

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 14, 2022

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

Present:
Barb Lewis, President
Jeff Benton, Vice President
Gary Merrell, Commissioner

1
RESOLUTION NO. 22-285

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 11, 2022:

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 11, 2022; 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-none

3
RESOLUTION NO. 22-286

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0413:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0413 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
P2201465 (Conrell Abraxas)	Job and Family with FCFC Residential Treatment	70161608-5342	\$18,200.00
P2201445 (Rumpke)	Biosolids Disposal	66211900-5380	\$245,000.00
P2201441 (Consolidated Electric)	Utilities	66211900-5338	\$41,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2202670	MAXIMUS CONSULTING SVCS INC	COST ALLOCATION PLAN	10011102 - 5301	\$12,000.00
R2202702	ENDICOTT MICROFILM INC	SERIAL # 46387073, 46385546	10011103 - 5325	\$5,464.00
R2202702	ENDICOTT MICROFILM INC	SERIAL # 45523363	10011103 - 5325	\$4,136.00
R2202756	VASU COMMUNICATIONS INC	16 MOBILE RADIOS	21411306 - 5260	\$40,923.00
R2202780	FINANCE DIRECTOR, DELAWARE CORP	SAFETY & SECURITY SERVICES	10011303 - 5345	\$929,250.00

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

4
RESOLUTION NO. 22-287

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF'S OFFICE TRANSPORT REPORT FOR THE MONTH OF MARCH 2022:

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

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 14, 2022

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted a monthly report for March 2022;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff’s Office Transport Report for March 2022.

Section 2. The Board hereby allows the expenses contained in the monthly report.

(Copies available for review at the Commissioners’ Office until no longer of administrative value.)

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

5
RESOLUTION NO. 22-288

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE SHERIFF’S OFFICE:

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

Supplemental Appropriation		
29031318-5410	Concealed Handgun - Building Improvements	\$10,000.00

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

6
RESOLUTION NO. 22-289

IN THE MATTER OF SETTING THE BID DATE AND TIME TO RECEIVE BIDS FOR THE LEASE OF DELAWARE COUNTY FARM LAND LOCATED AT 6579 MOORE RD, DELAWARE, OHIO 43015:

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

WHEREAS, the Delaware County Regional Sewer District desires to bid the leasing of farm land located at the Lower Scioto Water Reclamation Facility, 6579 Moore Road, Delaware, Ohio 43015; and

WHEREAS, Sewer District staff has developed the cash lease document;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the cash lease document for the Lease of Delaware County Farm Land located at 6579 Moore Road and authorizes the Sanitary Engineer to advertise for and receive bids on behalf of the Board in accordance with the following Legal Notice:

**LEGAL NOTICE
LEASE OF DELAWARE COUNTY FARM LAND
6579 Moore Road**

Parties interested in leasing farmland from Delaware County may submit a sealed bid to the Board of Commissioners, Delaware County, Ohio, at 50 Channing Street Delaware, Ohio 43015 until **2:00 pm** on Friday, **April 29, 2022** for the cash lease of the County’s farmland. The land being offered for lease is located at the Lower Scioto Water Reclamation Facility (LSWRF), 6579 Moore Road Delaware, Ohio 43015.

There will be 44 acres, more or less, of cropland at the LSWRF as denoted by the Delaware County GIS Maps, to be offered for rent for one (1) crop season from May 9, 2022, with options to renew for three (3) additional one (1) year terms. Payment of one half of the annual rent shall be made on or before May 16, 2022, and on or before April 1st of each additional term. Payment of the remaining one half of the annual rent shall be made by November 1st of each crop season. The notice of intent to exercise the options to extend the lease for one year period is to be submitted to the County Commissioners in writing by November 1st preceding the crop year for the extension. The lease shall be exclusively for use of land for crop purposes and does not provide for use of buildings, utilities or pasturing livestock.

This Notice is published and bid blanks may be obtained online at <https://www.co.delaware.oh.us> under the heading “Public Notices and Bids” or from the Delaware County Regional Sewer District 50 Channing Street Delaware, Ohio during the hours of 8:00 am to 4:30 pm.

Bids will be opened and a cash lease will be entered into according to the discretion of the Board of Commissioners. The Commissioners reserve the right to reject any and all bids, to waive any irregularities or

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 14, 2022

informalities in each. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Farmland Cash Lease." No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

Delaware County Commissioners
Regional Sewer District
<End of Advertisement>

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

7

RESOLUTION NO. 22-290

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS RE-APPOINTING A REPRESENTATIVE TO THE OHIO CHILDREN’S TRUST FUND CENTRAL OHIO CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL:

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

WHEREAS, pursuant to section 3109.172(C)(1) of the Ohio Revised Code, the Delaware County Board of Commissioners (the “Board of Commissioners”) may appoint up to two (2) county prevention specialists to the Ohio Children’s Trust Fund Central Ohio Child Abuse and Child Neglect Regional Prevention Council (the “Regional Prevention Council”); and

WHEREAS, the term for one (1) of the Board of Commissioners’ appointments to the Regional Prevention Council will expire May 27, 2022; and

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the “Policy”), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to re-appoint a member of the Regional Prevention Council;

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

Section 1. The Board hereby approves an exception to the Policy for the re-appointment made herein by choosing to waive the requirement for posting the position and to proceed directly to re-appointment.

Section 2. The Board of Commissioners hereby approves the re-appointment of the following member, recommended by the Delaware County Family and Children First Council, to the Ohio Children’s Trust Fund Central Ohio Child Abuse and Child Neglect Regional Prevention Council for the term expected to commence May 27, 2022 and to terminate on May 27, 2024:

Rachel Layne
Family and Children First Council Coordinator
Delaware County Department of Job & Family Services
145 North Union Street
Delaware, Ohio 43015
740-833-2385
Email: Rachel.Layne@jfs.ohio.gov

Section 3. In accordance with OAC 5101:5-1-03(C), the Clerk is directed to submit a copy of this Resolution, and a copy of the appointee’s resume, curriculum vitae or short biography, to the Ohio Children’s Trust Fund for confirmation of the re-appointment.

Section 4. The re-appointment approved herein shall be effective upon confirmation by the Ohio Children’s Trust Fund and shall be for the period specified in the re-appointment confirmation.

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

8

RESOLUTION NO. 22-291

IN THE MATTER OF RE-APPOINTING MEMBERS TO THE EVANS FARM NEW COMMUNITY AUTHORITY BOARD OF TRUSTEES:

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

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 14, 2022**

WHEREAS, on June 15, 2017, the Delaware County Board of Commissioners (the “Board of Commissioners”) adopted Resolution No. 17-623, establishing the Evans Farm New Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Evans Farm New Community Authority Board of Trustees, pursuant to Resolution No. 17-623 and section 349.04 of the Revised Code; and

WHEREAS, the terms for two seats will expire June 14, 2022, and the two members occupying those seats wish to be re-appointed; and

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the “Policy”), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to re-appoint current members of the board of trustees of the Evans Farm New Community Authority;

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

Section 1. The Board hereby approves an exception to the Policy for the appointments made herein by choosing to waive the requirement for posting the position and to proceed directly to appointment.

Section 2. The Board of Commissioners hereby approves the re-appointments of the following members to the Evans Farm New Community Authority Board of Trustees for the terms specified herein:

Position	Appointee	Term Ends
Citizen Member	Seiji Kille	June 14, 2024
Citizen Member	Pat Blayney	June 14, 2024

Section 3. The re-appointments approved in this Resolution shall take effect on June 15, 2022.

Section 4. The Clerk of the Board of Commissioners is hereby directed to certify a copy of this Resolution to Evans Farm Land Development Company, LLC, as the statutory developer for the Evans Farm New Community Authority.

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

**9
ADMINISTRATOR REPORTS
-none**

**10
COMMISSIONERS’ COMMITTEES REPORTS**

- Commissioner Jeff Benton**
 -Mainstreet Delaware Annual Awards Meeting
 -Records Commission Meeting; Discussion On Providing Service To Marion County; Not At This Time. Questions And Liabilities; Revisit In Future With Possible Approach Similar To The DKMM Board Set Up)
 -Attended Memorial Golf Luncheon
 -911 Employee Luncheon Today
 -Investment Committee Later Today
 -HB 291 approved (Little Brown Jug License Plate)
 -Easter this weekend

- Commissioner Gary Merrell**
 -Attended Memorial Golf Luncheon

- Commissioner Barb Lewis**
 -A Thank-you to Ron Clayton with the County IT Department for his work with Genoa Township

**11
RESOLUTION NO. 22-292**

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, AND COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

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

**COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 14, 2022**

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 Appointment, Employment, And Compensation Of A Public Employee Or Public Official.

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

RESOLUTION NO. 22-293

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 Mr. Benton Aye Mr. Merrell Absent Mrs. Lewis Aye

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners