

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 12, 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**

**1:30 PM Viewing For Consideration Of The Drainage Improvement Petition For The Lawrence #22 Watershed**

**1**  
**RESOLUTION NO. 22-777**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 8, 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 September 8, 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. 22-778**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0909:**

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0909 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>	
<b>PO' Increase</b>				
P2201006 (Var WIOA)	Job and Family Services	22311611-5348	\$ 50,000.00	
P2201500 (PNC)	Supplies	10011303-5200	\$ 10,000.00	
P2203827 (Uline)	Supplies	10011303-5201	\$ 9,726.00	
<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2204194	DLZ OHIO INC	SPACE STUDY - CARNEGIE, HAYES, REGIONAL PLANNING	42011438 - 5410	\$19,500.00
R2204258	NICKOLAS M SAVKO & SONS INC	BERLIN BUSINESS PARK FORCE MAIN PROJECT	22211330 - 5415	\$3,412,896.05
R2204286	HOMEWOOD SUITES POLARIS	HOTEL BED TAX OVERPAYMENT	10011101 - 5319	\$3,043.73
R2204286	HOMEWOOD SUITES POLARIS	HOTEL BED TAX OVERPAYMENT	29911190 - 5319	\$98,413.74

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

**4**  
**RESOLUTION NO. 22-779**

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

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

The Delaware County Commissioners' office is requesting that Tracie Davies attend the ICMA (International City/County Management Association) Conference in Columbus, Ohio September 17-21, 2022; at the cost of \$820.00 (fund number 10011101).

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

**6**  
**BILL RIETZ, CHAIR R.B. HAYES HERITAGE COMMITTEE**  
**Rutherford B. Hayes Day In Delaware County**  
**Presentation Of October 4 Hayes Day Activities**

**7**  
**RESOLUTION NO. 22-780**

**IN THE MATTER OF APPROVING THE DELAWARE COUNTY BOARD OF COMMISSIONERS' LETTER OF SUPPORT REGARDING THE FORMATION OF THE COLUMBUS REGION ECONOMIC DEVELOPMENT DISTRICT:**

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

September 12, 2022

William Murdock, Executive Director  
Mid-Ohio Regional Planning Commission  
111 Liberty Street, Suite 100  
Columbus, OH 43215

RE: Letter of Support for the formation of the Columbus Region Economic Development District

Dear Mr. Murdock,

This letter is to support the formation of the Columbus Region Economic Development District, consisting of the 11 counties of Delaware, Fairfield, Franklin, Knox, Licking, Logan, Madison, Marion, Morrow, Pickaway, and Union. Economic Development District (EDD) designation will help the Mid-Ohio Regional Planning Commission (MORPC) continue to implement its recently approved Comprehensive Economic Development Strategy (CEDS). Designation will provide MORPC with valuable recognition, resources, and tools to implement the strategy in the Region.

MORPC, as the Region's regional council for more than 80 members comprised of counties, cities, villages, townships, and regional organizations, has proven itself to be an effective agency for coordinating and implementing economic development in the region. We applaud the gathering and collaboration of a diverse group of stakeholders in the CEDS Strategy Committee who worked to plan, analyze and review the current and future potential of the Columbus Region. The result of the work of the CEDS Strategy Committee is a roadmap which will support prioritization, planning, and funding, important to the Columbus Region's economic development growth. We appreciated the opportunity to actively participate in the CEDS development process and look forward to continuing to be involved in the process going forward. The Region is projected to continue its significant population growth, necessitating close alignment among regional plans. Through the implementation of the CEDS, the Columbus Region EDD designation will ensure that stakeholders are coordinating strategic plans and investments for a maximum impact on regional priority areas, strengthening the Region as a whole.

The Delaware County Board of Commissioners offers its full support and endorsement to this designation.

Signed,

The Delaware County Board of Commissioners

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Jeff Benton

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Barb Lewis

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Gary Merrell

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

**8**  
**ADMINISTRATOR REPORTS**

Tracie Davies, County Administrator  
-The Transportation Improvement District will meet on Wednesday morning.

Dawn Huston, Deputy Administrator  
-Attended the CORSA annual meeting on Friday. This is the 35<sup>th</sup> Anniversary of CORSA.

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

Commissioner Merrell  
-Attended the groundbreaking ceremony for Intel on Friday.  
-Attended the All Horse Parade yesterday.

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Commissioner Benton

- DKMM will hold their Policy and Regular meeting tomorrow.
- Will be on a JEDI committee call Wednesday.
- Also attended the Intel groundbreaking ceremony on Friday.

Commissioner Lewis

- Attended the Intel groundbreaking ceremony on Friday.
- Still grateful for the sacrifices made on 9/11.

**10**

**RESOLUTION NO. 22-781**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR COLLECTIVE BARGAINING; 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 compensation of a public employee or public official; for collective bargaining; for pending or imminent litigation.

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

**RESOLUTION NO. 22-782**

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

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

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

**RECESS 11:32 AM/RECONVENE 1:30 PM**

**Delaware County Soil and Water Conservation District**

**11**

**1:30P.M. Viewing For Consideration Of The Drainage Improvement Petition For The Lawrence #22 Watershed**

*Viewing Of The Proposed Improvement Area Is Taking Place At The Office Of The Board Of County Commissioners, With The Use Of Video Technology.*

*On May 17, 2022, a petition was filed with the Clerk of the Delaware County Board of Commissioners (the "Board") requesting construction of a drainage improvement known as the Lawrence #22 Drainage Improvement, generally described and located as follows: Improve the drainage, both surface and subsurface, to a good and sufficient outlet by replacing or repairing, or altering the existing improvement as required and/or creating new surface and subsurface drainage mains or laterals as requested by this petition. In Delaware County, Radnor Township, within the Lawrence #22, the Herbert-Lawrence #7401, Prairie Run #21, Herbert #21, and Griffith #595 watersheds and generally following, but not limited to, the course and termini of existing improvements.*

There being no further business, the meeting adjourned.

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners