

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 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. 22-744**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 29, 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 August 29, 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. 22-745**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0831 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0831:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0831, memo transfers in batch numbers MTAPR0831 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
Various EMS Employees (P2201299) line 5	EMS Travel Reimbursements	10011303-5310	\$5,000.00
Various EMS Employees (P2201299) line 3	EMS Travel Reimbursements	10011303-5201	\$500.00
Gilbane Building (P2200846)	Byxbe Campus OCO 4	42011440-5410	\$240,170.00
Gilbane Building (P2200846)	Byxbe Campus OCO 5	42011440-5410	\$ 90,252.00

  

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2203729	YOUTH VILLAGES INC	AMENDMENT	70161605 -	\$ 5,520.00
		PLACEMENT CARE N.S.	5342	
R2203819	BELLEFAIRE JEWISH CHILDRENS BUREAU	PLACEMENT CARE	22511607 -	\$ 1.00
			5342	
R2203819	BELLEFAIRE JEWISH CHILDRENS BUREAU	MSY22 PLACEMENT CARE	70161605 -	\$74,249.00
			5342	
R2203914	HOME REMEDY LLC	2022 MSY FUNDS	70161605 -	\$13,200.00
			5342	
R2204055	CAREGIVERS HELPER INC	PLACEMENT CARE	22511607 -	\$23,000.00
			5342	
R2204055	CAREGIVERS HELPER INC	MSY2022 PLACEMENT CARE	70161605 -	\$ 1.00
			5342	
R2204137	HOUSE OF SECURITY	DOOR HARDWARE - WILLIS BUILDING	40111402 -	\$13,983.41
			5450	
R2204198	SUPERION LLC	ANNUAL RENEWAL - ENGINEER	29214001 -	\$13,304.03
			5320	
R2204198	SUPERION LLC	ANNUAL RENEWAL - BUILDING SAFETY	10011301 -	\$29,564.51
			5320	
R2204198	SUPERION LLC	ANNUAL RENEWAL - REGIONAL SEWER	66211900 -	\$ 7,391.13
			5320	

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R2204198	SUPERION LLC	ANNUAL RENEWAL - REGIONAL PLANNING	72070701 - 5320	\$ 2,956.44
R2204214	GOLDMAN BRAUNSTEIN STAHLER KENTER LLP	SANITARY SEWER EASEMENTS - BYXBE	42011440 - 5410	\$51,109.00

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

**4  
RESOLUTION NO. 22-746**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Emergency Medical Services Department is requesting that Jeff Fishel attend an AAA Conference in Nashville, Tennessee from September 17-20, 2022 at the cost of \$2,500.00 (fund number 10011303).

The Emergency Communications Department is requesting Patrick Brandt and Matthew Fletcher attend a CALEA Conference in St. Louis, Missouri from November 15-19, 2022 at the cost of \$5,750.00 (fund number 21411306).

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

**5  
RESOLUTION NO. 22-747**

**IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF JULY 2022:**

It was moved by Mr. Merrell, seconded by Mr. Benton to accept the Treasurer’s Report for the month of July 2022.

(Copy 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. 22-748**

**IN THE MATTER OF CHANGING THE LOCATION OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS’ SESSION FOR MONDAY SEPTEMBER 19, 2022, TO THE DELAWARE COUNTY FAIRGROUNDS STAGE BY THE COLISEUM:**

It was moved by Mr. Benton, seconded Mr. Merrell to change the location of the Delaware County Board of Commissioners’ Session for Monday September 19, 2022, to the Delaware County Fairgrounds Stage by the Coliseum.

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

**7  
RESOLUTION NO. 22-749**

**IN THE MATTER OF CANCELING THE DELAWARE COUNTY BOARD OF COMMISSIONERS’ SESSION FOR THURSDAY SEPTEMBER 22, 2022:**

It was moved by Mr. Merrell, seconded by Mr. Benton to cancel the Delaware County Board of Commissioners’ Session for Thursday September 22, 2022.

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

**8  
RESOLUTION NO. 22-750**

**IN THE MATTER OF APPROVING A PUBLIC SAFETY TRAINING AGREEMENT BETWEEN THE CITY OF COLUMBUS DEPARTMENT OF PUBLIC SAFETY, THE DELAWARE COUNTY BOARD OF COMMISSIONERS, AND THE DELAWARE COUNTY SHERIFF’S OFFICE FOR SENDING DELAWARE COUNTY SHERIFF’S OFFICE CADETS TO THE COLUMBUS POLICE DEPARTMENT ACADEMY:**

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

WHEREAS, the Sheriff and Sheriff’s Office Staff recommend approval of the following public safety training agreement between the City of Columbus Department of Public Safety, the Delaware County Board

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of Commissioners, and the Delaware County Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following public safety training agreement between the City of Columbus Department of Public Safety, the Delaware County Board of Commissioners, and the Delaware County Sheriff's Office:

**TRAINING AGREEMENT  
Between City of Columbus Department of Public Safety And The Delaware County  
Commissioners and The Delaware County Sheriff's Office**

This Agreement is entered into this 1st day of September 2022 at Columbus, Ohio by and between The Delaware County Sheriff's Office, and the City of Columbus, Department of Public Safety, Division of Police.

**RECITALS**

WHEREAS, The Parties desire to enter into a Training Agreement for the recruits of The Delaware County Sheriff's Office to attend the Columbus Police Training Academy operated by the City of Columbus Department of Public Safety;

WHEREAS, The Parties agree to send 5 recruits to attend the 141st Basic Training Academy;

WHEREAS, The City of Columbus operates an Ohio Certified Ohio Peace Officers Training Academy for the training of police recruits for its Public Safety forces;

WHEREAS, The City of Columbus from time to time has the facilities and space to train recruits beyond the number required for its own purposes; and,

WHEREAS, the Parties desire to enter into an Agreement to train the recruits of The Delaware County Sheriff's Office for purposes of certifying those individuals as public safety officers for employment by The Delaware County Sheriff's Office with the necessary certifications by the State of Ohio to be appointed to serve as a Police Officer for The Delaware County Sheriff's Office;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, and with the intent to be legally bound hereby, the Parties agree as follows:

1. The Parties understand that the training of recruits by the City of Columbus may exceed the requirements established for the certification of public safety officers by the State of Ohio. All recruits are required to meet both the entry standards and the training requirements set by the City of Columbus, Department of Public Safety, in order to successfully begin and complete the training academy to which they are admitted. The failure to meet these entry standards and training requirements will result in the removal of that recruit at the time of the failure, as determined by the academy commander.
2. The recruit training staff will take reasonable steps to remediate recruit deficiencies in the areas of academic performance, physical performance, psychomotor skills, conduct, etc. Such efforts will include notification of the sponsoring agency.
3. In the event the commander, has exhausted all reasonable remedial efforts and the deficient recruit has failed to improve or is deemed, at the sole discretion of the academy commander to be either unwilling or unable to meet the requirements established for successful completion of the training program, said recruit will be dismissed with notification to the sponsoring agency.
4. If necessary, at the sole discretion of the academy commander, representatives of each Party may meet to discuss the recruit's performance deficiencies.
5. If a recruit is injured and unable to continue or complete attendance, or is unable to continue due to a personal emergency not related to past performance, said recruit may be allowed to return for the next class offered by the City of Columbus.
6. The City of Columbus does not assume liability for any injuries sustained by any recruit of a sponsoring agency sustained during participation in the Academy, remediation session or individual workout while on or off City property.
7. Recruits will be required to sign a Liability Release in favor of the City of Columbus, acknowledging the inherent dangers of their training and their sole potential recourse under Ohio Worker's Compensation laws, if they were to be injured during training, whatever the cause.
8. The Sponsoring Agency agrees to pay the recruit's tuition as follows:
  - a. \$3,000.00 no later than four (4) weeks prior to commencement of training AND

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- b. \$3,000.00 at the conclusion of training.
- c. Should the Sponsoring Agency provide assistance to the City of Columbus then a 10% discount for instructors that instruct a minimum of ten hours will be applied. The discount is for one recruit per agency, per class. Such assistance includes, but is not limited to, providing instructors.
- d. The parties agree that failure of Sponsoring Agency to pay the agreed upon \$3,000 at a time no later than four weeks prior to the commencement of training will result in the automatic termination of this contract and this agreement in its entirety shall become null and void.

If training is terminated for any reason, the tuition amount is prorated to the extent it exceeds the non-refundable amount of \$3,000.00

(NOTE: Additional recruits beyond one shall receive a 10% discount on the tuition total, i.e., \$6,000.00, applied only to the final payment.)

9. Tuition includes all of the labor and educational materials, including those necessary for remedial training. It also includes: customized 10-code tests for each recruit; access to "family night" for those wishing to participate; observation by a physician and medics during certain training; full participation in all aspects of the Academy to include all scenario-based training exercises and use of all associated equipment and facilities; and, a badge-pinning ceremony and formal graduation.

10. The City of Columbus shall provide the following:

- o Orientation session prior to start date
- o Professional training to satisfy Ohio requirements for Public Safety officer certification

The Sponsoring Agency shall provide:

- o Tuition
- o Uniforms
- o Background check as required by the State of Ohio
- o Any Sponsoring Agency's test on the policies and procedures of that particular agency
- o supplies as required- to include but not limited to:
  - o Two plain black 3-inch 3-ring binders
  - o running shoes
  - o Mat shoes
  - o Hand wraps, mouth piece, and ice bag
  - o Towel, soap and shampoo for showers
  - o Physical Training gear
  - o Flashlight
  - o White T-Shirts
  - o Black socks
  - o Black leather gloves (to be worn with uniform)
  - o Class Dues
  - o Ammunition:
    - o 3,000 rounds of issued side arm ammo
    - o 300 rounds 12 gauge buckshot
    - o 150 rounds 12 gauge slugs
    - o 60 rounds of 5.56mm FMJ rifle ammo
    - o 300 simunition blank rounds
    - o 150 simunition marking rounds
  - o More ammunition, simunitions, both blank and marking, may be needed if recruit needs to do requalification and/or remediation.
  - o Uniforms- to include the following:
    - o 5 recruit shirts - as determined by Academy
    - o 2 recruit pants - as determined by Academy
    - o 1 Pair of boots - as determined by Academy
    - o 1 recruit tie - as determined by Academy
    - o 1 recruit hat - as determined by Academy
    - o 1 trouser belt
    - o 2 coats; one lightweight and one winter
    - o 1 rain coat
    - o 1 traffic vest
    - o PT Gear as determined by Academy
    - o Black swimsuit (men will need swim shorts with at least 8" inseam, women will need a one-piece swimsuit)

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- o 1 Gunbelt with 3-4 beltkeepers
- o 1 gun holster
- o 1 plastic blue/orange gun
- o 1 mag holder
- o 1 mace holder
- o 1 baton with baton holder
- o 1 cuff case with cuffs
- o 1 plastic blue taser(if agency uses a taser other than X26p)
- o 1 taser holster
- o All items shall be provided no later than 14 days before the first day

11. All training records of each individual recruit will be kept in accordance with the Columbus Division of Police Recruit Training SOP and OPOTA requirements. Upon the successful completion of or dismissal from the Columbus Division of Police Recruit Training Program all training records of each individual recruit will be forwarded to the contracting agency, with copies maintained by the Columbus Division of Police Training Academy.
12. This agreement will terminate as to each individual recruit upon that recruit's successful completion from the Training Academy, and/or upon that recruit being dismissed from this Training Academy, whichever event occurs first. The City of Columbus, Department of Public Safety, Division of Police will thus have no further obligation to provide any type of training upon termination of this agreement.

In witness whereof, the duly authorized representatives of the Parties herein set their hands in agreement to this contract.

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

9

**RESOLUTION NO. 22-751**

**IN THE MATTER OF APPROVING GRANT AWARDS FOR THE DELAWARE COUNTY TRAIL ASSISTANCE PROGRAM:**

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

WHEREAS, Delaware County Board of Commissioners (the "Board"), through its Trail Committee, administers the Delaware County Trail Assistance Program to help further multi-use trail development throughout Delaware County; and

WHEREAS, the Trail Committee has received applications for grant funding assistance for the 2022 funding cycle as follows:

DELAWARE TOWNSHIP	\$ 8,000
GENOA TOWNSHIP	\$ 50,000
LIBERTY TOWNSHIP	\$ 20,975
ORANGE TOWNSHIP	\$100,000
VILLAGE OF GALENA	\$ 15,000

WHEREAS, the Trail Committee recommends to the Board the following grant awards to the following applicants:

LIBERTY TOWNSHIP	\$ 17,875
ORANGE TOWNSHIP	\$ 82,125

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

Section 1. The Board hereby approves the grant awards through the Delaware County Trail Assistance Program funds as follows:

LIBERTY TOWNSHIP	\$ 17,875
ORANGE TOWNSHIP	\$ 82,125

Section 2. The Board hereby authorizes the County Administrator to prepare, approve, and execute Recreational Trail Grant Agreements with the Liberty Township Board of Trustees and the Orange Township Board of Trustees consistent with the awards approved herein.

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

10

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**RESOLUTION NO. 22-752**

**IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE DELAWARE COUNTY TAX INCENTIVE REVIEW COUNCILS (TIRC) FOR TAX YEAR 2021:**

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

WHEREAS, the various Delaware County tax incentive review councils (“TIRC”) met and reviewed projects for compliance in accordance with section 5709.85(C) of the Revised Code on Monday August 22, 2022; and

WHEREAS, the Berlin Township TIRC reports that it currently does not have any exemptions to review; and

WHEREAS, the Berlin and Liberty Townships TIRC reports that it currently does not have any exemptions to review; and

WHEREAS, the Liberty Township TIRC reviewed the exemptions and agreements within its jurisdiction and makes the following recommendations:

<b>Exemption</b>	<b>Finding</b>	<b>Recommendation</b>
State Automobile Mutual CRA	Compliance with all requirements	Continue
CitiCorp CRA	Compliance with all requirements	Continue
OSU TIF	Compliance with all requirements	Continue

WHEREAS, the Orange Township TIRC reviewed the exemptions and agreements within its jurisdiction and makes the following recommendations:

<b>Exemption</b>	<b>Finding</b>	<b>Recommendation</b>
Menard, Inc. CRA	Compliance with all requirements	Continue
MC MSB, LLC CRA	Compliance with all requirements	Continue
Hoshizaki North American Distribution Center CRA	Compliance with all requirements	Continue
Gilson Company, LLC CRA	Compliance with all requirements	Continue
Banyan Food Services TIF	Compliance with all requirements	Continue
Olentangy Crossings TIF	Compliance with all requirements	Continue
Slate Ridge TIF	Compliance with all requirements	Continue
Hoshizaki North American Distribution Center TIF	Compliance with all requirements	Continue
Orange Road TIF	Compliance with all requirements	Continue
Kerbler TIF	Compliance with all requirements	Continue
Evans Farm TIF	Compliance with all requirements	Continue
Home-High TIF	Compliance with all requirements	Continue
Banyan Food Services CRA	Compliance with all requirements	Continue

WHEREAS, the City of Sunbury TIRC reports that it currently does not have any exemptions to review; and

WHEREAS, the Board of Commissioners is required by the Ohio Revised Code to submit an annual report on the status of each exemption and agreement and the recommendations of the TIRC to the Director of the Ohio Development Services Agency;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Board hereby accepts the recommendations of each TIRC as set forth above.

Section 2. The Board directs the Economic Development Administrator to file all information required by the State of Ohio with the Director of the Ohio Development Services Agency.

Section 3. The Board hereby thanks the members of each TIRC for their service.

Section 4. This Resolution shall take effect and be in force immediately after its passage

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

**11**  
**JANE HAWES, DIRECTOR OF COMMUNICATIONS**  
**DISCUSSION ON A COMMUNITY ENHANCEMENT GRANT PROGRAM RECIPIENT**

**12**  
**RESOLUTION NO. 22-753**

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**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR THE PRE HOSPITAL CARE BOARD:**

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

**Transfer of Appropriation**

<b>From:</b>	<b>To:</b>	
10011160-5260	10011160-5450	11,000.00
Comm Pre Hospital Care Board/Inventoried Tools & Equipment	Comm Pre Hospital Care Board/Machinery & Equipment	

Vote on Motion	Mr. Benton	Aye	Mrs. Lewis	Aye	Mr. Merrell	Aye
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**13  
RESOLUTION NO. 22-754**

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 01 TO THE AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND JOHN ERAMO & SONS, INC. FOR THE PEACHBLOW FORCEMAIN IMPROVEMENTS PROJECT, CONTRACT 2-2020:**

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

WHEREAS, the Delaware County Board of Commissioners entered into an agreement with John Eramo & Sons, Inc. for the Peachblow Forcemain Improvements Project, Contract 2-2020; and

WHEREAS, Change Order No. 01 authorizes a reduction in the overall contract price in the amount of \$78,375.00 due to unperformed work and unused force account funds; and

WHEREAS, the Sanitary Engineer recommends approval of Change Order No. 01;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves Change Order No. 01 to the Agreement between the Delaware County Board of Commissioners and John Eramo & Sons, Inc. for the Peachblow Forcemain Project, Contract 2-2020.

Vote on Motion	Mr. Merrell	Aye	Mr. Benton	Aye	Mrs. Lewis	Aye
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**14  
RESOLUTION NO. 22-755**

**IN THE MATTER OF AWARDING A BID TO NICKOLAS M. SAVKO & SONS, INC. FOR THE BERLIN BUSINESS PARK FORCE MAIN PROJECT FOR THE DELAWARE COUNTY REGIONAL SEWER DISTRICT:**

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

WHEREAS, sealed bids for the Berlin Business Park Force Main Project, Contract 3-2022, were received at [www.bidexpress.com](http://www.bidexpress.com) at 10:00 a.m. Wednesday, August 24, 2022; and

WHEREAS, three (3) bids were received, and the lowest and best bid received was from Nickolas M. Savko & Sons, Inc.; and

WHEREAS, the Sanitary Engineer recommends awarding a contract to Nickolas M. Savko & Sons, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners hereby awards the bid for the Berlin Business Park Force Main Project, Contract 3-2022, to Nickolas M. Savko & Sons, Inc., and directs the Sanitary Engineer to prepare the necessary Notice of Award and Agreement with Nickolas M. Savko & Sons, Inc..

Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Benton	Aye
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**15  
MONTHLY SANITARY APPROVAL UPDATE TO BOARD OF COMMISSIONERS**

**16  
RESOLUTION NO. 22-756**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:**

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

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WHEREAS, the Delaware County Board of Commissioners (the “Board”) has received, on behalf of Delaware County, an allocation of State and Local Fiscal Recovery Funds under the America Rescue Plan Act of 2021 (“ARPA”); and

WHEREAS, under ARPA, recipients may use funds to make necessary investments in sewer infrastructure; and

WHEREAS, the Delaware County Regional Sewer District will be constructing the Berlin Business Park Force Main Project and Berlin Business Park Pump Station Project (the “Projects”), and recommends that the Projects are a necessary investment in sewer infrastructure within Delaware County;

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

Section 1. The Board hereby finds and determines that the Projects area necessary investment in sewer infrastructure within Delaware County because the Projects are responsive to identified needs to achieve or maintain an adequate minimum level of sewer service due to increased needs resulting from development within and in the vicinity of Berlin Business Park and because the Projects are a cost-effective means for meeting that need.

Section 2. The Board hereby finds and determines that the Projects are eligible for funding under ARPA because the Projects would otherwise be eligible under Clean Water State Revolving Fund requirements and because the Projects are designed to manage estimated flow rates within the Projects’ tributary area.

Section 3. The Board hereby establishes the following new fund and new organization key from which the Projects may be funded:

**Supplemental Appropriation**

22211330-5410	American Rescue Plan/Building & Improvements	2,900,000.00
22211330-5415	American Rescue Plan/Sewer Construction	3,500,000.00

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

**17**

**MORPC**

**ECONOMIC DEVELOPMENT REGIONAL ECONOMIC DEVELOPMENT STRATEGY**

**18**

**ADMINISTRATOR REPORTS**

Tracie Davies, County Administrator

- Met with Liz Owens at The Alpha Group yesterday. Liz gave a tour of their facilities.
- Virtually attended an ODOT US 23 corridor stake holder meeting.

Dawn Huston, Deputy Administrator

- Kicked off the market update study yesterday. Will be meeting with the offices and departments being looked at tomorrow and Tuesday.
- Will be attending the CEBCO board meeting about insurance renewal rates.

**19**

**COMMISSIONERS’ COMMITTEES REPORTS**

Commissioner Lewis

- Wanted to thank Deputy Darren Mohnsen for coming over every session to help out.
- Attended the social media seminar yesterday that Prosecutor Schiffel organized.

Commissioner Merrell

- No reports.

Commissioner Benton

- Will be attended a MORPC executive session this afternoon.
- This weekend kicks off OSU’s football season with a game against Notre Dame.

**19**

**RESOLUTION NO. 22-757**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION:**

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



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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 employment; compensation of a public employee or public official; for pending or imminent litigation.

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

**RESOLUTION NO. 22-758**

**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                Mr. Merrell        Aye    Mrs. Lewis        Aye    Mr. Benton        Aye

There being no further business, the meeting adjourned.

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Gary Merrell

\_\_\_\_\_  
Barb Lewis

\_\_\_\_\_  
Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners