

COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 6, 2023

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

Present:
Jeff Benton, President
Gary Merrell, Vice President
Barb Lewis, Commissioner

1
RESOLUTION NO. 23-274

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 3, 2023:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on April 3, 2023; 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 Mr. Benton Aye Mrs. Lewis Aye Mr. Merrell Aye

2
PUBLIC COMMENT
 -None.

3
RESOLUTION NO. 23-275

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0405 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0405:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0405, memo transfers in batch numbers MTAPR0405 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase (P2300403) CS PNC	Services	22511607-5300	\$5,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2302701	MIDWEST FLOOR RESTORE	STRIP & RESEAL BAY FLOORS - EMS 4	40111402 - 5410	\$25,992.00
R2302723	JOHNSTON SUPPLY INC	Power Surge - Genoa Tower	60111901 - 5370	\$8,427.50
R2302746	SPEER MECHANICAL INC	REPLACE INSTALL BARD UNITS @ GENOA TOWER SITE	60111901 - 5370	\$6,000.00
R2302843	JP MORGAN CHASE BANK NA	BOND INTEREST PAYMENTS - REFUNDING	50111117 - 5720	\$71,779.00
R2302843	JP MORGAN CHASE BANK NA	BOND PRINCIPAL PAYMENT - REFUNDING	50111117 - 5725	\$1,510,000.00
R2302844	US BANK	BOND INTEREST PAYMENTS - COURTHOUSE	50111117 - 5720	\$1,081,450.00
R2302844	US BANK	BOND PRINCIPAL PAYMENT - COURTHOUSE	50111117 - 5725	\$100,000.00
R2302845	BANK OF NEW YORK MELLON,THE	BOND INTERST PAYMENTS - CFOA	50211119 - 5720	\$74,700.00
R2302845	BANK OF NEW YORK MELLON,THE	BOND PRINCIPAL PAYMENT - CFOA	50211119 - 5725	\$805,000.00
R2302846	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - US23	50411121 - 5720	\$833.60
R2302846	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENT - US23	50411121 - 5725	\$3,219.10

**COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 6, 2023**

R2302846	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - SAWMILL PKWY TIF	50811125 - 5720	\$771.90
R2302846	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENT - SAWMILL PKWY TIF	50811125 - 5725	\$2,980.90
R2302847	US BANK	BOND INTEREST PAYMENTS - US23	50411121 - 5720	\$21,800.00
R2302847	US BANK	BOND PRINCIPAL PAYMENT - US23	50411121 - 5725	\$145,000.00
R2302847	US BANK	BOND INTEREST PAYMENTS - SAWMILL PKWY TIF	50811125 - 5720	\$20,200.00
R2302847	US BANK	BOND PRINCIPAL PAYMENT - SAWMILL PKWY TIF	50811125 - 5725	\$140,000.00
R2302848	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - WINDING CREEK	52511144 - 5720	\$1,336.64
R2302848	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENT - WINDING CREEK	52511144 - 5725	\$9,736.00
R2302848	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - SCOTT LATERAL	52611145 - 5720	\$1,379.98
R2302848	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENT - SCOTT LATERAL	52611145 - 5725	\$10,051.00
R2302848	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - HAVENS	52711146 - 5720	\$1,346.57
R2302848	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENT - HAVENS	52711146 - 5725	\$9,808.00
R2302849	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - FANCHER	52811147 - 5720	\$1,734.21
R2302849	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENT - FANCHER	52811147 - 5725	\$7,453.00
R2302849	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - RUDER EAST	52911148 - 5720	\$1,023.38
R2302849	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENT - RUDER EAST	52911148 - 5725	\$4,398.00
R2302850	TREASURER,DELAWARE COUNTY	BOND INTEREST PAYMENTS - RUDER WEST	53011149 - 5720	\$3,277.92
R2302850	TREASURER,DELAWARE COUNTY	BOND PRINCIPAL PAYMENT - RUDER WEST	53011149 - 5725	\$25,386.00
R2302850	TREASURER,DELAWARE COUNTY	BOND INTEREST PAYMENTS - THOMAS #9	53111150 - 5720	\$74,272.00
R2302850	TREASURER,DELAWARE COUNTY	BOND PRINCIPAL PAYMENT - THOMAS #9	53111150 - 5725	\$5,752.00
R2302851	US BANK	BOND INTEREST PAYMENTS - OLENTANGY CROSSING TIF	44411439 - 5720	\$13,200.00
R2302851	US BANK	BOND PRINCIPAL PAYMENT - OLENTANGY CROSSING TIF	44411439 - 5725	\$90,000.00
R2302852	US BANK	BOND INTEREST PAYMENTS - SAWMILL TAX BOND	58011181 - 5720	\$1,308,875.00
R2302852	US BANK	BOND PRINCIPAL PAYMENT - SAWMILL TAX BOND	58011181 - 5725	\$985,000.00
R2302853	US BANK	BOND INTEREST PAYMENTS - SEWER REVENUE BONDS	66311901 - 5720	\$363,837.50
R2302853	US BANK	BOND PRINCIPAL PAYMENT - SEWER REVENUE BONDS	66311901 - 5725	\$440,000.00
R2302853	US BANK	BOND INTEREST PAYMENTS - ALUM CREEK	66311901 - 5720	\$79,600.00
R2302853	US BANK	BOND PRINCIPAL PAYMENT - ALUM CREEK	66311901 - 5725	\$2,725,000.00
R2302859	COUNTY RISK SHARING AUTHORITY	2023-2024 CORSA Renewal	60111901 - 5370	\$426,078.00

COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 6, 2023

R2302862 JCA FORENSICS LLC PARENTING ASSESSMENT JUDD 22511607 - 5348 \$6,750.00

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

4

ADMINISTRATOR REPORTS

Dawn Huston, Deputy Administrator

-No reports.

Aric Hochstettler, Deputy Administrator

-No reports.

5

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

-Attended the Board of Elections candidate meeting.

-Attended the Delaware County Opioid Committee meeting yesterday. There were two people named to be on panels. Russ Martin was named to be on the expert panel and Bob Anderson was named to be on the grant panel.

-CCAO is providing a \$2,000 scholarship to high school graduates pursuing a career in public service.

Commissioner Lewis

-Attended a Justice and Public Safety National meeting yesterday. The main topic was human trafficking and the Blue Campaign.

-Attended an EMA meeting led by our new EMA Director Alex McCarthy

-Attended the kick off capital campaign for Stockhand Horses for Healing yesterday.

-Happy Easter!

Commissioner Benton

-There will be a MORPC executive committee meeting this afternoon.

-The Regional Planning Annual Report is out.

-The Engineer has released its 2023/2024 road construction guide.

-The Master's Tournament begins today.

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners