

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 19, 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. 22-799

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 15, 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 15, 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. 22-800

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0916, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0916 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0916:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0916, memo transfers in batch numbers MTAPR0916,, Procurement Card Payments in batch number PCAPR0916 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
P2201459 (CERTIFIED LABS)	Regional Sewer Supplies	66211900-5201	\$6,501.84
P2200489 (PNC)	Pro Card for Facilities Dept.	10011105-5201	\$5,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2204143	HOME REMEDY LLC	SERVICESFOR YOUTH B.P	70161605 - 5342	\$13,200.00

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

4
RESOLUTION NO. 22-801

IN THE MATTER OF A TRANSFER LIQUOR LICENSE REQUEST FROM NAUTICAL TRADES LTD & PATIO & VOLLEYBALL CT. TO JDFSJW LLC (BOTH LOCATED AT 4028 PRESIDENTIAL PARKWAY, POWELL, OH 43065) 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:

WHEREAS, the Ohio Division of Liquor Control has notified the Delaware County Board of Commissioners of a request for a transfer of a D1, D2, D3, D3A and D6 liquor license request from Nautical Trades LTD & Patio & Volleyball Ct. to JDFSJW LLC (both located at 4028 Presidential Parkway, Powell, OH 43065); 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

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 19, 2022**

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

5

RESOLUTION NO. 22-802

IN THE MATTER OF APPROVING A RESOLUTION HONORING THE LITTLE BROWN JUG 2022 JOSEPH NEVILLE AWARD WINNER:

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

WHEREAS, Little Brown Jug Joseph Neville Memorial Award recipients are chosen and inducted each year by a panel of international harness racing enthusiasts; and

WHEREAS, this year’s Joseph Neville Memorial Award is awarded posthumously to Keith Waples, driver of the 1972 Little Brown Jug champ Strike Out; and

WHEREAS, Waples, who is generally regarded as one of the greatest horsemen in the history of harness racing, started his driving career at the age of 12 and retired from driving at the age of 81, with an official record of more than 3,200 wins; and

WHEREAS, Waples previously has been inducted into Canada's Sports Hall of Fame in 1973, the Canadian Horse Racing Hall of Fame in 1978, and the United States Harness Racing Hall of Fame in 1987; and

WHEREAS, in 1972, Waples teamed up with fellow Canadian, trainer John Hayes, Sr., to capture the 27th edition of the Little Brown Jug with Strike Out. In doing so, the chestnut colt erased the track record of his illustrious sire, Bret Hanover. In 1975, Waples also guided Albert’s Star to an elimination victory; and

WHEREAS, Waples helped develop and operate a trio of Canadian tracks - Orangeville Raceway, Cloverdale Raceway (now Fraser Downs) and Sandown Park. He passed away in May 2021 at the age of 97.

THEREFORE, BE IT RESOLVED, that the Delaware County Board of Commissioners and the City of Delaware hereby honor and applaud Keith Waples for his exemplary career in the field of harness horse racing with the presentation of this proclamation.

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

6

RESOLUTION NO. 22-803

IN THE MATTER OF APPROVING A RESOLUTION HONORING THE LITTLE BROWN JUG WALL OF FAME RECIPIENT:

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

WHEREAS, The City of Delaware and Delaware County have the responsibility to recognize occasions of outstanding significance; and

WHEREAS, each year a panel of international and national harness racing enthusiasts selects a Little Brown Jug Wall of Fame honoree; and

WHEREAS, the 2022 honoree is former driver and trainer, Richard “Dick” Stillings, whose lifetime contributions to the sport are historic and significant; and

WHEREAS, Dick won the Little Brown Jug as a trainer in 1986 with Barberry Spur and came back the following year to capture the Jug as a reinsman with Jaguar Spur; and

WHEREAS, Stillings began his career as a groom for Hall of Fame trainer Dick Buxton. Following a three-year stint in the U.S. Army, he took jobs with Jimmay Cruise, Sr., and fellow Wall of Famer, Howard Beissinger; and

WHEREAS, Stillings retired from driving/training in 2020 with 5,920 driving victories and \$44 million in purse earnings; and

WHEREAS, this Delaware honor completes the Hall of Fame Triple Crown for Stillings, who was elected to the Harness Racing Hall of Fame in 2013 and the Ohio Hall of Fame in 2014.

NOW, THEREFORE, I, Carolyn Kay Riggle, Mayor of the City of Delaware, and the Delaware County Commissioners Barb Lewis, Jeff Benton and Gary Merrell hereby jointly issue this proclamation to honor:

RICHARD “DICK” STILLINGS

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 19, 2022**

in the City of Delaware, Ohio, and in the County of Delaware, Ohio, and we join with our fellow citizens in recognizing the 37th Little Brown Jug Wall of Fame honoree and his many accomplishments.

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

7

RESOLUTION NO. 22-804

IN THE MATTER OF DECLARING OCTOBER 4th AS RUTHERFORD B. HAYES DAY IN DELAWARE COUNTY:

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

WHEREAS, Rutherford Birchard Hayes, 19th president of the United States of America, was born in Delaware, Ohio, on October 4, 1822, and raised there with his sister Fanny Arabella by their widowed mother, Sophia Hayes, in a home on the northeast corner of William Street and Franklin Street; and

WHEREAS, Hayes, first educated in Delaware at Mrs. Murray’s School on North Franklin Street, later graduated from Kenyon College in Gambier, Ohio, and received his law degree from Harvard Law School; and

WHEREAS, in 1852 Hayes married Lucy Webb, who had attended classes as a preparatory student at Ohio Wesleyan University while her brothers were enrolled as full-time students there. She later earned a degree from Wesleyan Women’s College in Cincinnati and was the first wife of a U.S. President to have graduated from college. Together they were the parents of eight children; and

WHEREAS, Hayes’ practice of law led him to Cincinnati, where he became a successful criminal defense attorney and soon was elected to his first public office as Cincinnati’s City Solicitor; and

WHEREAS, at the start of the U.S. Civil War, Hayes enlisted in the Union Army, rising eventually to the rank of brevet major general. While still serving in the war effort, Hayes was elected to the U.S. House of Representatives. In 1867, he was elected Governor of Ohio and served two consecutive terms, where he earned a reputation as a champion for the voting rights of Black male Ohioans; and

WHEREAS, after a brief retirement to private life, Hayes was elected to a third term as governor, but the national Republican Party soon came calling and made him their nominee for U.S. President in the 1876 General Election. Hayes was elected but pledged to serve only one term; and

WHEREAS, throughout his political and private careers, Hayes proved himself committed to protecting the rights of minorities, the poor and immigrants; to helping veterans receive their pensions; to improving conditions in prisons; to reforming civil service; and to promoting universal education. Hayes died at his home, Spiegel Grove, in Fremont, on January 17, 1893, at the age of 70.

THEREFORE, BE IT RESOLVED, that the Delaware County Board of Commissioners hereby honors this famous son of Delaware County by declaring that October 4th, from this day forward, shall be known as Rutherford B. Hayes Day.

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

8

**DELAWARE COUNTY JUNIOR FAIR SALE,
HOW CAN WE SUPPORT OUR YOUTH?**

Exhibitors:
Trenton Day
Brodie Wheeler
Jessie Rice

4-H Educator:
Jacci Smith

10

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Merrell

- Attended the CCAO board meeting on Friday.
- Come out to the Fair this week.

Commissioner Benton

- The Little Brown Jug is this Thursday. This is the 77th running of the LBJ.
- It has an entire year since the Ag. Building was opened.

Commissioner Lewis

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 19, 2022**

- Introduced Deputy Administrator Dawn Huston.
- Thanked the members of the Fair Board for their help in getting a new location so quickly due to the storm this morning.
- Asked Veteran Service’s Director Brian Galligher to come and talk about the Forever Grateful Dinner at the Fairgrounds this Friday. Director Galligher mentioned other events they will be doing for Veteran’s Day.

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners