to the New Hire Paramedic Wage, whichever is greater at the time of their promotion.

An employee who is promoted to the rank of lieutenant from the classification of EMT-Paramedic shall receive a 7.5% increase in their current hourly rate or be moved to the New Hire/Entry Rate for lieutenant whichever is greater at the time of their promotion. After successful completion of their probationary period employees promoted to the rank of lieutenant shall receive an additional 5% increase in their hourly rate of pay.

Employees who receive raises from a promotion shall not be eligible for the scheduled across-the-board increase that occur during the probationary period or the across-the-board increase next following the completion of their probationary period.

An employee who is classified as a full-time EMT and attains certification as a paramedic must meet the following conditions to be reclassified as a Paramedic:

1. The employee must successfully complete FTO training required by the employer for new paramedics.
2. The employee must be employed by Delaware County EMS for one continuous year prior to the reclassification.
3. The employee must pass the Paramedic Credentialing process as designed by the Medical Director or designee.

Upon completion of the FTO, one year of employment with Delaware County EMS, and attainment of their paramedic license the employee’s compensation shall be increased to that of the starting Paramedic rate.

Employees in the classifications of Advanced EMT or paramedic may not allow their certification to lapse and be appointed as an EMT.

Employees who do not successfully complete their probationary period and employees demoted (voluntarily or involuntarily) shall be placed at the rate of pay had that employee remained in their prior classification.

This MOU supersedes and replaces section 26.5 of the CBA.

This memorandum shall:

1. Not be retroactive; and Employees currently impacted by this MOU will receive Paramedic pay the day that the MOU is ratified, no back pay will be awarded.

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2. Not affect any other provisions of the agreement

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

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RESOLUTION NO. 21-1088

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT CURRENTLY IN EFFECT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE INTERNATIONAL ASSOCIATION OF EMTs AND PARAMEDICS, LOCAL R7-11, NAGE-SEIU:

It was moved by Mrs. Lewis, seconded by Mr. Benton to adopt, and authorize the Acting County Administrator to execute, the following Memorandum of Understanding:

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into between Delaware County (Employer) and IAEP, Local R7-11 (Union) for the purpose of modifying Article 17.3 Mileage Reimbursement in the Collective Bargaining Agreement (CBA) between them covering the term November 1, 2020 through October 31, 2023, SERB case number 2020-MED-08-0766.

The purpose of this memorandum is to adjust the qualifications for mileage reimbursement.

Now therefore the parties agree as follows:

Article 17.3 Mileage Reimbursement shall be amended as follows.

Employees who are required to use their own vehicles for Department business shall be reimbursed at the current County rate for mileage traveled.

For purpose of this section, Department business is defined as mandated overtime that requires travel from station to station, floaters required to travel from station to station, or other travel from station to station to fulfill staffing requirements as determined by command staff. "Trades" or voluntary overtime that requires travel from station to station, at a scheduled shift change, does not meet the definition of Department business

This MOU supersedes and replaces section 17.3 of the CBA.

This memorandum shall:

- 1. Updated qualifications for mileage reimbursement shall be effective October 1, 2021.
- 2. Not affect any other provisions of the agreement

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

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RESOLUTION NO. 21-1089

IN THE MATTER OF ACCEPTING THE AWARD FOR THE VICTIMS OF CRIME AND STATE VICTIMS ASSISTANCE GRANT (VOCA/SVAA) FOR VICTIM SERVICES:

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

Grant # 2022 VOCA
Source: VOCA- Ohio Attorney General
Grant Period: October 1, 2021 – September 30, 2022

Federal Grant Requested Amount: \$ 63,781.20
Local Match: \$ 15,945.31
Total VOCA Grant Amount: \$ 79,726.51

Grant # 2022 SVAA
Source: SVAA- Ohio Attorney General
Grant Period: October 1, 2021 – September 30, 2022

Federal Grant Requested Amount: \$ 2,106.00
Local Match: 0.00
Total SVAA Grant Amount: \$ 2,106.00

Total Grant Amount: \$ 81,843.51

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

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RESOLUTION NO. 21-1090

IN THE MATTER OF APPROVING THE AGREEMENT BY AND BETWEEN THE BOARD OF DELAWARE COUNTY COMMISSIONERS, THE DELAWARE COUNTY PROSECUTING ATTORNEY, AND MATRIX POINTE SOFTWARE, LLC LICENSE AGREEMENT:

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

FIRST AMENDMENT TO MATRIX SOFTWARE LICENSE AGREEMENT

This First Amendment to the Matrix Software License Agreement ("First Amendment") is entered into this November 4, 2021 by and between the Board of Commissioners, Delaware County, Ohio ("Board"), whose principal place of business is located at 91 N. Sandusky St., Delaware, Ohio 43015, on behalf of the Delaware County Prosecuting Attorney ("Prosecutor"), whose principal place of business is located at 145 Union St., 3rd Floor, Delaware, Ohio 43015 (Board and Prosecutor collectively "Licensee") and Matrix Pointe Software, LLC ("Matrix"), whose principal place of business is located at 30400 Detroit Rd., Suite 400, Cleveland, Ohio 44145 (individually "Party" and collectively "Parties").

WHEREAS, the Parties entered into a Matrix Software License Agreement ("Agreement") effective November 23, 2020; and,

WHEREAS, the Parties now desire to amend the Agreement.

NOW THEREFORE, the Parties agree as follows:

A. RENEWAL. Pursuant to Sec. 12(b) of the Agreement, the Agreement is renewed for 2 years ("Renewal Term") subject to the same terms and conditions provided in the Agreement and those contained in this First Amendment. Such Renewal Term shall begin on January 1, 2022 and continue through December 31, 2023.

B. FEE. For each year of the Renewal Term, Licensee shall pay to Matrix the Annual Maintenance Fees as set forth in Exhibit A to the Agreement.

C. FIRST AMENDMENT MAXIMUM. The maximum amount payable during the Renewal Term of this First Amendment is \$108,200 for required annual maintenance fees and other optional annual fees. This amount excludes the one-time license fees and one-time professional service fees paid with the Agreement.

D. WARRANTY AGAINST AN UNRESOLVED FINDING FOR RECOVERY. By signature of its authorized representative below, Matrix certifies that it is not subject to any current unresolved findings for recovery pending or issued against it by the State of Ohio.

Joseph Wang
Chief Executive Officer

10/15/2021
Date

E. 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 and is authorized to bind such principal.

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

G. OTHER TERMS OF AGREEMENT UNCHANGED. All terms and conditions of the Agreement not changed by this First Amendment remain the same, unchanged, and in full force and effect.

IN WITNESS WHEREOF, the Parties have hereunto set their hands on the dates indicated below.

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

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RESOLUTION NO. 21-1091

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BOARD OF ELECTIONS:

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

Transfer of Appropriation

From:	To:	
10016101-5320	10016101-5001	220,000.00
Board of Elections/Software & Computer Services	Board of Elections/Compensation	
10016101-5375	10016101-5120	50,000.00

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Board of Elections/Election & Settlement Services 10016101-5375	Board of Elections/OPERS 10016101-5102	5,000.00
Board of Elections/Election & Settlement Services 10016101-5375	Board of Elections/Workers Comp 10016101-5131	5,000.00
Board of Elections/Election & Settlement Services	Board of Elections/Medicare	
Vote on Motion	Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton	Aye

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RESOLUTION NO. 21-1092

IN THE MATTER OF APPROVING A REVOCABLE LICENSE BY AND BETWEEN THE U.S. DEPARTMENT OF VETERAN AFFAIRS, THE DELAWARE COUNTY VETERAN SERVICES DEPARTMENT AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR COUNSELING SERVICES AND CASE MANAGEMENT SUPPORT:

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

REVOCABLE LICENSE FOR USE OF PROPERTY
 GRANTED TO
 U.S. DEPARTMENT OF VETERANS AFFAIRS
 BY
 Readjustment Counseling Service
 Columbus Vet Center
 #0221

THIS LICENSE is entered by and between Delaware County Veteran Service Office ("Licensor") and the U.S. DEPARTMENT OF VETERANS AFFAIRS ("Licensee") to permit Licensee to use a portion of Licensor's property located at 91 N. Sandusky St. Delaware, OH (the "Premises"), as more fully described in Paragraph 1 below. The Licensor and Licensee are collectively referred to in the License as "Parties" and severally, as a "Party."

1. Use. Licensor hereby grants to Licensee, a License to enter upon and use the Premises, and the right of ingress and egress to and from the Premises, subject to the terms and conditions herein, for the purpose of providing eligible Veterans and their families no cost readjustment counseling services and case management support, i.e. family counseling, substance abuse, housing assistance, employment referrals, etc. The Premises shall consist of us of a conference room to accommodate up to twenty participants, the use of one office for confidential therapy. Services will not exceed three days per week.

Licensor agrees to issue this license in an effort to implement its commitment to work with the Licensee to help eligible war veterans and their family members receive supportive readjustment counseling and benefits assistance, i.e. employment referrals, referrals for health care, etc.

Licensor agrees it is responsible for maintaining the Premises that the Licensee will use during the term of the License, as provided in Paragraph 2 below. During the term of the License, the licensee shall not make any improvements or modifications to the Premises.

2. Term. This License shall commence on 9/27/2021 (the "Effective Date") and shall expire on 9/30/2022; no later than twelve month(s)/year(s) from such Effective Date. This License may be revoked at will at any time by the Licensor upon advance notice within 30 calendar days, pursuant to the notification terms of Paragraph 10 of this License. Licensee may end its use of the Premises under this License at any time and notify the Licensor accordingly.

3. Costs and Fees. Licensee shall pay no costs or fees for its use of the Premises.

4. Conditions Applicable to License. This License is subject to all existing covenants, conditions, reservations, contracts, leases, licenses, easements, encumbrances, restrictions, and rights of way with respect to the Premises, whether or not of record. To the best of the Licensor's knowledge, Licensor is possessed of the right to grant this License and there currently exists no condition that would adversely affect the Licensee's ability to use the Premises for the purposes described herein.

5. No Transfer or Assignment. Neither Party may assign its rights under this License to any other person or entity, except and to the extent the Parties in their respective sole discretion may otherwise agree in writing. Any attempt to transfer or assign this License shall be grounds for immediate revocation.

6. Permits and Regulations. Licensor shall be responsible for securing any required approvals, permits, and authorizations for the Premises from any federal, state or local agencies and shall comply with all applicable laws and regulations with respect to the physical condition of the Premises.

7. No Interference. During the term of the License, neither Party shall interfere with the other Party's normal operations and activities. Both Parties shall conduct their respective activities in a manner to minimize risk of injury or inconvenience to the other Party's employees, students, agents, and invitees, or damage to the Premises.

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8. No Partnership or Joint Venture. This License does not create a partnership or joint venture between Licensor and Licensee, nor shall it be construed to mean that either Party agrees to assume liability for the acts or omission of the other Party. Nothing herein shall be construed to mean that any employee of Licensee is an agent or employee of Licensor.

9. Severability. If any provision of this License shall be held to be invalid or unenforceable for any reason, (i) the remaining provisions shall continue to be valid and enforceable; or (ii) if by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforced as so limited follows:

10. Notice. All notices and communications given under this License shall be provided as follows:

If to Licensor:
Brian Galligher, Director
Delaware County Veteran Service Office
91 N. Sandusky St.
Delaware, OH 43015
bgalligher@co.delaware.oh.us
(740) 833-2013

If to Licensee:
U.S. Department of Veterans Affairs, Readjustment Counseling Service
Mark A. Madry
{614} 257-5550
Mark.madry@va.gov

11. Liability. The liability, if any, of the Licensee for property damage, or personal injury or death, arising from Licensee's use of the Premises, shall be governed exclusively by the provisions of the Federal Tort Claims Act (28 U.S.C. §§ 1346(b)(1), 2671-2680).

12. Insurance. The Parties recognize and agree that the Licensee is an entity of the United States Federal Government and is thereby a self-insured entity.

13. Valid License and Authorization to Enter into License. The Parties hereto represent and warrant that this License is validly entered, and that the persons signing below are authorized to enter in this License on behalf of the Party hereto represented by such person. No alteration or variation of this License shall be valid unless made in writing and signed by Licensor and Licensee.

14. Counterparts. This Agreement may be executed simultaneously in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument

IN WITNESS WHEREOF, the Parties have executed this License the day and year first above written.

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

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RESOLUTION NO. 21-1093

IN THE MATTER OF RANKING THE PROPOSALS SUBMITTED FOR DELAWARE COUNTY VIDEO PRODUCTION SERVICES:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") requested competitive sealed proposals from qualified offerors for Delaware County Video Production Services, pursuant to section 307.862 of the Revised Code; and

WHEREAS, the Board received five (5) proposals, which were submitted to an evaluation team to evaluate and rank the proposals in accordance with the request for proposals; and

WHEREAS, the evaluation team has determined that the proposals received were responsive to the request for proposals and has completed its ranking of the responsive proposals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the ranking of the proposals submitted for Delaware County Video Production Services as follows: (1) Outsider Video + Motion Graphics; (2) PPS Group; (3) Doozy Crew; (4) Goodsides; and (5) Nimaroh Creative House;

BE IT FURTHER RESOLVED that the Board hereby directs the Acting County Administrator and the evaluation team to conduct contract negotiations with Outsider Video + Motion Graphics.

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

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RESOLUTION NO. 21-1094

IN THE MATTER OF ADOPTING A DELAWARE COUNTY EMERGENCY COMMUNICATIONS 911 CENTER HOURS OF WORK AND OVERTIME POLICY FOR OVERTIME ELIGIBLE TOUR COMMANDERS:

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

WHEREAS, the Delaware County Commissioners and its management staff have recognized the need to periodically review and revise policies and procedures to meet new requirements, provide clarification, and better serve the County’s employees and the public;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the following Hours of Work and Overtime Policy for Overtime Eligible Tour Commanders Policy is hereby adopted to assist the proper management of the employees of Delaware County:

**DELAWARE COUNTY
Emergency Communications - 911 Center
HOURS OF WORK AND OVERTIME POLICY FOR OVERTIME ELIGIBLE TOUR
COMMANDERS**

Subject	Effective	Supersedes	This Sheet	Total
HOURS OF WORK AND OVERTIME POLICY FOR OVERTIME ELIGIBLE TOUR COMMANDERS	11/1/2021	New	1	2

1.0 Background Information

Due to the unique nature of the schedule for Delaware County 911 Center Tour Commanders, the Delaware County Board of Commissioners desires to allow vacation leave as hours worked toward overtime and all hours worked on a holiday paid at time and one-half.

2.0 Purpose

This Policy authorizes the approved vacation leave for Delaware County 911 Center Tour Commanders to be counted as hours worked toward the overtime calculation in a work week. This Policy also authorizes the Tour Commanders to receive overtime pay at time and one half on the holidays they actually work in the 911 center.

3.0 Scope and Distribution

911 Center Tour Commanders under the Delaware County Board of Commissioners.

4.0 Policy

Effective November 1, 2021, the Delaware County 911 Center Tour Commanders are entitled to count approved vacation leave as hours worked for purposes of calculating overtime in a work week.

In addition, all holidays approved in the County’s Holiday and Vacation Leave Policy for non-union employees shall be included as hours worked in a work week for Tour Commanders. The holidays shall be paid at time and one half time for all hours actually worked on the holiday.

All other previously adopted hours of work and overtime policies outlined in the Delaware County Personnel Policy Manual or by prior resolution remain in full force and effect for this specific group of employees until superseded or amended.

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

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COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Benton

- Attended the groundbreaking for WIKA Group in Orange Township yesterday.
- Will attend a MORPC executive committee meeting this afternoon.
- CEBCO will meet tomorrow.
- Delaware has made the cover of Ohio Magazine.

Commissioner Lewis

- Attended the Housing Alliance meeting Tuesday.

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Commissioner Merrell

- Attended the groundbreaking for WIKA Group in Orange Township yesterday.
- Stated how long it would take to count to one trillion.

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RESOLUTION NO. 21-1095

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING; FOR COLLECTIVE BARGAINING:

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 of compensation of a public employee or public official; to consider the sale of property at competitive bidding; for collective bargaining.

Vote on Motion	Mr. Merrell	Aye	Mr. Benton	Aye	Mrs. Lewis	Aye
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RESOLUTION NO. 21-1096

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by _____, seconded by _____ to adjourn out of Executive Session.

Vote on Motion	Mrs. Lewis	Mr. Merrell	Mr. Benton
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Other business:

RESOLUTION NO. 21-1097

IN THE MATTER OF APPROVING THE DELAWARE COUNTY BOARD OF COMMISSIONERS NOMINATION OF THE UNITED WAY OF DELAWARE COUNTY FOR THE 2021 GUARDIANS FOR GOOD AWARD FROM HELPLINE:

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

WHEREAS, Helpline is taking nominations for a 2021 Guardians for Good Award; and

WHEREAS, the Delaware County Board of Commissioners wishes to nominate The United Way of Delaware County for the 2021 Guardians for Good Award from Helpline;

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

Section 1. The Board hereby approves nominating The United Way of Delaware County for the 2021 Guardians for Good Award from Helpline.

Section 2. The Board hereby authorizes Commissioner Barb Lewis, as the designated official, to execute the nomination form.

Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Benton	Aye
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There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

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Jeff Benton

Jennifer Walraven, Clerk to the Commissioners