

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 7, 2022

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

**Present:**  
Jeff Benton, Vice President  
Gary Merrell, Commissioner

**Absent:**  
Barb Lewis, President

**1**  
RESOLUTION NO. 22-255

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 4, 2022:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 4, 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.e

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

**2**  
PUBLIC COMMENT  
-None.

**3**  
RESOLUTION NO. 22-256

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0406 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0406:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0406, memo transfers in batch numbers MTAPR0406 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase P2201465	CORNELL ABRAXAS	70161608-5342	\$18,200.00	
PR Number	Vendor Name	Line Description	Line Account	Amount
R2202661	MARTIN PAINTING & COATING CO	PAINTING SERVICES AT ALUM CREEK WRF	66211900 - 5328	\$5,664.00
R2202709	MARTIN PAINTING & COATING CO	PAINTING SERVICES AT OECC	66211900 - 5328	\$6,922.00
R2202719	MSD ENVIRONMENTAL SERVICES INC	TRAILER MOUNTED BELT PRESS RENTAL - RESOLUTION	66211900 - 5335	\$20,000.00
R2202726	ABS MONEY SYSTEMS INC	CHECK FOLDING MACHINE - AUDITOR	41711436 - 5450	\$12,960.00

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

**4**  
JEFF FISHEL, DIRECTOR OF EMERGENCY MEDICAL SERVICES  
TRIBUTE  
ASSISTANT CHIEF JENN COCHRAN

**5**  
RESOLUTION NO. 22-257

**IN THE MATTER ACCEPTING A GRANT FROM THE COLUMBUS FOUNDATION FOR THE**

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**DELAWARE COUNTY DOG SHELTER:**

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

WHEREAS, the Columbus Foundation has authorized a grant of \$12,000.00 from the John E. Payton Family Foundation to Delaware County; and

WHEREAS, the grant will be used to support the medical treatment of dogs;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners accepts the \$12,000.00 grant from the Columbus Foundation to support the medical treatment of dogs.

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

**6**  
**Tiffany Maag,**  
**Director of Environmental Services and Regional Sewer District**  
**Monthly Sanitary Approval Update to the Board of Commissioners**

**7**  
**RESOLUTION NO. 22-258**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND A TRANSFER OF APPROPRIATIONS AND ESTABLISHING A NEW ORGANIZATION KEY:**

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

**Transfer of Funds**

<b>From:</b>	<b>To:</b>	
10011102-5801 Commissioners General/Misc. Cash Transfers	50111117-4601 Bond Retirement Debt/Interfund Revenues	\$2,791,758.00
10011102-5801 Commissioners General/Misc. Cash Transfers	50811125-4601 BR Sawmill Pkwy Ext TIF/Interfund Revenues	\$16,184.49
10040421-5801 Road & Bridge Projects/Misc. Cash Transfers	58011181-4601 2007 CO Sales Tax Sawmill Bond/Interfund Revenues	\$2,277,500.00
66211900-5801 SRF Operations & Maintenance/Misc. Cash Transfers	66311901-4601 Bond Service Fund/Interfund Revenues	\$3,604,987.50
10011102-5801 Commissioners General/Misc. Cash Transfers	20315101-4601 Data Center Fund/Interfund Revenues	\$1,000,000.00

**Transfer of Appropriations**

<b>From:</b>	<b>To:</b>	
20315101-5450 Data Center Fund/Machinery & Equipment	20315101-5320 Data Center Fund/Software Licenses	\$50,500.00

**New Organization Key**

22211331	ARPA Revenue Loss
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Vote on Motion                      Mr. Merrell              Aye              Mrs. Lewis              Absent              Mr. Benton              Aye

**8**  
**ADMINISTRATOR REPORTS**

- Tracie Davies, County Administrator
- Attended the Pre-Hospital Care Board meeting on Tuesday.
  - Attended the 9-1-1 Board meeting Tuesday afternoon.
  - Presented at the BIA, along with Tiffany Maag
  - Attended the DCFA meeting last night.

Dawn Huston, Deputy Administrator

- Held the first meeting of our Focus Group for the Wellness Program. The group will meet again Tuesday.

**9**  
**COMMISSIONERS' COMMITTEES REPORTS**

- Commissioner Merrell
- Had a discussion regarding CORSA property liability insurance rates with Dawn Huston.
  - Attended the 9-1-1 Board Meeting on Tuesday.

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- Attended the CCAO meeting yesterday.
- There will be an Open House at the Strand Theatre tonight.

Commissioner Benton

- Attended the OSU extension luncheon on Monday. Thank you to Rob Leeds and his team for hosting our staff.
- Attended the Genoa Business Association meeting yesterday where County Engineer Bauserman presented.
- MORPC will be this afternoon.
- The Strand ribbon cutting will happen tonight.
- Major League Baseball and The Master’s start today.

**10**

**RESOLUTION NO. 22-259**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES; TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING; FOR PENDING OR IMMINENT LITIGATION:**

It was moved by Mr. Merrell, 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 purchase of property for public purposes; to consider the sale of property at competitive bidding; for pending or imminent litigation.

Vote on Motion	Mr. Benton	Aye	Mr. Merrell	Aye	Mrs. Lewis	Absent
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**RESOLUTION NO. 22-260**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn out of Executive Session.

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

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Gary Merrell

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners