

**COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 14, 2022**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Jeff Benton, Vice President
Gary Merrell, Commissioner

Absent:
Barb Lewis, President

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RESOLUTION NO. 22-998

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 10, 2022:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 10, 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 Absent Mr. Merrell Aye Mr. Benton Aye

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PUBLIC COMMENT
 None.

3
RESOLUTION NO. 22-999

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1110 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1110:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1110, memo transfers in batch numbers MTAPR1110 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
AEP (P2200441)	Facilities Department	10011105-5338	\$25,000.00
PNC (P2201500)	PNC Bank	10011303-5200	\$10,000.00
PNC (P2201500)	PNC Bank	10011303-5300	\$ 5,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2204738	FAMILY AND CHILDREN FIRST	MULTI-SYSTEM-YOUTH SFY23 CONTRIBUTION FROM PCSA	22511607 - 5380	\$50,000.00
R2204811	FISCAL OFFICER,LIBERTY TOWNSHIP	2022 TRAILS GRANT	10011102 - 5601	\$17,875.00
R2204812	FISCAL OFFICER,ORANGE TOWNSHIP	2022 TRAILS GRANT	10011102 - 5601	\$82,125.00

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

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RESOLUTION NO. 22-1000

IN THE MATTER OF SCHEDULING THE SPECIAL COMMISSIONERS' SESSIONS FOR THE 2023 BUDGET HEARINGS STARTING AT 1:30 P.M. THURSDAY, NOVEMBER 17, 2022, AND CONTINUING THRU FRIDAY, NOVEMBER 18, 2022 AND WEDNESDAY, NOVEMBER 30, 2022:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve scheduling the Special Commissioners' Sessions for the 2023 budget hearings starting at 1:30 P.M. Thursday, November 17, 2022, and continuing thru Friday, November 18, 2022 and Wednesday, November 30, 2022;

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Starting times for each day are as follows:

- Thursday, November 17, 2022 at 1:30 PM
- Friday, November 18, 2022 at 1:30 PM
- Wednesday, November 30, 2022 at 9:00 AM

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

5

RESOLUTION NO. 22-1001

IN THE MATTER OF AUTHORIZING THE REQUEST FOR PAYMENT FROM THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND:

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

WHEREAS, Section 605 of Subtitle M of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (Mar. 11, 2021) (the “Act”) authorizes the Local Assistance and Tribal Consistency Fund (“LATCF”) and directs the United States Department of the Treasury to make payments to revenue sharing counties from the LATCF, to be used for any governmental purpose other than a lobbying activity; and

WHEREAS, Delaware County is a revenue sharing county, as defined in the Act, and is eligible to request payment of its LATCF allocation; and

WHEREAS, the Delaware County Board of Commissioners (the “Board”) has determined to authorize the County Administrator to act on its behalf to secure LATCF payments in accordance with the Act;

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

Section 1. The Board hereby authorizes the County Administrator to take all necessary actions to request Delaware County’s LATCF payments, as authorized by the Act, including, without limitation, registration through the Treasury Submission Portal, approval and execution of any documents, and any other actions reasonably necessary to secure payments and meet all reporting requirements as contemplated herein and as the Act, or the Department of the Treasury, requires.

Section 2. This Resolution shall take effect immediately upon adoption.

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

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RESOLUTION NO. 22-1002

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF FUNDS FOR JOB AND FAMILY SERVICES:

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

Supplemental Appropriations:

22311611-5801	Workforce Investment Act/Miscellaneous Cash Transfers	\$42,634.54
22411602-5801	JFS PRC/ Miscellaneous Cash Transfers	\$16,936.82
22511607-5801	JFS Children Services/Miscellaneous Cash Transfers	\$344,646.48
70161605-5348	FCFC System of Care/Client Services	\$150,000.00

Transfer of Funds

From:	To:	
22511607-5801	22411604-4601	\$354,714.83
Children Services Fund/Transfer	JFS Child Protection/Interfund Revenues	
22311611-5801	22411601-4601	\$96,061.95
Workforce Investment Act/Transfers	JFS Income Maintenance/Interfund Revenue	
22411602-5801	22511607-4601	\$25,856.04
JFS PRC/Transfers	Children Services/Fund/Interfund Revenues	

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

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RESOLUTION NO. 22-1003

IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:

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

WHEREAS, the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the following permits are hereby approved by the Board of Delaware County Commissioners:

Permit #	Applicant	Location	Type of Work
UT2022-0187	DELCO WATER	LAWRENCE ROAD	WATER LINE
UT2022-0188	DELCO WATER	LAWRENCE ROAD	WATER LINE
UT2022-0189	DELCO WATER	DULIN ROAD	WATER LINE
UT2022-0190	DELCO WATER	SHOEMAKER ROAD	WATER LINE
UT2022-0191	DELCO WATER	WORTHINGTON ROAD	WATER LINE
UT2022-0192	SUBURBAN NATURAL GAS	BERLIN FARMS 1	GAS

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

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RESOLUTION NO. 22-1004

IN THE MATTER OF ACCEPTING THE ROADS, APPROVING RECOMMENDED SPEED LIMITS, ESTABLISHING STOP CONDITIONS AND RELEASING THE BONDS FOR HEATHERS AT GOLF VILLAGE SECTION 3 PHASE B; HEATHERS AT GOLF VILLAGE SECTION 4; OLENTANGY FALLS SECTION 3; AND OLENTANGY FALLS SECTION 5:

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

WHEREAS, the Engineer has reviewed the roadway construction of the roads within Heathers at Golf Village Section 3 Phase B, Heathers at Golf Village Section 4, Olentangy Falls Section 3, and Olentangy Falls Section 5 (the "Subdivisions"), finds them to be constructed in accordance with the approved plans, and recommends that the following roadways within the Subdivisions be accepted into the public system:

- An addition of 0.20 mile to Township Road Number 1683, Rocky Ridge Drive;
- An addition of 0.36 mile to Township Road Number 1683, Rocky Ridge Drive;
- An addition of 0.06 mile to Township Road Number 1832, Pasture View Court;
- An addition of 0.29 mile to Township Road Number 1678, Pasture Ridge Drive;
- An addition of 0.19 mile to Township Road Number 1733, Royal Pines Drive;
- An addition of 0.10 mile to Township Road Number 1833, Noble Trace;
- An addition of 0.27 mile to Township Road Number 1663, Laurel Lane;
- An addition of 0.39 mile to Township Road Number 1733, Royal Pines Drive
- An addition of 0.14 mile to Township Road Number 1833, Noble Trace
- An addition of 0.19 mile to Township Road Number 1834 Regency Bend; and

WHEREAS, the Engineer also recommends that 25 mile per hour speed limits be established throughout the Subdivisions; and

WHEREAS, the Engineer recommends that the following stop conditions be established within the Subdivision:

- On Township Road Number 1832, Pasture View Court at its intersection with Township Road Number 1683, Rocky Ridge Drive;
- On Township Road Number 1678, Pasture Ridge Drive at its intersection with Township Road Number 1683, Rocky Ridge Drive;
- On Township Road Number 1833, Noble Trace at its intersection with Township Road Number 1663, Laurel Lane
- On Township Road Number 1663, Laurel Lane at its intersection with Township Road Number 1733, Royal Pines Drive;
- On Township Road Number 1733, Royal Pines Drive at its intersection with Township Road Number 1834, Regency Bend; and

WHEREAS, the Engineer requests approval to return the maintenance bonds being held for each of the Subdivisions;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby accepts the Engineer’s recommendations stated herein and accepts the roads, approves speed limits and stop conditions, and releases maintenance bonds in accordance with the Engineer’s recommendations stated herein.

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

Other business:

RESOLUTION NO. 22-1005

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF APPROPRIATION FOR THE RECORDS CENTER:

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

Supplement Appropriation		
10011103-5201	Records Center / General Supplies	\$31,100
Transfer of Appropriation		
From	To	
10011103-5301	10011103-5201	2,000.00
Records Center/Contracted Professional Services	Records Center/General Supplies	
10011103-5320	10011103-5201	350.00
Records Center/Software and Computer Services	Records Center/General Supplies	

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

ADMINISTRATOR REPORTS

Tracie Davies, County Administrator
-No reports.

Dawn Huston, Deputy Administrator
-No reports.

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Merrell
-Attended the Veterans’ Day events on Friday.
-Will be attending the Solar meeting in Radnor on Wednesday.

Commissioner Benton
-Attended the Veterans’ Day events on Friday. Commissioner Lewis was there to present a couple of different awards.
-Attended the Mainstreet Assessment lunch last week. They have been re-accredited.
-Will be attending the State Agricultural Easement meeting.
-Will be attending the DKMM meeting tomorrow.
-The Engineer’s office will hold their Township meeting on Wednesday.

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton