

COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 11, 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. 23-392

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 8, 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 May 8, 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 Aye Mr. Merrell Aye Mr. Benton Aye

3
RESOLUTION NO. 23-393

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0510 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0510:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0510, memo transfers in batch numbers MTAPR0510 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
(P2300685) Atlas Limited-Multivista	Building & Improvements	42011440-5410	\$6,747.00
(P2301515) Gilbane Building Co.	Building & Improvements	42011440-5410	\$209,264.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2302710	HOME REMEDY LLC	PLACEMENT CARE T.N	70161605 - 5342	\$13,200.00
R2302953	BKM CONSTRUCTION LLC	CITY SIDEWALK - HISTORIC COURTHOUSE	40111402 - 5410	\$35,890.00
R2303277	CONCORD SCIOTO COMMUNITY AUTHORITY	CONCORD SCIOTO MILLAGE - ADMINISTRATIVE EXPENSES -	66911900 - 5301	\$18,534.50
R2303284	MANAGERPLUS SOLUTIONS LLC	SOFTWARE RENEWAL SUBSCRIPTION	10011106 - 5320	\$ 7,415.10
R2303296	SCHOTTENSTEIN REAL ESTATE GROUP	1ST HALF 2023 TIF PAYMENT SECONDARY DIST.	45111446 - 5715	\$76,099.84

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

4
RESOLUTION NO. 23-394

IN THE MATTER OF RECOGNIZING MAY 2023 AS FOSTER CARE MONTH IN DELAWARE COUNTY:

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

COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 11, 2023

WHEREAS, close to 15,000 children and youth are in foster care in Ohio; and

WHEREAS, more than 7,400 foster families in Ohio have committed to providing stability and comfort when children cannot safely remain in their own homes; and

WHEREAS, foster families provide support for children to promote positive outcomes during their journey to permanency; and

WHEREAS, having stable, nurturing placements has positive impacts on children and youth’s resilience and long-term well-being; and

WHEREAS, the Delaware County Department of Job and Family Services has 33 licensed foster families to accept placements of children in need who support reunification efforts; and

WHEREAS, the Delaware County Department of Job and Family Services has 25 children and youth in Temporary Custody and 8 children and youth in Permanent Custody; and

WHEREAS, the Delaware County Department of Job and Family Services facilitated adoptions for 4 foster children in 2022; and

WHEREAS, “Strengthening Minds, Uplifting Families” is the national theme for Foster Care Month;

NOW, THEREFORE, BE IT RESOLVED that Jeff Benton, Barb Lewis, and Gary Merrell on behalf of the Delaware County Board of Commissioners, do hereby recognize May 2023 as Foster Care Month in Delaware County.

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

5 RESOLUTION NO. 23-395

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

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

Table with 3 columns: From, To, and Amount. It lists three fund transfers: 1) Children Services Fund/Transfer to JFS Child Protection/Interfund Revenues for \$333,165.38; 2) Workforce Investment Act/Transfers to JFS Income Maintenance/Interfund Revenue for \$48,812.58; 3) JFS PRC/Transfers to Children Services/Fund/Interfund Revenues for \$8,812.78.

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

6 RESOLUTION NO 23-396

IN THE MATTER OF ACCEPTING THE AWARD FOR THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM, ESTABLISHING A NEW FUND AND ORGANIZATIONAL KEY, AND APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

Grant # 2020-CE-VSF-2387
Source: Office of Criminal Justice Services (OCJS)
Grant Period: May 1, 2023 – June 30, 2023

Federal Grant Requested Amount: \$ 17,500.00
Local Match: \$ 0.00
Total OCJS Grant Amount: \$ 17,500.00

New Fund:
305 2020 COVID Emergency Program

**COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 11, 2023**

New Organization Key:

30512307 2020 COVID Emergency Funding

Supplemental Appropriations:

30512307-4509 2020 COVID Emergency Funding/Federal Grants A \$17,500.00

30512307-5001 2020 COVID Emergency Funding/Compensation \$17,500.00

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

7

RESOLUTION NO. 23-397

IN THE MATTER OF RE-APPOINTING MEMBERS TO THE DELAWARE-MORROW MENTAL HEALTH & RECOVERY SERVICES BOARD:

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

WHEREAS, the Delaware-Morrow Mental Health and Recovery Services Board is the body established, pursuant to Chapter 340.02 of the Revised Code, to govern the joint alcohol, drug addiction, and mental health service district of Delaware and Morrow Counties; and

WHEREAS, the Delaware County Board of Commissioners (the “Board”) appoints members to the Delaware-Morrow Mental Health and Recovery Services Board for both expired and unexpired terms; and

WHEREAS, the terms for two seats will expire June 30, 2023, and the members occupying those seats wish to be re-appointed; and

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the “Policy”), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to re-appoint current members of the Delaware-Morrow Mental Health and Recovery Services Board;

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

Section 1. The Board hereby approves an exception to the Policy for the appointments made herein by choosing to waive the requirement for posting the position and to proceed directly to appointment.

Section 2. The Board hereby approves the re-appointments of Lynnette Cook and Mallory Sribanditmongkol to the Mental Health & Recovery Services Board for terms commencing July 1, 2023 and expiring June 30, 2027.

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

2

PUBLIC COMMENT

Paul Hollar, Speaking for clarity on Item #8 of the agenda.

8

RESOLUTION NO. 23-398

IN THE MATTER OF AMENDING RESOLUTION NO. 14-815 ESTABLISHING THE METHOD OF ELECTION OF MEMBERS OF THE SUNBURY MEADOWS COMMUNITY DEVELOPMENT AUTHORITY BOARD OF TRUSTEES TO AUTHORIZE THE CITY COUNCIL OF THE CITY OF SUNBURY, OHIO TO APPOINT MEMBERS TO THE AUTHORITY TO FILL VACANT SEATS:

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

WHEREAS, on August 10, 2006, the Delaware County Board of Commissioners (the “Board of Commissioners”) adopted Resolution No. 06-1017, establishing the Sunbury Meadows Community Development Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, on July 21, 2014, the Board of Commissioners adopted Resolution No. 14-815, establishing the method of election of members of the Sunbury Meadows Community Development Authority Board of Trustees; and

WHEREAS, the Board of Commissioners desires to relinquish its authority to appoint successor members to the Community Development Board of Trustees when a vacancy occurs in the office of an elected member;

COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 11, 2023

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

Section 1. That Resolution No. 14-815 establishing the method of election of members of the Sunbury Meadows Community Development Authority Board of Trustees is hereby amended by this Resolution.

Section 2. That the last sentence in Section 4 of Resolution No. 14-815 is hereby deleted and replaced with the following:

“If a vacancy occurs in the office of an elected member of the Authority’s Board of Trustees, the Council of the City of Sunbury, Ohio may, but shall not be required to, appoint a successor member for the remainder of the unexpired term.”

Section 3. This Board of Commissioners finds and determines that all formal actions of the Board of Commissioners concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Commissioners and that all deliberations of this Board of Commissioners and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

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

9

ADMINISTRATOR REPORTS

Tracie Davies, County Administrator
-No reports.

Dawn Huston, Deputy Administrator
-No reports.

Aric Hochstettler, Deputy Administrator
-No reports.

10

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Lewis
-Attended a DKMM Policy meeting yesterday.
-Attended a CCAO Justice/Public Safety committee meeting this week.

Commissioner Merrell
-Attended an awards ceremony for Ben Kurian, a Liberty Middle School student, who was recognized with a national award of a \$3,000 award from C-Span for his “Losing a Generation” documentary on opioids.
-Attended the CCAO/CCEO Central Region meeting yesterday with Engineer Bauserman.

Commissioner Benton
-Attended the Central Ohio Symphony concert with 800 4th graders playing along with their recorders at Ohio Wesleyan’s Gray Chapel yesterday.
-Attended a Remediation Conference yesterday.
-The Investment Committee will meet today.
-Mother’s Day is this weekend.
-Congratulations to Brian Lorenz for his appointment to fill Representative Jordan’s seat in the Ohio House of Representatives.

11

RESOLUTION NO. 23-399

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

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

WHEREAS, pursuant to section 121.23(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 121.23(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.

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

COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 11, 2023

RESOLUTION NO. 23-400

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners