

COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 27, 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

Absent:
Barb Lewis, Commissioner

1
RESOLUTION NO. 23-337

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 24, 2023:

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 April 24, 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 Mrs. Lewis Absent Mr. Merrell Aye Mr. Benton Aye

2
PUBLIC COMMENT
 -None.

3
RESOLUTION NO. 23-338

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0426 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0426:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0426, memo transfers in batch numbers MTAPR0426 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
(P2301032) M Tech	Equipment Parts	66211900-5228	\$6,008.43
(P2301658) Fishel Downey Albrecht & Riepenhoff LLP	Legal Services	10011303-5361	\$10,000.00
(P2302212) Youth Intensive Services, Inc.	MSY Placement Care	70161605-5342	\$11,500.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2303032	AECOM TECH SERVICES INC	STRATEGIC PLAN CONSULTANT	21011113 - 5301	\$130,000.00
R2303042	ALPHA GROUP OF DELAWARE INC	JANITORIAL SERVICE	10011105 - 5325	\$16,551.00
R2303117	HOUSE OF SECURITY	DOORS - PROSECUTOR REMODEL	40111402 - 5410	\$8,028.92

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

4
RESOLUTION NO. 23-339

IN THE MATTER OF PROCLAIMING MAY 2023 AS OLDER AMERICANS MONTH IN DELAWARE COUNTY:

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

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WHEREAS, Delaware County is home to a growing number of older Americans whose contributions of time, wisdom and experience make our community richer and more vibrant; and

WHEREAS, Delaware County, as a whole, benefits socially, culturally and economically from the involvement of people who are able to live independently while also interacting with others in our community; and

WHEREAS, Delaware County affirms the value of facilitating our older residents’ ability to make sound and supported choices about the aging process; and

WHEREAS, Delaware County recognizes the benefits of being a community that supports its older residents by encouraging positive experiences and attitudes, by identifying and addressing unfairly imposed boundaries, and by nurturing a culture that does not consider age a limitation.

THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners recognizes May 2023 as Older Americans Month. And, in doing so, we encourage our residents, business owners and visitors to honor our older citizens and to celebrate their many contributions to this great county.

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

Other Business:

RESOLUTION NO. 23-340

IN THE MATTER OF SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING FOR CONSIDERATION OF A PETITION FROM THE ORANGE TOWNSHIP BOARD OF TRUSTEES REQUESTING VACATION OF A PORTION OF THIRD STREET IN THE UNINCORPORATED VILLAGE OF LEWIS CENTER, ORANGE TOWNSHIP, DELAWARE COUNTY, OHIO, UNDER THE SPECIAL PROCEDURES OF R.C. 5553.045:

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

WHEREAS, on April 25, 2023, the Delaware County Board of Commissioners (the “Board”) received a petition filed by the Orange Township Board of Trustees, requesting the Board adopt a resolution ordering the vacation of a portion of Third Street in the unincorporated village of Lewis Center, Orange Township, Delaware County, Ohio (the “Petition”); and

WHEREAS, pursuant to section 5553.045 of the Revised Code, the Board shall set a public hearing on the Petition within forty-five days of the date on which the Petition was filed;

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

Section 1. The Board shall hold a public hearing on the Petition on May 18, 2023 at 9:45 AM at the Office of the Board, 91 North Sandusky Street, Delaware, Ohio.

Section 2. The Board hereby directs the Clerk of the Board to notify by regular mail the landowners abutting the portion of Third Street requested for vacation in the Petition. That notice shall be sent at least twenty days before the Board’s public hearing, shall state that the Orange Township Board of Trustees has filed the Petition for vacation of a portion of Third Street, and shall inform the landowners of the date, time, and place of the public hearing on the Petition. The notice shall be mailed to the addresses of the abutting landowners as they appear on the county auditor’s current tax list or the county treasurer’s mailing list.

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

5
ADMINISTRATOR REPORTS

Tracie Davies, County Administrator
-No reports.

6
COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Merrell
-Attended the State of the County Tuesday morning.
-Engineer Bauserman and myself gave a tour with Representatives from Senator Jordan and Senator Vance’s offices around Delaware County.
-Attended a Region 18 OneOhio opioid meeting last night.

Commissioner Benton
-Thank you again to Jane for the work she did on the State of the County.
-Will be attending a CEBCO board retreat today and tomorrow.
-Regional Planning will have a meeting tonight.
-There will be a legislative update tomorrow afternoon.

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There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners