

COMMISSIONERS JOURNAL NO. 78 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 25, 2023

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

Present:
Gary Merrell, Vice President
Barb Lewis, Commissioner

Absent:
Jeff Benton, President

1
RESOLUTION NO. 23-443

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 22, 2023:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on May 22, 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 Absent

2
PUBLIC COMMENT
-None.

3
RESOLUTION NO. 23-444

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0524 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0524:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0524, memo transfers in batch numbers MTAPR0524 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
P2302063 (Office City)	Office Furniture	40111402-5260	\$6,313.00
P2302590 (Dept. of Medicaid)	Grant Reconciliation MSY21	70161605-5319	\$14,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2302748	PROBATE COURT	GUARDIANSHIP MOU	22411605 - 5348	\$7,081.00
R2303198	HOME REMEDY LLC	MSY PLACEMENT CARE	70161605 - 5342	\$13,200.00
R2303339	EPS	CAMERAS - BYXBE CAMPUS CLIENT	42011440 - 5410	\$199,237.00
R2303354	DELAWARE COUNTY TRANSIT	TRANSPORTATION AMENDMENT	22411601 - 5355	\$125,000.00
R2303398	SCHINDLER ELEVATOR CORPORATION	ANNUAL MAINT.	10011105 - 5325	\$9,709.00
R2303401	DELAWARE AUTO SALES LLC	REPAIR 21-15 6885	60111901 - 5370	\$5,200.00

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

4
RESOLUTION NO. 23-445

IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT

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NEEDED FOR PUBLIC USE AND THE INTENT OF SELLING SUCH PROPERTY VIA INTERNET AUCTION OR DISPOSAL OF PROPERTY OF NO VALUE:

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

WHEREAS, Delaware County has personal property not needed for public use, obsolete, or unfit for the use for which it was acquired; and

WHEREAS, Ohio Revised Code section 307.12(E) allows, by resolution, the sale of such property by internet auction; and

WHEREAS, the Delaware County Board of Commissioners passed Resolution No. 16-749 on August 1, 2016, declaring its intent to sell such property by internet auction; and

WHEREAS, certain of such property may require a signature to transfer such property from the county to a buyer; and

WHEREAS, certain of such property may receive no bids during the internet auction and can be declared to be of no value;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, that the following property listed below be sold in the manner prescribed in Resolution No. 16-749 and that items receiving no bids be considered of no value and may be discarded or salvaged at the direction of the Director of Facilities. The Director of Facilities is hereby authorized to sign any documents needed to transfer such property on behalf of the Board.

Asset #	Type	Make	Model	VIN/Serial Number	Mileage/Note
807	TOTALED	FORD	2020 POL INTERCEPTOR	1FM5K8AB5LGC93853	55,367
605	SEDAN	FORD	2014 FOCUS SE	1FADP3F24EL238775	88,905
602	SEDAN	FORD	2014 FOCUS SE	1FADP3F29EL238772	90,755
938	SUV	FORD	2012 ESCAPE XLS 4X4	1FMCU9C74CKA 84973	72,390
933	SUV	FORD	2011 ESCAPE XLS 4X4	1FMCU9C76BKA 50676	76,673
925	VAN	FORD	97 ECONOLINE 250	1FTHS24LXVHA 17541	76,779

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

**5
RESOLUTION NO. 23-446**

IN THE MATTER OF APPROVING ADDENDUM #7 TO THE LEASE AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE OHIO DEPARTMENT OF PUBLIC SAFETY OHIO BUREAU OF MOTOR VEHICLES FOR THE FRANK B. WILLIS BUILDING DELAWARE LICENSE AGENCY:

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

WHEREAS, the Director of Finance recommends approving Addendum #7 to the lease agreement between the Delaware County Board of Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware License Agency;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following Addendum #7 to the lease agreement between the Delaware County Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware License Agency:

ADDENDUM NO. 7 TO LEASE

It is hereby mutually agreed by and between

Delaware County Commissioners

as Lessor, and

Ohio Department of Public Safety

as Lessee, that effective July 1, 2023 a certain lease entered into as of August 1, 2008, covering 1,479 square feet of office space and described as:

**Bureau of Motor Vehicles
Delaware Deputy Registrar
2081 U.S. Highway 23 North
Delaware, Ohio 43015**

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be amended as follows:

Article II:

Add: The lease will extend for an additional term beginning July 1, 2023 through June 30, 2025.

Add: During the next renewal period, the total annual rental rate will increase to \$20,413.16 for FY24, or \$1,701.17 for July and \$1,701.09, each month thereafter. The FY25 total annual rental rate will then increase to \$21,025.55, or \$1,752.12 for July and \$1,752.23, each month thereafter.

Article IX.

Paragraph D. Delete: Provide HVAC capable of maintaining 72 degrees F. uniformly throughout the leased space regardless of outside temperatures.

Article IX.

Paragraph D. Add/Replace: Provide HVAC capable of maintaining 68 to 74 degrees Fahrenheit, throughout the leased space regardless of outside temperatures.

All other terms and conditions of the lease will remain the same.

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

6

RESOLUTION NO. 23-447

IN THE MATTER OF APPROVING ADDENDUM #8 TO THE LEASE AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE OHIO DEPARTMENT OF PUBLIC SAFETY OHIO BUREAU OF MOTOR VEHICLES FOR THE FRANK B. WILLIS BUILDING DELAWARE DRIVE EXAM STATION:

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

WHEREAS, the Director of Finance recommends approving Addendum #8 to the lease agreement between the Delaware County Board of Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware Drive Exam Station;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following Addendum #8 to the lease agreement between the Delaware County Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware Drive Exam Station:

ADDENDUM NO. 8 TO LEASE

It is hereby mutually agreed by and between

Delaware County Commissioners

as Lessor, and

Ohio Department of Public Safety

as Lessee, that effective July 1, 2023 a certain lease entered into as of August 1, 2008, covering 1,387 square feet of office space and described as:

**Bureau of Motor Vehicles
Delaware Drive Exam Station
Frank B. Willis Building
2081 U.S. Highway 23 North
Delaware, Ohio 43015**

be amended as follows:

Article II:

Add: The lease will extend for an additional term beginning July 1, 2023 through June 30, 2025.

Add: During the next renewal period, the total annual rental rate will increase to \$19,424.56 for FY24, or \$4,856.14 per quarter. The FY25 total annual rental rate will then increase to \$20,007.30, or \$5,001.84 for the first quarter, then \$5,001.82, each quarter thereafter.

Article VIII.

Paragraph D. Delete: Provide HVAC capable of maintaining 72 degrees F. uniformly throughout the leased space regardless of outside temperatures.

Article VIII.

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Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners