

COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 11, 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. 22-567

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 7, 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 July 7, 2022; 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. 22-568

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0706:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0706 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
(P2202192) Tidewater	Chemicals	66211900-5290	\$20,623.71
(P2201814) Adv. Forensic	Job & Family Testing Services	70161608-5342	\$11,250.00
(P2201473) Youth Intensive	Residential Treatment	70161605-5342	\$20,000.00
(P2201811) George Jr.	Residential Treatment	70161605-5342	\$16,200.00
(P2201810) Hittle House	Residential Treatment	70161605-5342	\$12,775.00

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

**4**  
RESOLUTION NO. 22-569

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Juvenile/Probate Courts is requesting that Judge Hejmanowski attend the NCJFCJ Annual Conference in Reno, Nevada from July 14-20, 2022 at the cost of \$2,740.00 (fund number 27826325).

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

**5**  
RESOLUTION NO. 22-570

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM OHIO SPRINGS INC (DBA SHEETZ) AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

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WHEREAS, the Ohio Division of Liquor Control has notified the Delaware County Board of Commissioners of a new C1 and C2 liquor license request for Ohio Springs Inc (DBA Sheetz) located at 8059 Columbus Pike, Lewis Center, OH 43035; and

WHEREAS, the Delaware County Board of Commissioners has found no reason to file an objection;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**6  
RESOLUTION NO. 22-571**

**IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE VICTIMS OF CRIME AND STATE VICTIMS ASSISTANCE GRANT (VOCA/SVAA) FOR VICTIM SERVICES:**

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

Grant #	20223VOCA/SVAA
Source:	VOCA- Ohio Attorney General
Grant Period:	October 1, 2022 – September 30, 2023
Federal Grant Requested Amount:	\$ 63,781.20
Local Match:	<u>\$ 15,945.30</u>
Total VOCA Grant Amount:	\$ 79,726.50

Grant #	2023 VOCA/SVAA
Source:	SVAA- Ohio Attorney General
Grant Period:	October 1, 2022 – September 30, 2023
State Grant Requested Amount:	\$ 2,106.00
Local Match:	<u>0.00</u>
Total SVAA Grant Amount:	\$ 2,106.00
Total Grant Amount:	\$ 81,832.50

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

**7  
RESOLUTION NO 22-572**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE PROSECUTOR’S OFFICE:**

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

**Supplemental Appropriations:**

10012101-5001	Compensation	\$23,076.93
10012101-5309	Travel - Mileage reimbursement	\$ 500.00
10012101-5310	Travel - Nontaxable	\$1000.00

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

**8  
RESOLUTION NO. 22-573**

**IN THE MATTER OF APPROVING AN ADVANCE OF FUNDS FOR ADULT COURT SERVICES:**

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

**Advance of Funds**

10011102-8500	25422301-8400	15,000.00
Commissioners General/Advance Out	CBCG Intensive Supervision/Advance In	

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

**9  
MISSION: LIFELINE AMERICAN HEART ASSOCIATION**

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MISSION: LIFELINE AWARD FOR OUTSTANDING CARE OF CARDIAC PATIENTS

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ADMINISTRATOR REPORTS

Tracie Davies, County Administrator  
-No reports.

Dawn Huston, Deputy Administrator  
-No reports.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton  
-Attended the Meeker Museum Open House yesterday.  
-Attended the Family Promise Picnic last Thursday.  
-The Land Bank will have a special meeting at 10:00 Tuesday.  
-The Investment Committee meeting will take place on Thursday afternoon.

Commissioner Merrell  
-Attended the annual Liberty Park event.

Commissioner Lewis  
-Attended the Family Promise Picnic last Thursday.

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RESOLUTION NO. 22-574

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

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 appointment; employment; compensation of a public employee or public official.

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

RESOLUTION NO. 22-575

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

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