

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 21, 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

Absent:
Gary Merrell, Commissioner

1
RESOLUTION NO. 22-310

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 18, 2022:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 18, 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 Absent Mr. Benton Aye

2
PUBLIC COMMENT
-None.

3
RESOLUTION NO. 22-311

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0420, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0420 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0420:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0420, memo transfers in batch numbers MTAPR0420, Procurement Card Payments in batch number PCAPR0420 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount
R2202856	DELAWARE AUTO SALES LLC	REPAIR 21S6 8157	60111901 - 5370	\$14,270.95

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

4
RESOLUTION NO. 22-312

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE COUNTY AUDITOR:

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

Supplemental Appropriation

10010101-5260	Auditor/Inventoried Equipment >\$1,000	\$1,800.00
20110105-5319	Real Estate Assessment/Reimbursement and Refunds	\$4,000,000.00
20315101-5452	Data Center/Software >\$100,000	\$162,936.00
20315101-5320	Data Center/Software License and Computer Service <\$100,000	\$105,100.00

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

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*The County Auditor also announced that for the 30th year in a row, Delaware County has been awarded the Certificate of Excellent in Financial Reporting from the Government Finance Officers Association.

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RESOLUTION NO. 22-313

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION AND A TRANSFER OF APPROPRIATIONS FOR THE SHERIFF'S OFFICE:

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

Supplemental Appropriation

28631345-5301	LEAP Forward 2020/Contracted Prof. Services	3,613.31
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Transfer of Appropriation

From:	To:	
28631345-5365	28631345-5260	2,573.83
LEAP Forward 2020/Grant Related Services	LEAP Forward 2020/Inventoried Tools, Equipment	
28631345-5365	28631345-5004	2,889.73
LEAP Forward 2020/Grant Related Services	LEAP Forward 2020/Overtime	

Vote on Motion	Mr. Benton	Aye	Mrs. Lewis	Aye	Mr. Merrell	Absent
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6

RESOLUTION NO. 22-314

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR JOB AND FAMILY SERVICES:

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

Transfer of Appropriation

From	To	
22511607-5801	22411604-4601	\$467,739.15
Children Services Fund/Transfer	JFS Child Protection/Interfund Revenues	
22311611-5801	22411601-4601	\$50,220.28
Workforce Investment Act/Transfers	JFS Income Maintenance/Interfund Revenue	
22411602-5801	22511607-4601	\$5,480.70
JFS PRC/Transfers	Children Services/Fund/Interfund Revenues	

Vote on Motion	Mr. Merrell	Absent	Mr. Benton	Aye	Mrs. Lewis	Aye
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7

RESOLUTION NO. 22-315

IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND THE INTENT OF SELLING SUCH PROPERTY VIA INTERNET AUCTION OR DISPOSAL OF PROPERTY OF NO VALUE:

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

WHEREAS, Delaware County has personal property that is not needed for public use, obsolete, or unfit for the use for which it was acquired; and

WHEREAS, Ohio Revised Code section 307.12(E) allows, by resolution, the sale of such property by internet auction; and

WHEREAS, the Delaware County Board of Commissioners passed Resolution No. 16-749 on August 1, 2016, declaring its intent to sell such property by internet auction; and

WHEREAS, certain of such property may require a signature to transfer such property from the county to a buyer; and

WHEREAS, certain of such property may receive no bids during the internet auction and can be declared to be of no value;

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

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of Ohio, that the following property listed below be sold in the manner prescribed in Resolution No. 16-749 and that items receiving no bids be considered of no value and may be discarded or salvaged at the direction of the Director of Facilities. The Director of Facilities is hereby authorized to sign any documents needed to transfer such property on behalf of the Board.

Asset #/Type	Make	Model	VIN/Serial Number	Mileage/Note
424/SUV	FORD	2014 POL INTER SUV	1FM5K8AR8EGC02526	179,782
428/SUV	FORD	2014 POL INTER SUV	1FM5K8AR5EGC02533	164,289
183/SUV	FORD	2013 POL INTER SUV	1FM5K8AR5DGC40956	141,855
181/SQUAD	HORTON	2013 INTERNATIONAL	1HTJJSSKK0DH246503	83,899
573/CAR	FORD	2011 CVPI	2FABP7BV2BX137974	152,670
551/CAR	FORD	2009 CVPI 4.6L	2FAHP71V99X132390	152,405
928/PICKUP	CHEVROLET	2009 COLORADO	1GCDT13E698132880	120,043
929/PICKUP	CHEVROLET	2009 COLORADO	1GCDT13E698133088	126,930
525/CAR	FORD	2007 CVPI 4.6L	2FAFP71W77X143126	163,197
156/SQUAD	FORD	2007 E450	1FDXE45PX7DB01056	124,653
512/SUV	FORD	2005 EXCURSION	1FMNU41S25ED45618	111,917
Mower	Exmark	Lazer Z E Series	315641489	
Mower	Ferris	5901346	2017416457	
Mower	John Deere	Z930 M 60	1TC930MCTJT064444	
Shredder	Ameri-Shred Corp	AMS-500	2011147-A	

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

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ADMINISTRATOR REPORTS**

Tracie Davies, County Administrator
-The State of the County was a success. Thank you to the Communications' Team for all of their hard work.

**9
COMMISSIONERS' COMMITTEES REPORTS**

Commissioners Benton
-Thought the State of the County went extremely well.
-Tracie and I met with Ohio Wesleyan's President, Rock Jones, City of Delaware representatives Tom Homan and Carolyn Riggle and the Girl's State representatives to discuss the possibility of holding the 2023 Girl's State Delegation at OWU for a more centralized location.
-Would like to welcome Tyler Lane to the Economic Development team.

Commissioner Lewis
-Thought the State of the County went really well.

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton