

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 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. 22-627

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 28, 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 28, 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. 22-628

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0729:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0729 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
(P2201234) Village Network	Medical & Health Related Services	70161605-5342	\$41,165.50
(P2203135) Eastway Corp	Job and Family Residential	22511607-5342	\$13,650.00
(P2201007) VAR CCMEP	Job and Family Programing	22311611-5348	\$10,000.00
(P2200846) Gilbane	Amendment Byxbe	42011440-5410	\$229,396.00
PR Number	Vendor Name	Line Description	Line Account Amount
R2203777	CARMINATI CONSULTING INC	IMMUWARE SOFTWARE - EMS	22211330 - 5320 \$26,691.00
R2203847	GILBANE BUILDING COMPANY	CONSULTING FEES – BYXBE CAMPUS – SOCIAL SERVICES BUILDING	42011440-5410 \$6,950.00

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

4
RESOLUTION NO. 22-629

IN THE MATTER OF CANCELING THE DELAWARE COUNTY COMMISSIONERS’ SESSION SCHEDULED FOR THURSDAY AUGUST 25, 2022:

It was moved by Mr. Benton, seconded by Mr. Merrell to cancel the Delaware County Commissioners’ session scheduled for Thursday August 25, 2022.

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

5
RESOLUTION NO. 22-630

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF’S

COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 2022

OFFICE TRANSPORT REPORT FOR THE MONTH OF JUNE 2022:

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

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 June 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 June 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 Mrs. Lewis Aye Mr. Benton Aye Mr. Merrell Aye

**6
RESOLUTION NO. 22-631**

IN THE MATTER OF PROCLAIMING AUGUST, 2022 AS CHILD SUPPORT AWARENESS MONTH IN DELAWARE COUNTY:

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

RESOLUTION

WHEREAS, the Delaware County Child Support Enforcement Agency recognizes the important role of many partners to support Ohio’s children today to provide them with a stronger future tomorrow, including parents, employers, government agencies and others; and

WHEREAS, the Delaware County Child Support Enforcement Agency is committed to working with families to help them overcome barriers to paying child support so that they can provide for their children’s basic needs and ensure that their children have food, clothing and shelter; and

WHEREAS, the Delaware County Child Support Enforcement Agency appreciates staff for their hard work and commitment to ensuring that children receive the support they deserve; and

WHEREAS, the Delaware County Child Support Enforcement Agency is dedicated to investing in our children, their parents and our partners, so that the children grow up with the love and support of their parents’ and community; and

WHEREAS, through these partnerships, the National Child Support Program serves more than 14.7 million children and collects nearly \$28.6 billion dollars in child support annually; and

WHEREAS, through the leadership of the Delaware County Child Support Enforcement Agency, many children’s lives are brighter because of the following accomplishments in the past federal fiscal year:

- ❖ Best Performance Paternity Establishment in the Medium-Small Caseload Division.
- ❖ Best Performance Collections on Current Support in the Medium-Small Caseload Division.
- ❖ Best Performance Collections on Cases with Arrears in the Medium-Small Caseload Division.
- ❖ Best Overall Performance in the Medium-Small Caseload Division.
- ❖ Best Disbursement per Total FTE in the Medium-Small Division (for every \$1 spent, we collected \$19.62)
- ❖ Collected over \$24.1 million dollars on 4,321 cases

WHEREAS, with the recognition of the above successes comes the acknowledgment that our children deserve our best efforts to ensure that Ohio children receive the support they deserve.

NOW, THEREFORE, WE, the Board of Delaware County Commissioners of Delaware County, Ohio, do hereby designate, in conjunction with the State of Ohio,

AUGUST 2022
CHILD SUPPORT AWARENESS MONTH

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

**7
DEANNA BRANT, EXECUTIVE DIRECTOR
DELAWARE-MORROW MENTAL HEALTH AND RECOVERY SERVICES BOARD**

COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 2022

PRESENTATION/UPDATES

8

RESOLUTION NO. 22-632

IN THE MATTER OF CERTIFICATION OF DELINQUENT ACCOUNTS TO THE COUNTY AUDITOR FOR ACCOUNTS TO BE ASSESSED TO PAYABLE YEAR 2023 TAXES:

It was moved by Mr. Merrell, seconded by Mr. Benton to certify to the County Auditor the delinquent accounts for placement on the tax duplicate:

WHEREAS, the Delaware County Board of Commissioners (the “Board”) owns and operates a Sewer District as authorized by Chapter 6117 of the Revised Code; and

WHEREAS, section 6117.02 of the Revised Code authorizes the Board to set rates and charges for the sanitary services provided by the Sewer District; and

WHEREAS, when any of the sanitary rates or charges are not paid when due, the Board may certify the unpaid rates or charges, together with any penalties, to the County Auditor, who shall place them upon the real property tax list and duplicate against the property served by the connection; and

WHEREAS, pursuant to Resolution No. 16-720, the Board has established that delinquent accounts will be certified after they are more than ninety days past due and the amount exceeds \$25.00; and

WHEREAS, staff has determined that there are delinquent accounts that meet this criteria; and

WHEREAS, staff recommends collection of the unpaid rates and charges by certifying these delinquent accounts to the County Auditor;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners certifies the delinquent accounts in the amount of \$154,548.25 to the County Auditor for the 2023 real property tax list and duplicate.

(Itemized listing of delinquent accounts available for review at the Commissioners’ Office until no longer of administrative value).

**2023 Sewer Tax Assessments
To be certified by the Board of Commissioners on 8/1/2022**

Breakdown of Assessments by Treatment Plant:

66211900-4108-11903 – OECC	\$53,462.94
66211900-4108-11904 – Alum Creek	\$85,386.16
66211900-4108-11905 – Lower Scioto	\$3,169.95
66211900-4108-11912 - Package Plants	\$12,529.20
Total Assessments	\$154,548.25

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

9

RESOLUTION NO. 22-633

IN THE MATTER OF GRANTING THE PETITION TO VACATE IN PART THE DRAINAGE IMPROVEMENTS FOR THE SRI SAIBABA TEMPLE:

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

WHEREAS, on September 25, 2006, the Delaware County Board of Commissioners (the “Board”) adopted Resolution No. 06-1212, approving, in pertinent part, a ditch maintenance petition and the ditch maintenance assessments for Sri Saibaba Temple; and

WHEREAS, on July 25, 2022, a Drainage Vacation Petition was filed with the Board, requesting vacation of portions of the drainage improvements approved for Sri Saibaba Temple in Resolution No. 06-1212; and

WHEREAS, the petitioners represent 100% of the owners currently assessed for and benefiting from the drainage improvements to be vacated and have waived their rights to a viewing and public hearings; and

WHEREAS, the Delaware County Engineer and the Delaware Soil & Water Conservation District jointly recommend granting the Drainage Vacation Petition;

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

COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 2022

Section 1. The Board hereby grants the Drainage Vacation Petition, having found and determined that the vacation satisfies all statutory criteria, pursuant to Chapter 6131 of the Revised Code.

Section 2. The Board hereby determines that the cost of the drainage improvements continuing to be maintained is \$15,000, and a detailed cost estimate is available at the County Engineer’s office (referred to as Exhibit “D”). The developed commercial area of 7.73 acres will receive benefits (cost) of the project on a per acre basis. The basis for calculating the assessment therefore will be revised to \$1,940.49 per acre.

Section 3. The Board hereby orders that all maintenance for the drainage improvements vacated herein shall cease and that the easements for the purpose of constructing, operating and/or maintaining storm sewers, culverts, storm water drainage swales, retention/detention basins and/or other storm water drainage facilities, including ingress and egress thereto, shall also be vacated.

Section 4. The Clerk of the Board shall cause this Resolution and a copy of the aforesaid Drainage Vacation Petition to be recorded in the Office of the Delaware County Recorder.

Section 5. The Board finds and determines that all formal actions taken by this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in said formal actions were in meetings held in compliance with the laws of the State of Ohio.

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

10
RESOLUTION NO. 22-634

IN THE MATTER OF ACCEPTING A PERMANENT DRAINAGE EASEMENT FROM SRI SAIBABA TEMPLE SOCIETY OF OHIO:

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

WHEREAS, a permanent drainage easement (0.892 acres as described in Exhibit A) is required from Sri Saibaba Temple Society of Ohio in conjunction with the Sri Saibaba Temple Drainage Maintenance Project; and

WHEREAS, Sri Saibaba Temple Society of Ohio is granting the aforementioned easements to the County as shown on the attached Exhibit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby accepts the permanent drainage easement from Sri Saibaba Temple Society of Ohio.

(Copy of easement available for review at the County Engineer’s Office until no longer of administrative value.)

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

11
RESOLUTION NO. 22-635

IN THE MATTER OF GRANTING THE PETITION TO VACATE THE DRAINAGE IMPROVEMENTS FOR THE SRI SAIBABA TEMPLE SOCIETY OF OHIO PARKING LOT EXPANSION:

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

WHEREAS, on June 27, 2016, the Delaware County Board of Commissioners (the “Board”) adopted Resolution No. 16-621, approving, in pertinent part, a ditch maintenance petition and the ditch maintenance assessments for Sri Saibaba Temple Society of Ohio Parking Lot Expansion; and

WHEREAS, on July 25, 2022, a Drainage Vacation Petition was filed with the Board, requesting vacation of the drainage improvements approved for Sri Saibaba Temple Society of Ohio Parking Lot Expansion in Resolution No. 16-621; and

WHEREAS, the petitioners represent 100% of the owners currently assessed for and benefiting from the drainage improvements to be vacated and have waived their rights to a viewing and public hearings; and

WHEREAS, the Delaware County Engineer and the Delaware Soil & Water Conservation District jointly recommend granting the Drainage Vacation Petition;

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

Section 1. The Board hereby grants the Drainage Vacation Petition, having found and determined that the

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 2022**

vacation satisfies all statutory criteria, pursuant to Chapter 6131 of the Revised Code.

Section 2. The Board hereby determines that, after payment of the second half assessment payable in 2022, the balance of the maintenance assessment fund for the drainage improvements vacated herein shall be \$0.00, and the assessment shall be terminated.

Section 3. The Board hereby orders that all maintenance for the drainage improvements vacated herein shall cease and that the easements for the purpose of constructing, operating and/or maintaining storm sewers, culverts, storm water drainage swales, retention/detention basins and/or other storm water drainage facilities, including ingress and egress thereto, shall also be vacated.

Section 4. The Clerk of the Board shall cause this Resolution and a copy of the aforesaid Drainage Vacation Petition to be recorded in the Office of the Delaware County Recorder.

Section 5. The Board finds and determines that all formal actions taken by this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in said formal actions were in meetings held in compliance with the laws of the State of Ohio.

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

12

RESOLUTION NO. 22-636

IN THE MATTER OF APPROVING A DITCH MAINTENANCE PETITION AND DITCH MAINTENANCE ASSESSMENTS FOR NORTH ORANGE PARK:

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

WHEREAS, on July 26, 2022, a Ditch Maintenance Petition for North Orange Park (the "Petition") was filed with the Board of Commissioners of Delaware County (the "Board"); and

WHEREAS, the Petition sets forth the drainage improvements that have been or will be constructed within North Orange Park located off of Gooding Boulevard and Abbot-Downing Boulevard in Orange Township; and

WHEREAS, the petitioners have requested that the drainage improvements be accepted into the Delaware County Drainage Maintenance Program and that an annual maintenance assessment be collected with the real estate taxes for the improvements in the subject lot to cover the cost of current and future maintenance of the improvements; and

WHEREAS, the petitioners represent 100% of the property owners to be assessed for maintenance related to this drainage improvement and have waived their rights to a public viewing and hearing; and

WHEREAS, based on a review of the Petition and all accompanying documents, the Board has determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

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

Section 1. The Board hereby grants the Petition, the Board having found and determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

Section 2. The Board hereby approves the maintenance assessments in accordance with the Petition, as follows:

The cost of the drainage improvements is \$48,834.00 for the benefit of the lot(s) in the subject site. The developed area of 35.4 acres will receive benefits (cost) of the project on a per acre basis. The basis for calculating the assessment for each lot is therefore \$1,379.49 per acre. An annual maintenance fee equal to 2% of this basis (\$976.68) will be collected for each developed lot. It is understood that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years.

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

13

RESOLUTION NO. 22-637

IN THE MATTER OF ACCEPTING A PERMANENT DRAINAGE EASEMENT FROM ORANGE TOWNSHIP:

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

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 2022**

WHEREAS, a permanent drainage easement (0.814 acres as described in Exhibit A) is required from Orange Township in conjunction with the North Orange Park Drainage Maintenance Project; and

WHEREAS, Orange Township is granting the aforementioned easement to the County as shown on the attached Exhibit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby accepts the permanent drainage easement from Orange Township.

(Copy of easement available for review at the County Engineer’s Office until no longer of administrative value.)

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

14

RESOLUTION NO. 22-638

IN THE MATTER OF APPROVING OWNER’S AGREEMENT FOR WILSON ROAD MULTI USE PATH PHASE 1:

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

WHEREAS, the Engineer recommends approving the Owner’s Agreement for Wilson Road Multi Use Path Phase 1;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the Owner’s Agreement for Wilson Road Multi Use Path Phase 1 as follows:

OWNER’S AGREEMENT
PROJECT NUMBER: 22071

THIS AGREEMENT made and entered into this 1st day of August, 2022 by and between the **COUNTY OF DELAWARE** (acting through its **BOARD OF COUNTY COMMISSIONERS**), hereinafter called the **COUNTY**, and Northstar Residential Development LLC hereinafter called the **OWNER**, as evidenced by the Engineering and Construction Plan entitled Wilson Road MUP Ph 1 which was approved by the **County Engineer**, hereinafter called the **Plan**, is governed by the following considerations to wit:

- 1) The **OWNER** is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the **PLAN**, which is part of this **AGREEMENT**.
- 2) The **OWNER** shall pay the entire cost and expense of said improvements.
- 3) The **OWNER** is to provide an irrevocable letter of credit or other approved financial warranties in the amount of \$419,000.00 payable to the **BOARD OF COUNTY COMMISSIONERS** to insure the faithful performance of this **AGREEMENT** and the completion of all of the said improvements in accordance with the current “**Delaware County Engineering and Surveying Standards for Subdivision Development**” and current “**Subdivision Regulations of Delaware County, Ohio**”. Said financial warranty will be released and returned to the **OWNER** within thirty (30) days of the acceptance of the improvements by the **COUNTY**.
- 4) Before beginning construction, the **OWNER** shall deposit inspection fees in the amount of \$16,800.00 estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**. When the fund has been depleted to **ten percent (10%)** of the original amount deposited, the **OWNER** shall replenish the account upon notice by the **Engineer**. Upon completion of the project and acceptance of the improvements by the **DELAWARE COUNTY COMMISSIONERS**, the remaining amount in the fund shall be returned to the **OWNER**.
- 5) The **OWNER** is to complete all construction to the satisfaction of the **COUNTY no later than October 1, 2023** and will receive an approval letter from the **Delaware County Engineer** as evidence of the **OWNER’S** release from responsibility to said project.
- 6) The **OWNER** shall indemnify and hold the **COUNTY** free and harmless from any and all claims for damages of every nature arising or growing out of the construction of said improvements.
- 7) The **OWNER** will at all times during the construction of said improvements maintain thru traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the **Delaware County Engineer**. Construction signs, barricades and lights shall be placed as needed on the job site as in accordance with the **Ohio Department of Transportation “Uniform Traffic Control Devices”** and “**Traffic Control for Construction and Maintenance**”.
- 8) The **OWNER** further agrees that any violation of or noncompliance with any of the provisions as stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **Delaware County Engineer** shall have the right to stop work forthwith and use the surety for the completion of the improvements.

COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 2022

9) If the OWNER should become unable to carry out the provisions of this AGREEMENT, the OWNER’S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this AGREEMENT.

10) Upon approval and acceptance of the improvements, the original copy of the PLAN shall become the property of the COUNTY and shall be filed in the office of the Engineer.

11) In consideration whereof, the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO hereby grants to the OWNER or his agent the right and privilege to make the said improvements stipulated herein.

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

15

RESOLUTION NO. 22-639

IN THE MATTER OF APPROVING A DRAINAGE MAINTENANCE PETITION AND THE DITCH MAINTENANCE ASSESSMENTS FOR THE RESERVE AT SCIOTO BLUFF:

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

WHEREAS, on August 1, 2022, a Ditch Maintenance Petition for The Reserve at Scioto Bluff (the “Petition”) was filed with the Board of Commissioners of Delaware County (the “Board”); and

WHEREAS, the Petition sets forth the drainage improvements that have been or will be constructed within the Reserve at Scioto Bluff located off Butts Road in Concord Township; and

WHEREAS, the petitioners have requested that the drainage improvements be accepted into the Delaware County Drainage Maintenance Program and that an annual maintenance assessment be collected with the real estate taxes for the improvements in the subject lot to cover the cost of current and future maintenance of the improvements; and

WHEREAS, the petitioners represent 100% of the property owners to be assessed for maintenance related to this drainage improvement and have waived their rights to a public viewing and hearing; and

WHEREAS, based on a review of the Petition and all accompanying documents, the Board has determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program;

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

Section 1. The Board hereby grants the Petition, the Board having found and determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

Section 2. The Board hereby approves the maintenance assessments, in accordance with the Petition, as follows:

The cost of the drainage improvements is \$181,112.22 and a detailed cost estimate is attached in Exhibit “D”. The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. 18 lots are created in these plats and each lot received an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$10,061.79 per lot. An annual maintenance fee equal to 2% of this basis (\$201.00) will be collected for each lot. We (I) understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year’s assessment for all of the lots in the amount of \$3,622.32 has been paid to Delaware County.

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

16

RESOLUTION NO. 22-640

A RESOLUTION OF NECESSITY TO LEVY A RENEWAL OF AN EXISTING TAX, WITH AN INCREASE, IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING SENIOR CITIZENS SERVICES:

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

PREAMBLE

WHEREAS, the Delaware County Board of Commissioners (the “Board”) may find and determine that the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Delaware County, Ohio (the “County”) and that it is necessary to levy a tax in excess of the ten-mill limitation; and

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 2022**

WHEREAS, the levy would be for the purpose of providing services for senior citizens through SourcePoint (formerly known as the Council for Older Adults), including but not limited to, home delivered meals, transportation, in-home care, caregiver support and adult day care, said purpose being authorized by R.C. 5705.19(Y); and,

WHEREAS, a resolution declaring the necessity of levying a renewal of an existing tax, with an increase, pursuant to R.C. 5705.19, outside the ten-mill limitation must be approved and certified to the Delaware County Auditor (the "Auditor") in order to permit the Board to consider the levy of such a tax and must request that the Auditor certify to the Board the total current tax valuation of the County, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, at least two-thirds (2/3) of all of the members thereof concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the County.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to R.C. § 5705.03(B)(1):
 - a. The purpose of the tax is for providing services for senior citizens through SourcePoint (formerly known as the Council for Older Adults), including but not limited to, home delivered meals, transportation, in-home care, caregiver support and adult day care, said purpose being authorized by R.C. 5705.19(Y);
 - b. The levy is a renewal of an existing tax, with an increase;
 - c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. 5705.03, 5705.19(Y), 5705.191, and 5705.25;
 - d. The term of the tax is five (5) years;
 - e. The territory where the tax is to be levied is the entire territory of the County;
 - f. The date of the election at which the question of the tax shall appear on the ballot is November 8, 2022;
 - g. The ballot measure shall be submitted to the entire territory of the County;
 - h. The tax will be first levied in tax year 2023 and first collected in calendar year 2024;
 - i. No territory outside the County is subject to the tax.
4. Pursuant to R.C. 5705.03(B)(1), the Clerk of the Board is hereby directed to certify a copy of this Resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the following:
 - a. The total current tax valuation of the County;
 - b. The dollar amount of revenue that would be generated by the levy of 1.4 mills.
5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. 121.22.
6. This Resolution shall be in full force and effect immediately upon adoption.

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

17

ADMINISTRATOR REPORTS

Tracie Davies, County Administrator

-The DCFA will meet this Wednesday.

Dawn Huston, Deputy Administrator

-The Health Fair will return this Friday at Ohio Wesleyan.

COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 2022

18

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton

- Attended the CEBCO board meeting last Friday morning. It does look like there will be an increase to the health insurance this year.
- Regional Planning met last Thursday.
- MORPC will meet this Thursday.
- The Genoa Business Association will meet Wednesday morning.
- Received the Zoo's annual report last week. Was very pleased to see a photo of a golfer on the cover.

Commissioner Merrell

- Attended the One Delaware event on Friday.
- Attended the Furball Gala on Saturday at the Humane Society.
- Voting opens tomorrow.

Commissioner Lewis

- No reports.

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners