

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 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. 23-553

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 26, 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 June 26, 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

2
PUBLIC COMMENT
 -None.

3
RESOLUTION NO. 23-554

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0628 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0628:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0628, memo transfers in batch numbers MTAPR0628 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Account	Amount
R2303780	CCC ENVIRONMENTAL SERVICES	CCTV, SEWER CLEANING AND OTHER SERVICES AS NEEDED	66211900 - 5328	\$24,999.00
R2303785	AVIAT US INC	TWO REPLACEMENT DEHYDRATORS FOR TOWER SITES	21411306 - 5260	\$7,598.00
R2303798	EXCEL FLUID GROUP	SCIOTO HILLS DOSING PUMP REPLACEMENT	66211900 - 5450	\$7,646.00

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

4
RESOLUTION NO. 23-555

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF’S OFFICE TRANSPORT REPORT FOR THE MONTH OF APRIL 2023:

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

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted a monthly report for April 2023;

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

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023

Section 1. The Board hereby accepts and approves the Delaware County Sheriff’s Office Transport Report for August 2022.

Section 2. The Board hereby allows the expenses contained in the monthly report.

(Copies available for review at the Commissioners’ Office until no longer of administrative value.)

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

**GARRETT GUILLOZET, MPA, REHS/RS, AEMT
HEALTH COMMISSIONER**

**5
RESOLUTION NO. 23-556**

IN THE MATTER OF ADOPTING A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL OF AN EXISTING TAX IN EXCESS OF THE TEN-MILL LIMITATION TO PROVIDE FOR THE BENEFIT OF THE DELAWARE GENERAL HEALTH DISTRICT:

(R.C. §§ 3709.29, 5705.03, 5705.191, and 5705.25)

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

WHEREAS, on June 26, 2023, the Board of Commissioners of Delaware County, Ohio (the “Board”), adopted Resolution No. 23-546, a resolution of necessity to levy a renewal of an existing tax in excess of the ten-mill limitation to provide for the benefit of the Delaware General Health District (“Resolution of Necessity”); and

WHEREAS, the Board has received the certification from the Delaware County Auditor, pursuant to section 5705.03(B)(2) of the Revised Code, as requested in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, Ohio, at least two-thirds of all the members elected thereto concurring as follows:

1. The rate of the tax levy, expressed in mills for each one dollar of taxable value, is seven tenths (0.7) mills.
2. The tax levy’s estimated effective rate, in dollars for each one hundred thousand dollars of the county auditor’s appraised value, as estimated by the Delaware County Auditor, is \$17.00.
3. The Board shall proceed with the submission of the question of the tax to the electors.
4. The Clerk of the Board is hereby directed to certify this Resolution, together with copies of the Delaware County Auditor’s certifications and the Resolution of Necessity, which are, by this reference, incorporated herein, to the Delaware County Board of Elections by no later than 4:00 P.M. on August 9, 2023, which is ninety (90) days prior to the election at which the question shall be submitted to the electors.
5. The Board requests that the Delaware County Board of Elections cause notice of the election on the question of levying the tax to be given as required by law and that the question be submitted to the electors in, substantially, the following form:

<p>OFFICIAL QUESTIONS AND ISSUES BALLOT GENERAL ELECTION November 7, 2023</p> <p>PROPOSED TAX LEVY (Renewal) DELAWARE GENERAL HEALTH DISTRICT DELAWARE COUNTY, OHIO</p> <p>A majority affirmative vote is necessary for passage</p>
<p>A renewal of an existing levy, being a 0.7 mills to constitute a tax for the benefit of Delaware County, Ohio for the purpose of providing sufficient funds for the Delaware General Health District to continue services and programs including the control of communicable diseases, protecting the health of infants, children, and adults, environmental safety, nursing services, and health education, at a rate not exceeding 0.7 mill for each one dollar of valuation, which amounts to \$17.00 for each one hundred thousand dollars of valuation, for 10 years, commencing in 2024, first due in calendar year 2025.</p>

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

- 6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including section 121.22 of the Revised Code.
- 7. This Resolution shall be in full force and effect immediately upon adoption.

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

6
RESOLUTION NO. 23-557

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE VICTIMS OF CRIME AND STATE VICTIMS ASSISTANCE GRANT (VOCA/SVAA) FOR VICTIM SERVICES:

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

Grant # 20224VOCA/SVAA
Source: VOCA- Ohio Attorney General
Grant Period: October 1, 2023 – September 30, 2024

Federal Grant Requested Amount: \$ 63,781.21
Local Match: \$ 15,945.29
Total VOCA Grant Amount: \$ 79,726.50

Grant # 2024 VOCA/SVAA
Source: SVAA- Ohio Attorney General
Grant Period: October 1, 2023 – September 30, 2024

State Grant Requested Amount: \$ 2,106.00
Local Match: 0.00
Total SVAA Grant Amount: \$ 2,106.00

Total Grant Amount: \$ 81,832.50

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

7
RESOLUTION NO. 23-558

IN THE MATTER OF APPROVING AN EQUIPMENT, MAINTENANCE, SOFTWARE AND PROFESSIONAL SERVICES ORDER FORM AGREEMENT WITH DMT SOLUTIONS GLOBAL CORPORATION D/B/A BLUECREST FOR THE PURCHASE OF A MAIL BALLOT VERIFIER FOR THE DELAWARE COUNTY BOARD OF ELECTIONS:

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

WHEREAS, the Director the Delaware County Board of Elections recommends approval of an Equipment, Maintenance, Software and Professional Services Order Form Agreement and Exhibit A with DMT Solutions Global Corporation D/B/A Bluecrest for the purchase of a Mail Ballot Verifier for the Delaware County Board of Elections;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approves the Equipment, Maintenance, Software and Professional Services Order Form Agreement and Exhibit A with DMT Solutions Global Corporation D/B/A Bluecrest for the purchase of a Mail Ballot Verifier for the Delaware County Board of Elections:

(Copy of order form available for review at the Commissioners’ Office and the Delaware County Board of Elections until no longer of administrative value.)

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

**EXHIBIT A
BlueCrest Terms and Provisions**

These BlueCrest Terms and Provisions (including but not limited to any applicable Statements of Work and/or Exhibits) apply to the transaction between you and BlueCrest set forth on the BlueCrest Equipment, Maintenance, Software & Professional Services Order Form to which these BlueCrest Terms and Provisions are appended. Please read these terms and provisions carefully as they govern your agreement with BlueCrest.

1. Definitions

"Agreement" means the Order, the BlueCrest Terms, and, as applicable, the SoW, the Maintenance Services Terms and Provisions, the License and Maintenance Terms and Provisions, and the PS Terms and Provisions.

"Application Software" means the application software identified on the Order.

"BlueCrest" means DMT Solutions Global Corporation, a Delaware corporation doing business as BlueCrest.

"BlueCrest Terms" means these BlueCrest Terms and Provisions.

"Deliverable(s)" means any computer software, written documentation, reports or materials developed by BlueCrest specifically for Client pursuant to a SoW.

"Embedded Software" means any firmware and software embedded in the Equipment.

"Equipment" means the equipment identified on the Order.

"Installation" means the date Equipment sold under this Agreement is installed by BlueCrest and ready for production use.

"Intellectual Property Rights" means (i) any and all registered and unregistered rights granted, applied for, or otherwise now or hereafter in existence under or related to any patent, copyright, trademark, trade secret, database protection, or other intellectual property rights laws, and all similar or equivalent rights or forms of protection, in any part of the world.

"Maintenance Services" means the on-call or on-site maintenance services identified on the Order.

"Order" means the BlueCrest Equipment, Maintenance, Software & Professional Services Order Form to which these BlueCrest Terms are appended.

"Professional Services" means the professional services identified on the Order.

"SoW" means, if applicable, the Statement of Work executed in connection with the Order which may define, among other things, the project plan, the system(s) configuration, the facility requirements, and acceptance criteria (if any).

"You," "Your," or "Client" means the entity or person that executes the Order.

2. Fees

a. **Equipment, Maintenance Services, Application Software and Professional Services Fees.** Client will pay the fees for any Equipment, Maintenance Services, Application Software, and/or Professional Services identified on the Order (and any applicable taxes) as specified in the applicable Payment Terms section of the Order. Notwithstanding the Equipment prices set forth on the Order, BlueCrest may increase Equipment prices prior to the delivery thereof because of currency fluctuations, government taxes and/or tariffs, cost of goods, or other events beyond BlueCrest's control, up to the Contract maximum price. The Contract maximum price for all services and fees under this agreement shall be \$_____. Under no circumstances shall the price of this Contract exceed the Contract Maximum unless mutually agreed to by both Parties.

b. **Taxes.** The fees do not include, and Client is responsible for paying, any charges and taxes which may be imposed or levied upon the sale, purchase, operation, value, provision, possession or use of the Equipment, Maintenance Services, Application Software and Professional Services, excluding taxes on or measured by BlueCrest's net income, unless Client provides BlueCrest with a valid tax exemption, direct pay or resale certificate.

c. **Suspension of Services.** BlueCrest reserves the right to suspend any services during any period in which the Client's account under this or any other agreement with BlueCrest (including any other division or affiliate of BlueCrest) is more than thirty (30) days past due.

3. SoW Change Requests

In the event that Client requests a change to a Statement of Work executed in connection with the Order, Client shall submit a written change request (a "Change Request") to BlueCrest. BlueCrest shall review and respond to such Change Request within five (5) business days of receiving such Change Request. BlueCrest's response shall detail all of the impacts of such Change Request, including but not limited to any adjustments to the pricing

and/or the delivery schedule, and set forth any other conditions BlueCrest may require in connection with agreeing to implement such Change Request. If Client and BlueCrest agree on the terms applicable to the implementation of such Change Request, then they shall execute an amendment detailing all of the revisions to the Agreement.

4. Maintenance Services

a. **Preventative & Remedial Maintenance**

(i) **Selected.** If Client has elected to purchase Maintenance Services on the Order, BlueCrest shall provide, as applicable, such Maintenance Services pursuant to (i) the On-Call Maintenance Services Terms and Provisions attached hereto as Exhibit C-1 or (ii) the On-Site Maintenance Services Terms and Provisions attached hereto as Exhibit C-2.

(ii) **Not Selected.** If Client has elected not to purchase On-Call or On-Site Maintenance Services on the Order, then neither Exhibit C-1 nor Exhibit C-2 will be attached to the Agreement and none of such exhibits will be of any force or effect with regard to the transaction(s) set forth on the Order.

b. **BlueCrest Protect**

(i) **Selected.** If Client has elected to purchase BlueCrest Protect on the Order, BlueCrest shall provide BlueCrest Protect pursuant to Exhibit C-3.

(ii) **Not Selected.** If Client has elected not to purchase BlueCrest Protect, then Exhibit C-3 will not apply and will be of no force or effect with regard to the transaction(s) set forth on the Order.

5. Application Software

a. **Selected.** If Client has elected to license Application Software on the Order, the license terms applicable to such Application Software are set forth in the License Terms and Provisions attached hereto as Exhibit D.

b. **Not Selected.** If Client has elected not to license Application Software on the Order, then Exhibit D will not be attached to the Agreement and will be of no force or effect with regard to the transaction(s) set forth on the Order.

6. Professional Services

a. **Selected.** If Client has elected to purchase Professional Services on the Order, BlueCrest shall provide such Professional Services pursuant to the PS Terms and Provisions attached hereto as Exhibit E.

b. **Not Selected.** If Client has elected not to obtain Professional Services on the Order, then Exhibit E will not be attached to this Agreement and will be of no force or effect with regard to the transaction(s) set forth on the Order.

7. Warranties

a. **Client Warranties.** Client represents and warrants that: (i) it is financially solvent and is able to pay for the products and services identified on the Order; and (ii) it is using such products and services for business and commercial purposes and not for personal, family or household use.

b. **Equipment Warranty**

(i) Except as explained further below, BlueCrest warrants to Client that the Equipment will be free from manufacturing defects in material and workmanship ("Manufacturing Defect(s)") and that it will perform according to BlueCrest's specifications for ninety (90) days from the date of delivery or, if installed by BlueCrest, for ninety (90) days from the date of installation, or until the system reaches BlueCrest's Equipment usage limits, whichever occurs first ("Equipment Warranty Period").

(ii) **Equipment Warranty Exclusions.** BlueCrest does not assume a warranty obligation for consumable parts or supplies such as print heads and ink or for parts worn out due to extraordinary use of the Equipment or use inconsistent with manufacturer's specifications. This Equipment warranty excludes: (a) preventative maintenance, routine service and normal wear and tear; (b) Equipment serviced, repaired or refurbished by persons not certified by BlueCrest to perform such service and repair; (c) damage to the Equipment caused by use of spare parts or supplies not supplied by BlueCrest; (d) damage to Equipment caused by not using the procedures authorized by BlueCrest; or (e) damage caused by integrating Equipment with products or processing equipment of companies other than BlueCrest or its wholly-owned subsidiaries. For this Equipment warranty to be valid, Client must (1) operate the Equipment in accordance with BlueCrest's specifications including, without limitation, under suitable

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

temperature, humidity, line voltage, and any other BlueCrest specified environmental conditions, (2) use reasonable care in handling, operating, and maintaining the Equipment, (3) use the Equipment only for the purpose for which it was designed, and (4) use materials such as paper, insert and envelopes that meet BlueCrest and machine specifications.

(iv) **Disclaimer.** THE WARRANTIES SET FORTH IN THE AGREEMENT ARE EXCLUSIVE AND BLUECREST DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, WITH RESPECT TO THE EQUIPMENT, MAINTENANCE SERVICES, APPLICATION SOFTWARE AND/OR PROFESSIONAL SERVICES, INCLUDING BUT NOT LIMITED TO, ANY WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, COURSE OF DEALING OR COURSE OF PERFORMANCE.

(v) **Third Party Equipment.** BlueCrest makes no warranty of any kind as to the Equipment sold hereunder that is manufactured by a third party. BlueCrest agrees to pass through to Client all third-party warranties it receives on such Equipment to the extent such warranties are transferable. Further, any Maintenance Services performed by BlueCrest will not include maintaining such third-party Equipment.

8. Limitation on Liability

a. BLUECREST'S TOTAL LIABILITY UNDER THE AGREEMENT, INCLUDING BUT NOT LIMITED TO THE EXHIBITS, WITH RESPECT TO ANY CLAIM RELATED TO EQUIPMENT, MAINTENANCE SERVICES, APPLICATION SOFTWARE OR PROFESSIONAL SERVICES IS LIMITED TO THE FEES PAID BY CLIENT TO BLUECREST FOR THE EQUIPMENT, MAINTENANCE SERVICES, APPLICATION SOFTWARE OR PROFESSIONAL SERVICES, AS THE CASE MAY BE, IN THE TWELVE (12) MONTHS PRECEDING THE EVENT GIVING RISE TO THE CLAIM.

b. BLUECREST WILL HAVE NO LIABILITY FOR ANY DAMAGE CLIENT MAY INCUR BY REASON OF CLIENT'S NEGLIGENT ACTS OR OMISSIONS, OR CLIENT'S MISUSE OF THE EQUIPMENT OR APPLICATION SOFTWARE.

c. BLUECREST WILL NOT IN ANY EVENT BE LIABLE FOR ANY PUNITIVE, SPECIAL, EXEMPLARY, CONSEQUENTIAL, INCIDENTAL OR INDIRECT DAMAGES OF ANY KIND, INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS OR REVENUE, BUSINESS INTERRUPTION, OR LOST DATA, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSS OR DAMAGE.

9. **Confidentiality.** In connection with this Agreement, each party may receive Confidential Information of the other party.

a. "Confidential Information" means all confidential and proprietary information of either party ("Disclosing Party"), including but not limited to, each party's and its affiliates': (i) customer and prospect lists, names or addresses, agreements between Disclosing Party and business partners; (ii) pricing proposals, financial and other business information, data processes and plans; (iii) research and development information, analytical methods and procedures, hardware design, technology (including the Deliverables); (iv) financial information or personnel data; (v) information concerning the customers and potential customers of either party; (vi) business practices, know-how, marketing or business plans; (vii) this Agreement and the SoW, technical documentation, user manuals, and training materials; and (viii) any other information identified in writing as confidential or information that the receiving party knew or reasonably should have known was confidential, in each case that is disclosed to the other party ("Receiving Party") or to which the Receiving Party gains access in connection with the Agreement.

b. The Receiving Party agrees: (i) to hold the Disclosing Party's Confidential Information in strict confidence, apply at least the standard of care used by the Receiving Party in protecting its own Confidential Information, but not less than a reasonable standard of care, and not to disclose such Confidential Information to any third party; and (ii) without the written permission of the Disclosing Party, not to use any Confidential Information of the Disclosing Party except as reasonably required to exercise its rights or perform its obligations under this Agreement and the SoW. Each party agrees to cause its employees, subcontractors, agents and, if permitted, Affiliates, who require access to such information to abide by such obligations.

c. The foregoing obligations do not apply to information that: (i) is already public or becomes available to the public through no breach of this Section 9; or (ii) was in the Receiving Party's lawful possession before receipt from the Disclosing Party; or (iii) is lawfully received independently from a third party who is not bound by a confidentiality obligation; or (iv) is independently developed by or on behalf of the Receiving Party without use of any Confidential Information.

d. If a Receiving Party is compelled to disclose the Confidential Information by statute, a governmental agency or a court of law having proper jurisdiction, the Receiving Party will give the Disclosing Party reasonable notice as permitted by law to enable such party to try to protect the confidentiality of the Confidential Information.

e. Upon written request of the Disclosing Party, the Receiving Party agrees to promptly return or destroy all Confidential Information in its possession, and certify its destruction in writing, provided, however, that the Receiving Party may retain one copy of the returned or destroyed items for archival purposes in accordance with its records retention policies and subject to this Section 9.

f. Disclosing Party may be irreparably damaged if the obligations under this Section 9 are not enforced and as such may not have an adequate remedy in the event of a breach by Receiving Party of its obligations hereunder. The parties agree, therefore, that Disclosing Party is entitled to seek, in addition to other available remedies, an injunction restraining any actual, threatened or further breaches of the Receiving Party's obligations under this Section 9 or any other appropriate equitable order or decree.

10. Embedded Software License Terms.

(a) BlueCrest grants to Client a non-exclusive, non-transferable, non-assignable, limited license to execute and use the Embedded Software solely on the Equipment for Client's business operations and solely in accordance with the applicable operating manuals, instructions, or documentation for the Equipment, which Client agrees to review prior to using the Equipment. The Embedded Software may only be used on the Equipment in which it was initially installed. Client agrees that Client will not assign, sublicense, transfer, pledge, lease, rent, or share its rights under this license without BlueCrest's prior written consent.

(b) The license rights granted to Client are subject to the following restrictions: (a) Client shall not, and shall ensure that no third party shall, (i) reproduce, modify, make derivative works of, translate, adapt, disassemble, reverse compile or reverse engineer any part of the Embedded Software, nor attempt to create the source code from the object code for the Embedded Software; (ii) rent, lease, distribute, host, publish, disclose, or otherwise commercially exploit the Embedded Software or make the Embedded Software available to any third party other than as expressly permitted in this Agreement; (b) except as expressly stated herein, no part of the Embedded Software may be transmitted in any form or by any means, including electronic, mechanical, photocopying, recording or via a hacking device or other means; provided, Client shall be permitted to receive updates to the Embedded Software authorized by BlueCrest; and (c) any future release, update, or other addition to functionality of the Embedded Software shall be subject to the terms of this license, unless BlueCrest states otherwise in a signed writing by its authorized representative. BlueCrest is not obligated to provide any services (including any updates or upgrades to the Embedded Software) under this license. Client shall preserve all copyright and other proprietary rights notices in the Embedded Software. Client acknowledges and agrees that the Embedded Software is proprietary to BlueCrest, or its licensors, and is protected under copyright law, trade secret law, and laws governing confidential information. Client shall maintain the confidentiality of the Embedded Software regardless of whether the Embedded Software is labeled or marked with any proprietary legend or notice that indicates its confidential nature.

(c) The copyrights for certain portions of the Embedded Software may contain third party software which requires notices and/or additional terms and conditions. Such required third party software notices and/or additional terms and conditions are located on a display, online, or elsewhere and are made a part of and incorporated by reference into this license. By executing the Order, Client is also accepting such additional terms and conditions, if any, set forth therein. Certain items of independent, third-party code may be included in the Embedded Software that may be subject to certain open source licenses ("Open Source Software"). Such Open Source Software is licensed under the terms of the license that accompanies such Open Source Software. Nothing in this license limits Client's rights under, or grants Client rights that supersede, the terms and conditions of any applicable end user license for such Open Source Software.

(d) BlueCrest, and its licensors, retain all right, title, and interest, including all intellectual property rights, in and to the Embedded

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023

Software (including any and all copies thereof) and any and all modifications, updates, enhancements and/or suggestions with respect thereto. Any rights not expressly granted by BlueCrest in the Agreement are reserved. Client acknowledges that it acquires no ownership interest in the Embedded Software. No implied licenses are granted by BlueCrest.

(e) BlueCrest warrants that it is the owner of the Embedded Software and all intellectual property rights therein, or otherwise has the right to grant the right to use the Embedded Software as contemplated herein; provided that the sole obligation and exclusive remedy for any breach of the foregoing warranty shall be as set forth below (the "Embedded Software Warranty"). BlueCrest does not warrant that Client's use of such Embedded Software will be error-free or uninterrupted, or that every error will be corrected. As BlueCrest's sole obligation, and Client's exclusive remedy for breach of the Embedded Software Warranty, BlueCrest will, at BlueCrest's option, procure for Client the right to continue using the Embedded Software or replace or modify the infringing component of the Embedded Software so that it becomes non-infringing. Notwithstanding anything in this Agreement to the contrary, BlueCrest will have no responsibility or liability of any kind, whether for breach of warranty or otherwise arising or resulting from: (i) any use of such Embedded Software other than in accordance with this license; (ii) any modification of such Embedded Software by anyone other than BlueCrest or contractors authorized in writing by BlueCrest; (iii) any such Embedded Software rendered defective or non-conforming, in whole or in part, due to: (x) neglect, misuse, electrical or electromagnetic stress, accident, fire or other hazard, (y) improper testing, handling, storage, transportation, operation, interconnection, or installation by anyone other than BlueCrest or contractors authorized in writing by BlueCrest, or (z) any other cause beyond the range of normal use of such Embedded Software.

(f) EXCEPT FOR THE EMBEDDED SOFTWARE WARRANTY SET FORTH IN ABOVE, THE EMBEDDED SOFTWARE IS PROVIDED TO CLIENT ON AN "AS-IS" BASIS. BLUECREST DISCLAIMS ALL EXPRESS, IMPLIED OR STATUTORY WARRANTIES RELATING TO THE EMBEDDED SOFTWARE, INCLUDING MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, AND NON-INFRINGEMENT. BLUECREST DOES NOT WARRANT THAT USE OF THE EMBEDDED SOFTWARE WILL BE UNINTERRUPTED, OR ERROR-FREE, THAT DEFECTS WILL BE CORRECTED, OR THAT THE EMBEDDED SOFTWARE IS FREE OF VIRUSES OR OTHER HARMFUL COMPONENTS.

(g) BlueCrest may terminate this license upon written notice of termination provided to Client in the event Client violates any material term of this license and fails to cure such breach within thirty (30) days of written notice thereof.

11. Delivery; Installation; Risk of Loss; Binding Order; Returns.

a. **Delivery.** Client will pay all costs for transporting the Equipment from BlueCrest's facility to the location designated in the Order. BlueCrest will make commercially reasonable efforts to deliver the Equipment on the delivery date in the Order, but cannot guarantee a specific date. Within two (2) business days after delivery of the Equipment, Client shall execute and email to BlueCrest at AR-Remittance@bluecrestinc.com the Delivery Receipt Certificate attached hereto as Schedule 1.

b. **Installation.** Client must provide a suitable power source, access, and space for installation according to BlueCrest's specifications. Client must give BlueCrest advance notice of any site problems.

c. **Title; Risk of Loss.** Title to the Equipment and risk of loss to the Equipment will pass to Client upon delivery of the Equipment to the Install Address set forth in the Order.

d. **Binding Order.** The Order will become binding upon Client at the earliest of the following: (i) the date Client executes the Order and (ii) the date on which BlueCrest receives the first installment payment.

e. **Returns.** Unless the Equipment fails to conform to the express warranties set forth herein, the Equipment will not be returned to BlueCrest.

12. Security Interest. Client hereby grants BlueCrest a purchase money security interest in the Equipment and in any and all replacements and substitutions thereof, as well as in any proceeds from the sale of such

Equipment, for the purpose of securing payment of any balance due hereunder. BlueCrest has the right to recover the Equipment if Client has not paid for it. BlueCrest may file a copy of this Agreement as a financing statement with the appropriate State authorities.

13. Force Majeure. Neither party will be held responsible or incur any liability for any delay or failure to perform any part of this Agreement if such delay or failure results from causes beyond its control, including, but not limited to, fire, flood, explosion, acts of terrorism, war, labor disputes, embargo, civil or military authority, natural disaster, shortage of and/or delay in obtaining parts or supplies, judicial or governmental action or requirement, epidemic, pandemic, quarantine, or acts of God.

14. Assignment. Neither party may assign this Agreement, including by operation of law, without the prior written consent of the other party, which consent will not be unreasonably withheld or delayed. Any attempted assignment without consent will be without force and effect. Notwithstanding the foregoing, BlueCrest may assign this Agreement without Client consent to any entity or person that acquires all or substantially all of the assets or equity of BlueCrest, through sale, merger, consolidation, or otherwise.

15. Export Laws. Client agrees: (i) to comply with all applicable U.S. export control laws and regulations; (ii) that all products and technologies received hereunder will only be exported, re-exported or transferred, directly or indirectly, in accordance with these laws and regulations; (iii) that it will not export, re-export, or transfer, directly or indirectly, any products and technologies received hereunder to any destination or to any person if this would be prohibited, in whole or in part, by any U.S. law or regulation or would otherwise be prohibited by any U.S. Government entity or agency; and (iv) to immediately notify BlueCrest in writing if it or one of its affiliates is or becomes listed in any Denied Parties List or if its export privileges or the export privileges of any of its affiliates are denied, suspended or revoked, in whole or in part, by any U.S. Government entity or agency.

16. Entire Agreement. This Agreement, including the Order and all attached exhibits, is the sole and complete agreement between the parties and will not be modified or amended except by a writing signed by all parties. Each of BlueCrest and Client further acknowledge and agree that any terms and/or conditions set forth on Client's purchase order (and/or other document) shall be void and of no force and effect.

17. Non-Solicitation. During the term of this Agreement and for twelve (12) months thereafter, Client will not solicit for employment, nor knowingly employ (either as an employee, contractor or agent), any of BlueCrest's employees.

18. Waiver; Severability; Survival; Governing Law. No waiver of any breach of any provision of this Agreement by any party or the failure of any party to insist on exact performance will constitute a waiver of any other breach of performance of the same or any other provision hereof. If any provision of this Agreement will be or become invalid or unenforceable, such invalidity or unenforceability will not invalidate or render unenforceable the remaining provisions of this Agreement. The provisions of this Agreement which by their meaning and effect are meant to survive the termination or expiration of this Agreement, will so survive. This Agreement will be governed by, construed and interpreted in accordance with, the laws of the State of Ohio without regard to its conflicts of laws principles.

18. Notices; Electronic Delivery. Notices given under this Agreement may be in writing and delivered by first class, certified mail as follows: To BlueCrest, 37 Executive Drive, Danbury, CT 06810, Attention: President, BlueCrest; and a copy to Attention: Legal Department, at the same address. BlueCrest may deliver any notice and other communication to you under this Agreement by email via the email address that is then on file for you. You consent to the delivery of any such notice and other communication via email.

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

**8
RESOLUTION NO. 23-559**

IN THE MATTER OF AUTHORIZING THE PURCHASE OF AUDIO VISUAL EQUIPMENT AND INSTALLATION AND INTEGRATION SERVICES FOR THE BYXBE CAMPUS PROJECT:

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

WHEREAS, pursuant to section 307.01 of the Revised Code, the Delaware County Board of Commissioners (the "Board") shall provide offices for county officers and departments, including all necessary furniture, fixtures, and equipment for such offices; and

WHEREAS, the Delaware County Director of Facilities has received quotes to provide audio visual equipment (the "Equipment"), including installation and integration thereof, for the Byxbe Campus project and recommends authorizing purchase of the Equipment, and installation and integration thereof, in accordance with the quotes submitted by New Era Technology; and

WHEREAS, the Board participates in the State of Ohio's cooperative purchasing program (the "Program"), and the Equipment and installation and integration services are available for purchase through the Program;

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

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023

Ohio:

Section 1. The Board hereby authorizes the purchase of the Equipment, and related installation and integration services, from New Era Technology at the total cost of \$185,355.93, in accordance with Quote Nos. 54132 V1 and 54155 V1, dated June 22, 2023, which are hereby approved.

Section 2. The Board hereby declares that the purchase shall be in accordance with the Program, pursuant to the contract and terms and conditions set forth in Program Index STS581, Contract #800826, which are, by this reference, fully incorporated herein and of which the purchase order approved herein shall be made a part.

Section 3. The Board hereby approves a purchase order in the amount of \$185,355.93 to New Era Technology, an authorized supplier under the Program.

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

9

RESOLUTION NO. 23-560

IN THE MATTER OF APPROVING AN OWNER’S AGREEMENT FOR HIDDEN RAVINES CROSSING FKA US23 MIXED USE ORANGE CENTRE DRIVE:

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

WHEREAS, the Engineer recommends approving the Owner’s Agreement for Hidden Ravines Crossing FKA US23 Mixed Use Orange Centre Drive;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following Owner’s Agreement for Hidden Ravines Crossing FKA US23 Mixed Use Orange Centre Drive:

OWNER’S AGREEMENT
PROJECT NUMBER: 23034

THIS AGREEMENT, executed on this 29th day of June, 2023, between JLP Orange, LLC, hereinafter called “**OWNER**” and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY OHIO (COUNTY COMMISSIONERS)**, for the project described as Hidden Ravines Crossing FKA US23 MIXED USE Orange Centre Dr. further identified as Project Number 23034 is governed by the following considerations to wit:

Said **OWNER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT**.

OPTIONS:

1. Should **OWNER** elect to record the plat prior to beginning construction, **OWNER** shall execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction as shown in **Exhibit “A”** attached hereto.
2. Should **OWNER** elect to proceed to construction prior to recording the plat, no approved financial warranties are necessary until such time as **OWNER** elects to record the plat. Such plat cannot be recorded until the County Engineer has determined the construction of the project is at least 80% complete.

OWNER hereby elects to use Option 1 for this project.

The financial warranties are to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Delaware County Design, Construction and Surveying Standards and any supplements thereto**. The **OWNER** shall pay the entire cost and expense of said improvements, unless otherwise specifically noted herein.

The **OWNER** shall indemnify and save harmless **Delaware County and all Townships and/or Villages** within Delaware County and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one (1) year from the date on which this **AGREEMENT** is executed by the **COUNTY COMMISSIONERS**. The **OWNER** further agrees that any violations of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **COUNTY** shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023

It is further agreed that upon execution of the **AGREEMENT**, the **OWNER** shall deposit **Thirty Seven Thousand Three Hundred Dollars and No Cents (\$37,300.00)** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**. When the fund has been depleted to ten percent (10%) of the original amount deposited, the **OWNER** shall replenish the account upon notice by the **Engineer**. Upon completion of the maintenance period and acceptance of the improvements by the **Delaware County Commissioners**, the remaining amount in the fund shall be returned to the **OWNER**.

Upon completion of construction, the **OWNER** shall be responsible for the maintenance, repair or construction of any and all defective materials or workmanship for a period of **one year**. Said **OWNER'S** bond, certified check, irrevocable letter of credit or other approved financial warranties may be reduced to 10% of the originally approved construction estimate as shown in **Exhibit "A"** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance with the **Delaware County Design, Construction and Surveying Standards, and any supplements thereto**.

Acceptance of the project into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **OWNER'S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

Any snow or ice removal, erosion and sediment control maintenance, or other safety requirements deemed necessary by the County Engineer during the period of construction or maintenance shall be the responsibility of the **OWNER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

The **OWNER** shall, within thirty (30) days of completion of construction and prior to final acceptance, to the **COUNTY COMMISSIONERS**, as required, "as-built" drawings of the improvements, which plans shall become the property of the **COUNTY** and remain in the office of the **Delaware County Engineer**.

The **OWNER** shall, within thirty (30) days of completion of construction, furnish to the **COUNTY COMMISSIONERS** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **OWNER** shall indemnify and hold harmless **Delaware County and all Townships and/or Villages** within and all their officials, employees or agents from expenses or claims for labor or material incident to said construction of improvements.

The **OWNER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **OWNER** shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the **OWNER** and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the **County**.

Should the OWNER become unable to carry out the provisions of this AGREEMENT, the **OWNER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.

In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants the **OWNER** or his agent, the right and privilege to make the improvements stipulated herein.

EXHIBIT "A"

Construction Cost Estimate	\$465,400.00
Construction Bond Amount	\$465,400.00
Maintenance Bond Amount	\$46,600.00
Inspection Fee Deposit	\$37,300.00

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

10
RESOLUTION NO. 23-561

IN THE MATTER OF ADOPTING A RESOLUTION DECLARING A NECESSITY AND THE INTENT OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO APPROPRIATE PROPERTY:

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

WHEREAS, the Board of Delaware County Commissioners (the "Board") deems it necessary for the public convenience and welfare to construct highway improvements to the intersection of Worthington Road, Lewis Center Road, and Rome Corners Road, known as Project ID: DEL-CR13-5.02, by construction, reconstruction, installation, replacement, repair, maintenance and improvement of the identified roads in Delaware County, Ohio (the "Improvement"); and

WHEREAS, the Board has determined that additional land is necessary for the Improvement and that the Board and property owners were unable to agree on the terms of conveyance through good faith negotiations; and

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

WHEREAS, the Board has determined the fair market value (“FMV”) for the property to be appropriated and any resultant damages; and

WHEREAS, the Board has determined that it is necessary to take immediate possession of the property to be appropriated via the “quick take” procedure under section 163.06(B) of the Revised Code;

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

Section 1. The Board deems it necessary, and it is hereby declared to be the intention of the Board, to appropriate the following property necessary for the Improvement and determines the FMV for the same:

Property Owner(s)	Interest to be Appropriated	FMV
Ray R. Rammelsberg & Debra A. Rammelsberg	13-WD	\$27,299.00

The parcel identifiers listed in the table above are taken from the approved right-of-way plans and highway construction plans for the Improvement, which are, by this reference, fully incorporated herein and are on file and available for inspection or copying at the Office of the Delaware County Engineer.

Section 2. The appropriations deemed necessary herein being for the purpose of making or repairing roads which shall be open to the public without charge, the Board further deems it necessary, and hereby states its intention, to immediately obtain and take possession of and enter upon the property to be appropriated upon filing the Petition and depositing the FMV with the Court, in accordance with section 163.06(B) of the Revised Code.

Section 3. The Board hereby directs legal counsel to commence the appropriation proceedings on behalf of the Board.

Section 4. This Resolution shall take effect and be in force immediately upon passage.

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

11

RESOLUTION NO. 23-562

IN THE MATTER OF APPROVING A CORRECTED VERSION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS, FOR AND ON BEHALF OF THE DELAWARE COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES, AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 2896 OHIO COUNCIL 8 AFL-CIO:

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

WHEREAS, on June 15, 2023, the Delaware County Board of Commissioners (the “Board”) adopted Resolution No. 23-500, approving the Collective Bargaining Agreement between the Delaware County Board of Commissioners, for and on behalf of the Delaware County Department of Environmental Services, and American Federation of State, County and Municipal Employees, Local 2896 Ohio Council 8 AFL-CIO; and

WHEREAS, the agreement as approved in Resolution No. 23-500 was found to contain information that was not updated, requiring correction;

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

Section 1. The Board approves a corrected version of the Collective Bargaining Agreement between the Delaware County Board of Commissioners, for and on behalf of the Delaware County Department of Environmental Services, and American Federation of State, County and Municipal Employees, Local 2896 Ohio Council 8 AFL-CIO.

Section 2. The Board rescinds Resolution No. 23-500.

Section 3. This Resolution shall take effect immediately upon adoption.

COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE
DELAWARE COUNTY DEPARTMENT OF
ENVIRONMENTAL SERVICES
AND
AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES, OHIO COUNCIL 8 AFL-CIO

EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

SERB CASE NO. 22-MED-09-0912

ARTICLE 1 - PREAMBLE

THIS AGREEMENT is entered into between the Delaware County Director of Environmental Services (the "Director"), subject to the approval of the Delaware County Board of Commissioners (jointly referred to as "Employer"), and Local 2896 and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO ("Union"). This Agreement establishes the wages, hours, terms and conditions of employment between the parties. The parties intend the terms of this Agreement to supersede any Ohio Revised Code provision on the subject.

ARTICLE 2 - RECOGNITION

Section 2.1 Classifications. To the extent required by law, the Employer recognizes the Union as the sole and exclusive collective bargaining representative for all employees included within the bargaining unit described as: all full-time and regular part-time employees of the Sewer District in the following classifications: Chemist I, Chemist II, Collections Laborer, Collections Technician I, Collections Technician II, Collections Crew Chief I, Collections Crew Chief II, Lead Collections, Maintenance Technician I, Maintenance Technician II, Maintenance Technician III, Electronic Maintenance Technician I, Electronic Maintenance Technician II, Technician, Lead Maintenance Technician, , Relief Operator, Regional Wastewater Facility Operator, Lead Operator, Inspector I, Inspector II Lead Inspector, and Truck Driver.

Excluded from the bargaining unit are all Management Level Employees, Confidential Employees, and Supervisory Employees as defined in the Act including the Director, Sanitary Engineer, Deputy Director, Operations Superintendent, Operations Assistant Superintendent, Operations Manager, Operations Manager Class IV, Maintenance Manager, Collections Systems Manager, Collections Assistant Manager, Maintenance Assistant Manager, Administrative Coordinator, Construction Coordinator, Administrative Assistant I, Utility Billing Specialist I, Utility Billing Specialist II, Fiscal Utility Billing and Administrative Supervisor, Lab Program Manager, Fiscal Specialist, Construction Manager, Construction Administrator, Asset Control Specialist, Staff Engineer I, Staff Engineer II, and Staff Engineer III.

Section 2.2 Exclusive Recognition. Recognition of the Union as the sole and exclusive representative of members of the bargaining unit shall be for the term of this written contract. The Employer shall not recognize any other organization, person or union as representing any employee or classification included within the bargaining unit during the term of this Agreement.

Section 2.3 Employee Rights. Both parties agree that all employees in the bargaining unit have the right to join, participate in, or assist the Union and the right to refrain from joining, participating in, or assisting the Union without intimidation or coercion. Membership in the Union shall not be a condition of employment.

Section 2.4 Position Descriptions. The Employer will provide, if requested, a position description for each employee of the bargaining unit. If the Employer decides to create or modify a position description during the term of this Agreement, the parties will meet to discuss the content of the description and the inclusion of the new position in the bargaining unit. If the parties are unable to come to agreement on the inclusion of the position in the bargaining unit, the Union may seek whatever recourse it has before the State Employment Relations Board.

ARTICLE 3 - NON-DISCRIMINATION

Section 3.1 Uniform Application. The Employer, Union and employees agree that the provisions of this Collective Bargaining Agreement shall be applied to all employees without unlawful discrimination as to age, sex, race, color, creed, national origin, or handicapped status and all parties further agree that they shall not unlawfully discriminate on the grounds of age, sex, race, color, religion, gender identity, military status, sexual orientation, creed, national origin, or handicapped status. The parties further agree that neither the Employer nor Union nor the employees shall unlawfully discriminate against any individual on the basis of his or her membership or participation or lack of membership or lack of participation in the Union.

Any employee found to have been engaged in harassment or discrimination will be subject to disciplinary action, up to and including discharge. Any perceived discrimination or harassment must be reported to the Employer immediately.

Section 3.2 Gender. Wherever the male gender is used in this Agreement, it shall be construed to include both male and female.

Section 3.3 Sexual Harassment. Sexual harassment shall be considered a form of discrimination and shall not be tolerated.

Section 3.4 Grievances. Grievances alleging a violation of this Article may be appealed to Step 2 of the grievance procedure but are not subject to arbitration. This provision does not preclude an employee from filing a charge of discrimination with the EEOC or OCRC.

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

ARTICLE 4 - HEALTH & SAFETY

Section 4.1 Policy. Occupational health and safety is the mutual concern of the Employer, the Union, and employees. The Union shall cooperate with the Employer in encouraging employees to observe applicable safety rules and regulations.

Section 4.2 Employee Responsibility. All employees shall promptly report unsafe conditions related to physical plant, tool, and equipment to their supervisor.

Section 4.3 Dangerous Act. An employee shall not be disciplined for a refusal to engage in an unsafe or dangerous act or practice. Such refusal shall be immediately reported to said designated supervisor. Employees who use this section to avoid unpleasant or customary job responsibilities shall be subject to disciplinary action.

Section 4.4 Safety Issues. Before exercising his or her right under R.C. 4167.06, an employee must contact his or her immediate supervisor and review all the existing facts. The employee may be temporarily reassigned without regard to other provisions of this Agreement. Before providing the notice pursuant to Section (B) of R.C. 4167.06, the employee must exhaust the process set forth in paragraphs (a) and (b) below.

An employee who wishes to assert a claim of discrimination as defined in R.C. 4167.13 shall use the grievance procedure of this labor contract to assert such a claim. The grievance procedure of this contract shall be the exclusive means for an employee to assert such a claim, to the exclusion of an appeal to the State Personnel Board of Review, a lawsuit, or other means of challenge.

The parties desire to deal with safety and health complaints, and to attempt to correct any health or safety violations, internally. Accordingly, neither the Union nor an employee may file a complaint alleging a health or safety violation with the Ohio Department of Industrial Relations pursuant to R.C. 4167.10 until the following process has been completely exhausted:

- a. An employee or Union representative shall first bring an alleged health or safety violation to the attention of the affected employee(s)' immediate supervisor, or in the absence of their supervisor, the next level of supervision, within two work days of the occurrence of the alleged violation.
- b. If the immediate supervisor does not resolve the alleged violation to the employee's satisfaction, the employee or Union must file a formal complaint with the Director, or his/her designee, within two work days after his conference with the immediate supervisor. The Director or designee will prescribe a form for the written complaint, which will include space for the standard alleged to be violated, the specific facts on which the allegation is based, and the precise remedy sought. The Director or his/her designee shall meet with the employee or Union representative in an attempt to resolve the alleged violation. Within ten (10) work days after the conference, the Director or designee shall provide his written response to the alleged violation.

ARTICLE 5 - NO STRIKE/LOCKOUT

Section 5.1 No Strike. The Union and employees covered by this Agreement agree that they will not engage in, initiate, authorize, sanction, ratify, support or participate in any strike, slowdown, stay-in, or other curtailment or restriction of, or interference with the work in or about the Employer's premises or any job site in Delaware County, Ohio on which County services are being performed, nor will the Union or any employees honor any picket line or strike activity by other employees of the Employer or non-employees of the Employer at or near the Employer's premises or any job sites in Delaware County, Ohio on which services are being performed, during the life of this Agreement. The Union, its affiliates and members shall promptly take all possible actions to prevent and to end any such actions by employees or by any persons affecting the work of such employees.

Section 5.2 Violations. Any employees engaging in a strike, slowdown, stay-in or other curtailment, restriction of, or interference with the work in or about the Employer's premises or job sites as described in Section 5.1 above during the life of this Agreement shall be subject to disciplinary action by the Employer which can be, but is not limited to, their discharge.

Section 5.3 No Lockout. The Employer shall not lockout the employees during the term of this Agreement.

ARTICLE 6 - MANAGEMENT RIGHTS/WORK RULES

Section 6.1 Recognition. The Union recognizes the Director and Board of County Commissioners ("Management" or "Employer") together as the authorities vested with the right to manage and to fund the Delaware County Regional Sewer District.

Section 6.2 Management Rights. Except as specifically abridged, delegated, granted or modified by an express term of this Agreement, management retains and reserves all powers vested in management by the laws and the Constitution of the State of Ohio, including but not limited to its respective rights:

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

to determine matters of inherent managerial policy which include, but are not limited to, areas of discretion or policy such as the functions and programs of the Employer, standards of services, overall budget and uses thereof, utilization of technology, and organizational structure;

to manage and determine, and from time to time re-determine as management desires, the location, relocation and type and number of physical facilities, type of equipment, programs and the work to be performed;

to establish and change work hours, work schedules, and assignments;

to manage and direct its employees, including the right to select, train, retrain, hire, promote, transfer, assign, evaluate, lay off, recall, reprimand, suspend, otherwise discipline or discharge for just cause;

to determine the Employer's goals, missions, objectives, programs and services, and to utilize personnel in a manner determined by management to effectively and efficiently meet those purposes;

to determine the size, composition and adequacy of the work force, including the right to lay off employees from duty, and to augment the work force of the bargaining unit with any employee including ones who are not full time;

to establish or amend job descriptions of personnel within the bargaining unit;

to promulgate and enforce work rules, department orders, policies and procedures, provided they are consistent with the provisions of this Agreement;

to require employees to use or refrain from using specified equipment, uniforms, or tools;

to determine when a job vacancy exists, the duties to be included in the job classification, and the standards of quality and performance to be maintained;

to determine overtime and the amount of overtime required;

to maintain the security of records and other pertinent information;

to determine conduct and performance expected of an employee in an emergency situation; and,

to exercise all management rights set forth in Ohio Revised Code Section 4117.08(C) and by the Constitution of the State of Ohio, except as limited by specific provisions of this Agreement.

Section 6.3 Residual Responsibilities. Management rights set forth above shall not be impaired except to the extent that they are limited by specific provisions of this Agreement. Failure to exercise a right or exercising it in a particular way shall not be deemed a waiver of any management right.

Section 6.4 Work Rules. Management rights not limited in this Agreement are exclusively reserved by the Director and the Delaware County Board of Commissioners. The Employer shall have the right to establish, modify, or abolish rules and regulations to govern any aspect of the operation of the Department ("work rule"), so long as the work rule does not violate this Agreement and is reasonable.

In the event the Employer establishes, modifies or abolishes a work rule, the Employer shall post the work rule at reporting locations designated by the Employer and notify the Union Chapter President or designee of the work rule ten (10) calendar days prior to the work rule taking effect. Upon request by the Union, the Employer will meet with the Union to explain the work rule. An employee is subject to disciplinary action for violation of, or failure to comply with, any work rule.

Each employee shall receive a written copy of all work rules or the Employer shall have all work rules available on the County website or intranet. To the extent applicable, work rules shall be consistently applied and enforced.

Section 6.5 ADA, EEOC. Notwithstanding any other provision of this Agreement, the Employer shall have the right, in its sole discretion, to take any action it deems necessary to comply with the requirements of the Americans with Disabilities Act including EEOC and court interpretations of the Act. If the Union opposes any such effort by the Employer, it will indemnify and hold the Employer harmless for any legal liability and all costs and damages flowing therefrom, including attorneys' fees, incurred as a result of such opposition.

ARTICLE 7 - ASSIGNMENT OF WORK/SUBCONTRACTING

Section 7.1 Work Assignment. The Employer reserves the right to assign work which may be performed by bargaining unit members to supervisors or to temporary, casual, intermittent or seasonal employees where

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

the Employer determines that such assignment of work is needed to meet seasonal, temporary, or fluctuating needs, to perform work on the most cost effective basis, to conduct training, instruction, or inspection, to assess the quality of employee work, to evaluate employee performance, to cover situations in which no qualified employee is readily available, in an emergency, and in other circumstances in which work has been so assigned in the past.

Section 7.2 Subcontracting. The Employer reserves the right to subcontract bargaining unit work where the Employer determines that such subcontracting is needed to meet seasonal, temporary, or fluctuating needs, to perform work on the most cost effective basis, to conduct inspection, to cover situations in which no qualified employee is readily available or bargaining unit employees do not have the skill, ability, technical knowledge or necessary tools and equipment, in an emergency, and in other circumstances in which work was subcontracted in the past.

Section 7.3 Prior Discussions. Except for emergencies involving the public health, welfare and safety, the Employer agrees that contracting work which will result in a reduction of the bargaining unit by termination or layoff or a permanent reduction of their work week, will be discussed with the Union prior to the letting of the contracts. At the meeting, the Union shall be afforded the opportunity to convince the Employer that it would be more cost effective to the Employer for such work to be performed by the existing employees.

ARTICLE 8 - UNION REPRESENTATION, LABOR MANAGEMENT MEETINGS

Section 8.1 Union Representatives. The Union shall select and designate in writing to the Employer a local union representative (the steward or president) and Ohio Council 8 representative. Such representatives shall have full authority to represent the Union and the bargaining unit employees in all dealings with the Employer, including the authority to bind the Union in agreements resolving any controverted matter. Moreover, in any instance in which prior notification of any action is required by the terms of this Agreement, notice given to the union representative shall be deemed as notice to the Union. The Employer shall not be required to meet with any persons, other than the union representatives, on behalf of the Union for purposes of discussing the matters involving the terms and conditions of employment.

Section 8.2 Bulletin Boards. The Employer will provide space either for a bulletin board or on an existing bulletin board for exclusive use by the Union. This bulletin board shall be located in a place available to all employees. The Union will provide the Employer a copy of each Notice to be posted on the bulletin board. No offensive or inflammatory notices will be posted. No material may be posted on the Union bulletin board at any time which contains scandalous or scurrilous materials, or derogatory or personal attacks on the Employer, its officials, its employees or others, or attacks on or favorable comments regarding candidates for public office. When any material is posted which violates this Article, the Employer may direct the Union to remove the materials.

Section 8.3 Use of County Meeting Rooms. The Employer agrees to allow the Union to use meeting rooms on the Employer's premises upon reasonable notice when such premises are available to conduct bargaining unit meetings. The Employer may place reasonable restrictions on the time, place, and manner such premises are used, and may, in its discretion, refuse permission for such meetings.

Section 8.4 Union Matters. Upon approval of the supervisor, the Union representatives shall have the right to conduct union business, including but not limited to: negotiations, fact finding, grievance meetings, disciplinary hearings and meetings, and LMC meetings.

Section 8.5 Labor Management Meetings. Regular L/M meetings may be held between the Employer and Union representatives to discuss matters of concern. Meetings will be held at the written request of either party no more than once quarterly or as the parties mutually agree. Agenda items will be submitted by either party at least 48 hours in advance of such L/M meetings. In the event neither party has submitted an agenda item for discussion, the L/M meeting will be considered cancelled by mutual agreement between the Local Union President and the Employer. Such meetings shall be between not more than two (2) representatives of the Department and not more than two (2) representatives of the bargaining unit. A Union staff representative and a County Administrative representative may also attend and others as mutually agreed.

Section 8.6 Seniority List. Upon request, the employer shall supply a list of names, classifications, seniority dates, address, email, and telephone numbers of all employees in this bargaining unit to the union president and staff representative.

ARTICLE 9 - DUES DEDUCTION

Section 9.1 Dues Authorization. During the term of this Agreement and upon written instruction by the Union, the Employer shall instruct the County Auditor to make periodic deductions levied by the Union from the wages of bargaining unit employees who have voluntarily signed and presented a written deduction authorization to the Chapter Chairperson.

Section 9.2 Dues Remittance. The Union shall advise the County Auditor and County Administrative Services, in writing, of the amount due and owing from each applicable employee's wages. The Union shall notify the Employer and the County Auditor in writing of any increase in the amount of monies to be deducted. Deductions shall only be made for a pay period when actual wages are earned. If union dues are owing for pay periods when the employee has no earnings or insufficient earnings to cover the deduction, the Employer shall

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

instruct the County Auditor to deduct such monies out of future paychecks only upon the express written direction of the Chapter Chairperson.

The Employer shall instruct the County Auditor to deduct the amounts from each payroll check. Monies deducted pursuant to this article shall be remitted to AFSCME Ohio Council #8, Local 2896, 6800 North High Street, Worthington, Ohio 43085, within a reasonable amount of time but in no case later than thirty (30) days from the deduction. The County Auditor shall provide the Union with an alphabetical list of names, and addresses of those employees who had union dues deducted along with the amount of the deduction.

Section 9.3 Good Standing. There shall be no deductions for employees who do not become or remain members in good standing of the Union and/or who revoke in writing to both the Union and Employer of any previous authorization permitting deductions, in accordance with the Authorization Card signed by the Employee unless otherwise required by law.

Section 9.4 Hold Harmless. The Union agrees to hold the Employer and the County Auditor harmless for any monies deducted and remitted to the Union pursuant to the provisions of this Article.

ARTICLE 10 - SENIORITY

Section 10.1 Definition. Seniority is an employee's uninterrupted length of continuous service with the Employer compiled by time actually on the Employer's payroll, including any approved leaves of absence. Newly hired probationary employees who have completed their probationary period shall accrue seniority retroactive to date of hire.

Section 10.2 Loss of Seniority. The following are examples when an employee shall lose all seniority rights upon an interruption of continuous service including, but not limited to, any one or more of the following reasons:

1. Retirement (this is not to be construed to mean that the retiring employee loses benefits to which he is entitled at the time of his retirement).
2. Voluntary resignation.
3. Discharge for cause, provided such discharge is not reversed by way of the grievance and/or arbitration procedures.
4. Failure to give notice of intention to report and/or failure to report for work when recalled from layoff.
5. Layoff for a continuous period of longer than the recall right period.
6. Failure to report to work following the expiration of an approved leave of absence.
7. Reassignment to a non-union position.

Section 10.3 Seniority List. The Employer agrees to provide a seniority list on an annual basis upon request of the local union president.

ARTICLE 11 - PROBATIONARY EMPLOYEES

Section 11.1 New Hire Probationary Period. Newly hired employees must complete a one year probationary period. Newly hired probationary employees shall be employees-at-will until the completion of the probationary period. As employees-at-will, probationary employees may be discharged for any reason and at any time prior to the completion of the probationary period. Such action shall not be grievable under the terms of this Agreement nor appealable to the State Personal Board of Review.

Section 11.2 Promotional Probationary Period. Employees who have been selected, pursuant to Article 12, "Vacancy & Promotion," to be promoted into a higher paying position are subject to being reduced to their previous position prior to completion of a one hundred eighty (180) calendar day trial period. Such promoted employees may voluntarily revert back to their former position during this trial period if their former position is vacant and available. The employee may file a grievance concerning the reduction/return, but must establish that the Director's decision was arbitrary or capricious.

Section 11.3 Voluntary Reductions in Classification, Review Period. Employees who apply for and are awarded a voluntary reduction in classification shall not be required to complete a probation period however they shall be subject to a review process for a one hundred and eighty (180) calendar day period to evaluate and ensure fit with the new position. This process shall include a transitional review at three months from the date when the employee actually begins to perform the duties of the new position and a comprehensive evaluation at the end of the review period. The review period may be extended by mutual agreement

Section 11.4 List of Employees. The Employer will furnish the Union a list of new hires each instance showing name, address, date of hire, starting rate, and classification. The Employer shall also furnish this same information to the Union, each instance for employees who have completed this probationary period, been terminated, promoted, or transferred. The above-mentioned lists shall be furnished to the President of Local 2896 within seven (7) calendar days of each instance of said action.

ARTICLE 12 - VACANCY, PROMOTION, TEMPORARY ASSIGNMENT

Section 12.1 Posting of Vacancies. If the Employer decides, in its discretion, to fill a vacancy of a position

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

in the bargaining unit, the Employer shall post a dated notice, indicating the position and other information. The notice shall be posted for at least ten (10) calendar days. Interested employees may have their applications considered by filing an application with the County Human Resources during the time of the posting. Applications filed after the posting has expired or been removed shall not be considered. Probationary employees shall be permitted to apply for any open vacancy.

It is understood that the Director will decide when a vacancy exists and whether to fill a vacancy. Nothing in this Article shall restrict the Employer's right to not fill a posted vacancy, or his/her right to hire someone from the outside if the Employer, in his/her discretion, determines that no current employees who applied have the desired qualifications and experience.

The Employer shall select the applicant it deems best qualified for the position after considering an applicant's: seniority; qualifications, including education, certifications/licensure, and specialized training; active discipline; work record; attendance; experience in the same or similar positions with this or another employer; evaluations; and, demonstrated ability with the Employer.

Section 12.2 Temporary Assignment. All employees shall be required to perform any and all temporarily assigned duties of which they are capable regardless of their usual or customary duties or job assignments. When an employee is temporarily assigned to substitute in another job classification, he/she will receive the greater of his/her regular pay or the minimum of the wage chart for the position for which he/she is temporarily assigned. No temporary assignment shall extend past one hundred and eighty (180) calendar days. Temporary assignments may be utilized for reasons such as filling in for an absent employee or occupying a vacant position while the Employer determines whether or not and with whom to fill the position.

ARTICLE 13 - LAYOFF & RECALL

Section 13.1 Reasons for Layoff. Employees may be laid off for one or more of the following reasons:

1. Lack of funds within the Sewer District operation and maintenance funds. A lack of funds means that the Sewer District has a current or projected deficiency of funding to maintain current or to sustain projected levels of staffing and operations.
2. Lack of work within the Sewer District. A lack of work means a current or projected temporary decrease in the work load, expected to last less than one year, which requires a reduction of current or projected staffing levels.
3. Abolishment of positions. Abolishment means the permanent deletion of a position or positions from the organization or structure of the Sewer District due to lack of continued need for the position. Positions may be abolished as a result of a reorganization for efficient operation, for reasons of economy, or for lack of work.

Section 13.2 Order of Layoff.

1. When a reduction in force is necessary within a particular classification, first temporary, then intermittent, then seasonal, then part-time, and then full-time employees within the classification shall be laid off. Full-time employees shall be laid off in the following order:
 - a. Newly hired employees in that classification who have not completed their probationary period;
 - b. In the event it becomes necessary to lay off full-time employees covered by this Agreement, the least senior employee in the classification shall be laid-off first except that an Operator who has attained a Class 3 certification shall not be laid-off before an Operator with a lower level of certification.
2. The Employer will provide thirty (30) days advance notice of a lay-off to those employees affected by the lay-off. Notice shall be by personal service or certified mail to the employee at their last known address and provided simultaneously to the Union. Notice shall contain effective date of lay-off and reason for lay-off.
3. Employees on lay-off shall be notified of openings in classifications other than the classification from which the employee was laid-off and shall have the right to submit a bid pursuant to Article 12. No new employee shall be hired into such classification provided that the laid-off employee has the skill and necessary licenses and/or certification to perform the duties of the position in question.

Section 13.3 Displacement Rights. An employee may displace (bump) another employee with less seniority pursuant to the following procedure:

1. Employees shall have five (5) calendar days from receipt of notice of layoff to inform the Employer, in writing, of their intention to exercise their displacement (bumping) rights.
2. Upon receipt of a timely application to displace, the Employer will allow such displacement if, in the Employer's discretion, the employee desiring to bump can immediately perform the duties of the classification without more than normal supervision and the employee possesses

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

the necessary certifications and licenses for the classification or position.

3. In the event the Employer denies the displacement, the lay-off becomes effective on the stated date regardless of any subsequent filing of a grievance.

Section 13.4 Recall or Reinstatement Rights.

1. An employee who has been laid-off shall be placed on a lay-off list maintained by the Employer. The lay-off list shall list employees within each classification.
2. An employee's name shall be maintained on a lay-off list(s) for one (1) year from the date of the lay-off. During the one (1) year period, the Employer shall not hire or promote anyone into a classification until all laid-off persons on a lay-off list for that classification are reinstated, declined the position when offered, or failed to respond to the written offer of rehire within fourteen (14) days of certified mailing.
3. An employee shall be offered reinstatement or re-employment by the Employer sending him a written offer of reinstatement or re-employment by certified mail at the most recent address indicated on the Employer's records. In the event more than one employee is on the lay-off list for a particular classification, an offer for reinstatement shall be made from the lay-off list with the most senior employee on the lay-off list for that classification being recalled first. However, in no event shall lay-offs and recalls be done in a manner that violate any state or federal regulation of any Sanitary Engineer facility, which has been deemed to supersede this Agreement.
4. It is the responsibility of each employee on lay-off to notify the Director in writing of any change of address. Upon receipt of the notice of recall the employee must inform in writing whether he accepts or declines the offer of reinstatement or re-employment. If the Director receives no response from the employee within fourteen (14) calendar days of the date on which the certified letter was sent, the employee shall be deemed to have declined the offer. An employee accepting or declining reinstatement or re-employment to the same classification from which the employee was laid-off shall be removed from the lay-off list.
5. Any employee reinstated or re-employed under this section shall not serve a probationary period upon reinstatement or re-employment except that an employee laid off during an original or new classification probationary period shall begin a new probationary period.

Section 13.5 Vacation Leave Payout. Laid-off employees will be paid all accrued unused vacation pay at time of layoff.

Section 13.6 Right to Appeal. An employee may appeal a lay-off or reinstatement pursuant to the grievance procedure. The written appeal shall be filed to Step 2 with Step 1 being waived.

ARTICLE 14 - DISCIPLINARY ACTION

Section 14.1 Standards of Conduct. Non-probationary employees may be disciplined or discharged for just cause including, but not limited to: incompetency, inefficiency, dishonesty, drunkenness, immoral conduct, insubordination, discourteous treatment of the public, fellow employees or management, neglect of duty, any failure of good behavior, any other acts of misfeasance, malfeasance or nonfeasance, or any violation of the Employer's current rules or policies or rules or policies hereafter put into effect and including violation of the Ethics of County Employment and County Rules.

Section 14.2 Discipline. Disciplinary action shall normally be taken in progressive manner and shall include applications of the following: (1) verbal reprimand, (2) written reprimand, (3) suspension(s) with or without pay, (4) reduction in pay and/or position, and (5) discharge. The Employer reserves the right to omit one or more steps in assessing discipline for a particular action, including immediate termination, if the conduct of the employee so warrants.

Section 14.3 Pre-disciplinary Process. Before imposing a reduction in pay or position, suspension, or discharge, the Director or his designee shall hold a conference with the employee to give the employee an opportunity to learn the reasons for the intended disciplinary action and to challenge the reason for the intended action or otherwise explain his or her behavior. The employee has the right to be accompanied at the conference by a local union representative and/or a representative from AFSCME Ohio Council 8. The conference will be scheduled as promptly as practical by the Director or his designee. The Director or his designee may impose reasonable rules on the length of the conference and the conduct of the participants.

If the Director or his designee determines that the employee's continued employment prior to the conference poses a danger to persons or property or a threat of disrupting operations, he may suspend the employee for up to three days pending the conference provided for in this section to determine final disciplinary action. If the employee is not disciplined, he/she will be credited all wages, seniority, and accruals for the suspension period.

Section 14.4 Serious Offenses. Certain offenses are serious enough to warrant immediate discharge

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

without regard to previous reprimands or discipline. Such serious offenses include, but are not necessarily limited to the following: (a) theft of property of the Employer or fellow employee; (b) damage resulting from negligence or recklessness to the property of the Employer or a fellow employee; (c) insubordination; (d) intoxication, working under the influence of alcohol or a controlled substance, or the sale, possession or use of alcohol or any controlled substance; (e) falsification of records; (f) fighting; and (g) any conduct endangering the security of any Employer's facility or job site or safety of fellow employees or members of the public.

Section 14.5 Appeal of Discipline. When imposing a reduction in pay or position, suspension, or discharge, the Director shall sign a written order of reduction, suspension, or discharge, and provide a copy of the order to the employee(s) and the Union. The right to file a grievance over the imposition of discipline shall commence upon the employee's receipt of a written order. Grievances of termination discipline shall be filed at Step 2. Grievances concerning verbal and written reprimands may not be appealed to Step 3 of the grievance procedure, however, a third reprimand in a calendar year is subject to Step 3 of the grievance procedure.

Section 14.6 Exclusive Appeal. Ohio Revised Code section 124.34 is superseded by this Agreement and the sole and exclusive remedy for an employee wishing to contest a disciplinary action shall be through the Grievance Procedures of Article 15.

Section 14.7 Union Representation. When an employee is asked to attend a meeting or conference with a supervisor and the employee reasonably believes that discipline may result from such meeting or conference, he/she may request that a local union representative be present.

ARTICLE 15 - GRIEVANCE PROCEDURE

Section 15.1 Definitions. For the purposes of this Article, the below listed terms are defined as follows:

Grievance. A grievance is a dispute or controversy arising from the misapplication, misinterpretation or violation of an express term of this written Agreement.

A written grievance shall be signed by the grievant and state the following information with clarity: (1) the name and position of the grievant; (2), the identity of the provision(s) of this Agreement involved in the grievance; (3) the time and place where the alleged events or conditions giving rise to the grievance took place; (4) the identity of the party responsible for causing the grievance, if known to the grievant; (5) a general statement of the nature of the grievance, and (6) the remedy sought.

Grievant. A grievant is defined as one or more employees within the bargaining unit who allege a grievance. In the event more than one employee alleges a grievance arising from the same matter, the Employer may consolidate or separate the grievances at any stage of the grievance procedure. The grievance must identify all affected employees or affected classifications.

Section 15.2 Days, Timelines, Extensions. The limits in days under each section shall be counted as calendar days unless otherwise specified. The time limits may be extended or the steps herein waived by the written mutual agreement of the parties. The availability of the union representative does not affect the running of the timelines at any step of the grievance procedure.

Section 15.3 Delivery/Service. The delivery or service of a grievance or appeals or answers to a grievance are deemed received upon hand-delivery or other mutually agreed upon procedure, e.g. fax transmission, or email, with verification. Service to the Union shall be to the grievant and the local Union representative. Service to the Employer shall be to the individuals and locations it designates. Reasonable time spent during regular work hours in delivery and service of grievances by a Union representative shall be compensated at his/her regular hourly rate and shall be kept to the minimal time necessary.

Section 15.4 Grievance Steps. The following procedures shall apply to the administration of all grievances filed under this Article: (Note: Terminations may be appealed directly to Step 2 of this grievance procedure.)

1. **Step 1: Immediate Supervisor.** The grievant or union representative shall, within seven (7) calendar days after the alleged grievance has occurred, reduce the grievance to writing and serve the grievance on the Immediate Supervisor, or his designee. Failure to file the grievance within the applicable time or by the prescribed manner results in a full and complete waiver and forfeiture of the grievance.

The Immediate Supervisor or designee shall give his or her answer in writing within seven (7) days of the filing of the grievance. If the Immediate Supervisor or his designee fails to respond within the established time limit, the grievant may pursue the grievance to the next step of the procedure.

2. **Step 2: Director.** If the grievance is not satisfactorily resolved in Step 1, the grievant may appeal to Step 2 by filing a written appeal to the Director or his designee within seven (7) calendar days after the grievant's receipt of the Step 1 answer. The written appeal shall be served on the Director, or his designee in the Director's absence. The failure to file the written appeal in the time and manner prescribed shall result in a full and complete waiver and forfeiture of the grievance.

The Director, or his designee, shall then meet with the grievant at a mutually agreed time to discuss the appeal within seven (7) calendar days after receipt of grievant's appeal. At the Step 2 meeting, the grievant

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

shall have the right to be accompanied by the local union representative and an Ohio Council 8 representative. The Union may request that other employees attend the meeting. The Director, or his designee, may also request that other persons be present at the Step 2 meeting. The Director, or his designee, shall give a written answer within seven (7) calendar days following the Step 2 meeting. If the Director or his designee fails to give a written answer within seven (7) calendar days following the Step 2 meeting or within the agreed upon extension, if any, the Union may pursue the grievance to Step 3.

3. Step 3: Arbitration.

Notice to arbitrate, selection of arbitrator. If the grievance is not satisfactorily resolved in the manner provided for in Step 2, the Union may request arbitration by serving the Employer written notice of its desire to arbitrate. The written notice must be received by the Director or the Commissioner's office in the absence of the Director within thirty (30) days of receipt of the Step 2 answer. Within ten (10) days following the notice to arbitrate, the parties shall either agree upon an arbitrator or shall request in writing of the American Arbitration Association (AAA), the Federal Mediation and Conciliation Service (FMCS), American Mediation Services (AMS), or the State Employment Relations Board (SERB), to furnish the parties with a list of seven (7) arbitrators. The parties shall select the arbitrator by the alternate strike method with the Union making the first strike, with each party first having an opportunity to request a second list. The arbitrator shall schedule the hearing with the mutual agreement.

Issue for arbitrator. The arbitrator shall hear and determine only one grievance except upon specific and written agreement of the Union and the Employer to do so unless two or more grievances which arose out of the same nucleus of operative facts, except discipline. Within thirty (30) days after the close of the hearing, the arbitrator shall issue his award, unless the parties mutually agree otherwise.

Authority of arbitrator. The jurisdiction and the authority of the arbitrator and his opinion and award shall be exclusively limited to the interpretation of the explicit provisions of this Agreement. He shall have authority only to interpret and apply the specific provisions of this Agreement, which shall constitute the sole basis upon which the arbitrator's decision shall be rendered and shall consider only employee grievances arising under the application of the currently existing Agreement between the parties hereto. The arbitrator's decision shall be final and binding on all parties.

Limits of authority of arbitrator. The arbitrator shall not have the authority to add to, subtract from, modify, change or alter any of the provisions of this Agreement in arriving at a determination of any issue properly presented within the limitations expressed herein. The arbitrator shall expressly confine himself to the precise issue(s) submitted for arbitration and shall have no authority to determine any other issue(s) not so submitted to him or to submit observations or declarations of opinion which are not directly essential in reaching the determination. The arbitrator shall in no way interfere with management rights, nor limit or interfere in any way with the powers, duties and responsibilities of the Employer under its policies, applicable law, and rules and regulations having the force and effect of law.

Exclusive procedure. The procedures contained in this Article constitute the sole and exclusive method of considering the redressing of grievances arising during the life of this Agreement and any extensions thereof. It is expressly understood and agreed that neither the Union nor any employee shall engage in actions which are not expressly provided for in the grievance procedure such as the initiation of litigation or charges with a state or federal agency in connection with any dispute which is or could have been a matter presented as a grievance within this grievance procedure. It is further understood and agreed that a decision at any level of the grievance procedure that is mutually acceptable to the grievant, the spokesperson and the Employer, shall be final and binding upon the grievant, the Union, and the Employer.

Costs. The costs for the services of the arbitrator, including per diem expenses, as well as the related cost of the Arbitration services, shall be borne totally by the loser. The arbitrator shall designate in his/her award the prevailing party, or the predominantly prevailing party, and shall submit all charges to the other party for payment. Such charges shall not be divided by the arbitrator between parties in any manner or under any circumstances without prior approval of both parties. The expenses of witnesses and other representatives shall be borne by the party they represent. A stenographic record of the arbitration proceedings may be made. Each party shall pay for its own copy of such record, if requested. The party requesting the stenographer shall pay for the stenographer, provided however, that if the other party requests a copy of the record, the parties shall split the cost of the stenographer.

Exchange of witness and document lists. Prior to the date scheduled for the arbitration hearing, and as early as is practicable, the parties may exchange a) lists of names of witnesses to testify, and b) copies of documents to be introduced.

Attendance at hearings. Grievants or local union representatives attending step 1 or 2 grievance meetings or arbitration hearings while on regular assigned duty shall receive their regular hourly rate for the time spent in such meetings or hearings.

Section 15.5 Voluntary Mediations. The parties agree that they may utilize the services of a mediator to resolve pending grievances. The Union and the Employer shall meet periodically to attempt to resolve matters prior to mediation or arbitration.

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

ARTICLE 16 - HOURS OF WORK/OVERTIME

Section 16.1 Work Week. The normal work week for all employees, except as provided herein, shall be forty (40) hours worked.

Section 16.2 Continuous Operations. The work week for employees engaged in continuous operations, defined as operations for which there is regularly scheduled employment, twenty-four (24) hours a day, seven (7) days a week, shall continue to total forty hours in the scheduled operator workweek.

Section 16.3 Lunch Period and Breaks. Employees shall be permitted, a thirty (30) minute paid meal during which they shall be required, at the Employer's discretion, to be on call and/or at the Employer's premises. All employees shall be granted two (2), fifteen (15) minute break periods, one each half (1/2) shift.

Meal periods and break periods for these employees engaged in continuous operations are to be taken at the facility as conditions permit while maintaining all monitoring responsibilities. Other employees may schedule meal and break periods with the approval of the Employer. and if meals are taken at a plant, such will be at the plant with the shortest travel time.

Section 16.4 Overtime and Compensatory Time. Employees shall be paid one and one-half (1½) times their applicable rate of pay for all hours in excess of forty (40) hours in any work week. For purposes of determining overtime eligibility, holidays, sick leave, vacation leave, personal leave and compensatory time are considered hours worked for any overtime.

An employee may request to take compensatory time off in lieu of overtime pay and if such request is granted by the Employer, the employee shall be granted compensatory time at one and one half (1-1/2) time basis at a time mutually convenient to the employee and Employer within one hundred eighty (180) days after overtime is worked. If such an arrangement is not possible, the employee shall be paid for accrued overtime hours in cash pursuant to this Section. In the event an employee separates employment or dies, the employee's accumulated unused compensatory time shall be paid to the employee or to his estate.

The Employer necessarily retains the right to require employees to work more than their regularly scheduled hours as he determines that needs may require. Failure to report for overtime assignments may result in discipline.

The Employer shall first offer pre-scheduled overtime to all employees within the department who are qualified on a generally equal basis and then to other qualified employees. For distribution of prescheduled overtime the "department" shall mean the plants (each regional plant), package plants, maintenance, collections, and inspectors. The Employer shall distribute other overtime in his discretion. Overtime may be necessary and required. Overtime shall not be required until the Employer has determined that no qualified employee has volunteered to work overtime

Section 16.5 Minimum Call-in. Any employee called in for trainings or meetings (whether in person or remotely) to work outside of his normal scheduled hours of work shall be paid a minimum of two (2) hours. Any employee called in to work outside of his normal work hours to address an emergency situation shall be paid a minimum of three (3) hours at 1.5 times the employee's regular hourly rate.

Section 16.6 Pyramiding of Overtime. There shall be no pyramiding of overtime.

ARTICLE 17 – SICK, PERSONAL AND UNPAID LEAVES

Section 17.1 Sick Leave. Each fulltime employee shall earn four and six-tenths (4.6) hours sick leave upon completion of each eighty (80) hours of service. An employee may accrue sick leave credit only on the basis of his full-time continuous regular employment with the Employer. Sick leave shall be accrued without limit.

Sick leave shall only be used for the employee's personal sickness, injury, or pregnancy, or serious illness, injury, or death in the employee's immediate family defined as employee's spouse or significant other ("significant other" as used in this definition means one who stands in place of a spouse and who resides with the employee), parents, children, grandparents, great-grandparents, siblings, grandchildren, brother-in-law, sister-in-law, daughter-in-law, son-in-law, mother-in-law, father-in-law, step-parents, step-children (for whom the employee is responsible), step-siblings, or a legal guardian or other person who stands in the place of a parent (in loco parentis). In instances in which paid sick leave is being used for a death in the employee's immediate family, such paid leave shall not exceed five (5) days without further written approval by the Employer.

Grandparent-in-law, aunts and uncles shall also be considered immediate family for bereavement leave purposes. Such usage shall be limited to reasonably required time, not to exceed one (1) day. The County may grant additional time off on a case by case basis not to exceed three (3) days.

An employee who is absent due to one of the above reasons must report his absence to the Employer, as required by Department policy. In order to qualify for use of paid sick leave, the employee must complete a sick leave request. If the injured or ill person required medical attention, a licensed physician's certificate stating the nature of the illness must be attached to the application.

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

Before an absence may be charged against accumulated sick leave, the Director or his designee may require such proof of illness, injury or death as may be satisfactory to him. The Employer may also require the employee to be examined by a physician designated by the Employer at the Employer's expense.

Falsification of a physician's certificate or signed statement to justify the use of sick leave shall be grounds for disciplinary action, up to and including discharge.

When sick leave is used it shall be deducted from the employee's credit on the basis of 15-minute increments. The sick leave payment shall not exceed the normal scheduled work or work week earnings.

If an employee's illness or disability continues beyond the time covered by his earned sick leave, the employee may request an unpaid disability leave or other unpaid leave of absence.

Section 17.2 Sick Leave Conversion at Retirement or Death. An employee covered under this Agreement who retires from the Employer under the Public Employees Retirement System shall be entitled to payment for accumulated sick leave on the basis of one hour of pay at the employee's straight-time rate on date of retirement for every four hours of accumulated sick leave. However, the total value of sick leave paid in this manner shall not exceed the value of 60 days paid leave or maximum of 480 hours. Employees who have received a sick leave conversion from the Employer or another public employer shall not be eligible for a conversion under this provision. An employee covered under this Agreement who dies shall have sick leave paid to his or her personal representative or estate on the same basis as though he or she had then retired, whether or not the employee was eligible for retirement on the date of death.

Section 17.3 Jury Duty Leave. The parties agree to comply with the Court Leave/Jury Leave policy contained in the Delaware County Personnel Manual in effect at that time.

Section 17.4 Family and Medical Leave. The County FMLA policy will be applied to employees.

Section 17.5 Other Unpaid Leaves of Absence. Employees may request an unpaid leave of absence for educational or personal reasons from the Employer. The decision whether to grant the leave is left to the Employer's discretion. Personal leave may be granted for up to six months for any personal reasons of the employee which are deemed sufficient grounds for leave by the Employer. A physician's certificate stating the start date of said leave, the nature of the illness and return date must be attached to the application of all medical leaves of absences.

Educational leave may be granted for up to two years for purposes of education, training, or specialized experience which would benefit the Sewer District. Upon completion of the leave of absence, the employee will be returned to his former position or a similar position within the same classification if such position is available within the classification. A return to work by an employee on unpaid leave shall not be governed by the Article on Vacancy and Promotion but shall be decided and arranged by the Employer, in its discretion.

Where an employee is unable to pre-determine the exact length of his leave, an indefinite leave not to exceed six months may be approved. If a leave of absence is granted for a definite period of time, the employee may be reinstated prior to the expiration of the leave only upon written approval of the Employer.

While on a leave without pay, an employee does not earn sick leave or vacation leave, nor is he entitled to any holiday pay. His anniversary date will be adjusted to exclude the time spent on leave without pay. An employee on an unpaid leave of absence must pay the premium for his health insurance (and dependent coverage, if applicable) to keep such coverage in force during the leave.

Section 17.6 Personal Leave. Each bargaining unit member shall be entitled to, up to and including twenty-four (24) hours per calendar year, with pay, for personal reasons. Such leave shall be deducted from sick leave and shall not accumulate from year to year. In order to be eligible to use personal leave, an employee must have at least 120-hour sick leave balance and have completed their probationary period with the Employer. Employees are required to obtain approval from their supervisor to use personal leave in advance. Personal leave must be used in at least two (2) hour increments.

ARTICLE 18 - HOLIDAYS

Section 18.1 Holidays. All full-time employees shall receive the following paid holidays:

New Year's Day	(January 1)
Martin Luther King Day	(third Monday in January)
Washington-Lincoln Day	(third Monday in February)
Memorial Day	(last Monday in May)
Juneteenth	(June 19)
Independence Day	(July 4)
Labor Day	(first Monday in September)
Veterans Day	(November 11)
Thanksgiving Day	(fourth Thursday in November)
Day after Thanksgiving Day	(fourth Friday in November)
Christmas Day	(December 25)

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

Employees will also be given four (4) hours holiday pay on Little Brown Jug Day and Christmas Eve Day.

Section 18.2 Holiday Pay. Holiday pay will be calculated at the employee’s straight-time hourly rate for eight (8) hours, (or 4 hours where applicable). Employees may not take comp time in lieu of holiday pay.

Section 18.3 Observance. In the event that a holiday falls on a Saturday, the preceding Friday will be considered the holiday. If it falls on a Sunday, the following Monday will be considered the holiday. In a year in which December 25 falls on a weekend (Saturday or Sunday), the Employer, in its sole discretion, shall determine the scheduling of the holiday for December 25, as well as for the following January 1 holiday.

The Employer may require employees to work on a particular holiday.

ARTICLE 19 - VACATIONS

Section 19.1 Vacation Earned. Full-time employees, after completion of one full year of service, shall have earned 80 hours of vacation leave with full pay. Thereafter, full-time employees shall earn and accrue vacation leave pro rata over 26 bi-weekly pays at the following annual rates:

40-Hour Per Week Employees

1 to less than 8 years’ service	80 hours (2 weeks)
8 to less than 15 years’ service	120 hours (3 weeks)
15 to less than 25 years’ service	160 hours (4 weeks)
25 years or more service	200 hours (5 weeks)

Effective June 10, 2023:

Years of Service	Vacation Accrual Annually
Less than 4 years	80 Hours – Accrual Rate: 3.1 hours
4 but less than 9 years	120 Hours – Accrual Rate: 4.6 hours
9 but less than 14 years	160 Hours – Accrual Rate: 6.2 hours
14 but less than 19 years	180 Hours – Accrual Rate: 6.9 hours
19 years or more	200 Hours – Accrual Rate: 7.7 hours

Time spent on authorized leaves of absence for military leave counts according to the applicable Revised Code. However, no vacation is earned while an employee is on leave without pay or layoff.

Section 19.2 Payment of Accrued, Unused Vacation Leave at Resignation or Death. An employee is entitled to payment for any earned but unused vacation to his credit at the time he resigns or retires in good standing from County service. In case of an employee's death, earned but unused vacation leave shall be paid to the employee’s spouse, children, or parents, in that order, or to his estate.

Section 19.3 Scheduling of Vacation Leave. All vacation schedules and requests are subject to the approval of the Employer. A vacation request for a full day or more must receive approval from the Employer or a designee at least one business day in advance. A vacation request for less than a full day may be submitted the same day as the leave requested.

Section 19.4 Use of Vacation Leave. Employees are expected to use accrued vacation leave each year prior to the employee's next anniversary date. However, an employee may carry over earned vacation leave for a period not to exceed three years from the employee's anniversary date with the permission of his supervisor and written approval of the Employer annually. Vacation credit in excess of three years will be eliminated.

Section 19.5 Part Time Employees. Part-time employees (regularly scheduled less than 35 hours per week) are not entitled to vacation.

ARTICLE 20 - INSURANCE BENEFITS

The Employee shall continue to provide employees with health insurance benefits under the group benefit plan generally provided to the employees of Delaware County and on the same terms and conditions on which those benefits are generally provided to employees of Delaware County. The Board of County Commissioners, in its sole discretion, may modify such benefits, the Employer’s share of the cost of such benefits, the terms and conditions on which such benefits are provided, and/or the means by which such benefits are provided, so long as any such modifications are applicable generally to employees of Delaware County other than those covered by other labor contracts, as well as to this bargaining unit.

If the County decides to change the health insurance benefits, they will inform the Union President 30 days prior to the effective date of the new benefits, and if the Union President requests, a meeting will be held to discuss the impact to the bargaining unit.

ARTICLE 21 - WAGES

Section 21.1 Wage Schedule. Beginning the first full pay period in January 2023, the wage schedule shall

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

be as set forth in Appendix A. Wage increases for 2023 shall be effective in the first full pay period in January 2023 and are set forth in Appendix A. Employees shall receive a three percent (3%) wage increase effective the first full pay period in 2024. Employees shall receive a two and one-half percent (2½%) wage increase effective the first full pay period in January 2025. The County may adjust the wage schedule. In no case shall the schedule be reduced.

Section 21.2 Promotions. Employees who are selected for a position in a different classification which has a higher pay grade shall receive an increase equal to the difference between the skill levels of the wage chart, but in no event less than minimum or greater than maximum of the grade level.

**ARTICLE 22 - CERTIFICATION REQUIREMENTS,
TRAINING AND EDUCATION**

Section 22.1 Certification Requirements. If an employee in a position for which certifications are required by applicable state and/or federal statutes or regulations does not satisfy such requirements within the applicable time, then such employee is subject to discharge or reduction in position and pay at the sole discretion of the Employer after the expiration of the applicable time.

If an employee is hired, or displaces into a classification in which certifications are required by the applicable job description and that employee has not made substantial effort to comply the certification requirements within the stated time, which shall at least mean having taken any applicable test at least once, then such employee is subject to discharge or reduction in position and pay at the sole discretion of the Employer after the expiration of the stated time.

Relief Operators hired on or after 1/1/23 will be required to complete and pass their Ohio EPA Wastewater Class I certification test within 365 days of employment and obtain full Ohio EPA Wastewater Class I certification within 547 days of employment. Failure to pass the test and obtain the certification within the time frame may result in discharge or reduction in position at the sole discretion of the Employer. If the employee is reduced in position, they shall be paid commensurate with the pay level associated with the new position.

Section 22.2 Reimbursement for Education and Training. The Employer shall reimburse employees for pre-approved education and training that is required to maintain an employee's current certification or a higher level certification applicable to the employee's position. The Employer will also pay for the recertification fee.

The Employer will not pay for a failed certification test.

Section 22.3 Reimbursement by Employee for CDL. The Employer agrees to pay for the cost associated with an employee obtaining or renewing their commercial driver's license (CDL) when required by the job description/classification. Employees for whom training costs are paid shall be required to reimburse the Employer for one hundred percent (100%) of the training costs if they do not remain with the Employer for at least two (2) years after completing training. If an employee receiving this training does not remain with the Employer for at least three (3) years after completing training, the employee shall reimburse the Employer fifty percent (50%) of the training costs.

The Employer may use any terminal pay for accrued but unused leave due to the employee as partial or full satisfaction of the amount due from the employee.

Section 22.4 Pay Supplements – Employees will receive semiannual pay supplements based on their classification and the license/certification level obtained. Employees will also receive semiannual pay supplements for obtaining or maintaining a CDL when it is not required by their job description/classification. Employees who receive a CDL pay supplement are required to perform CDL work as directed by the Employer with no additional compensation. Pay supplements will be paid on the first pay dates in February and August annually.

ARTICLE 23 - UNIFORMS

The Employer shall furnish and service uniforms, foul weather gear, necessary tools and equipment, and required safety equipment (including steel toe work boots).

ARTICLE 24 - SCOPE, SEVERABILITY, CIVIL SERVICE LAW

Section 24.1 Prior Agreement. This Agreement supersedes all previous oral and written agreements or practices between the Employer and any employee within the collective bargaining unit. The parties hereby agree that the relations between them shall be governed exclusively by the terms of this Agreement only and no prior agreement or practice, amendments, modifications, alterations, additions, or changes, oral or written, pertaining thereto shall be controlling or in any way affect the relations between the parties or the wages, hours and working conditions of the employees covered by this Agreement.

Section 24.2 Full Opportunity/Waiver. It is also agreed that during the negotiations leading to the execution of this Agreement, the parties have had full opportunity to submit all items appropriate to collective bargaining and that the parties expressly waive the right to submit any additional item for negotiation during the term of this Agreement, irrespective of whether the item was or was not discussed during the course of

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

negotiations leading to the execution of this Agreement. The specific provisions of this Agreement are the sole source of any rights which the Union or any member of the bargaining unit may charge the Employer has violated in raising a grievance.

Section 24.3 Severability. Should any Article, Section or portion thereof, of this Agreement be held unlawful and unenforceable by a court of competent jurisdiction, such decision shall apply only to the specific Article, Section or portion thereof directly specified in the decision. The parties agree to immediately meet and negotiate in an effort to establish a substitute for the invalidated Article, Section or portion thereof. In the event that appeals to any such decision are filed, such specific Article, Section or portion thereof affected by the decision shall continue in effect until the appeals process is completed unless otherwise directed by the Court or unless continuing to abide by such language is contrary to law.

Section 24.4 Hold Harmless. It is understood that to the extent the Employer's action or ability to take action to comply with this Agreement is restricted or affected by law or authority granted to some other governmental office, department or agency which is beyond the control of the Employer, the Union shall hold the Employer harmless from any claim by any employee or by the Union or any branch thereof as a result of any action taken by such other governmental office, department or agency.

Section 24.5 Civil Service Law. Except as expressly otherwise provided in this Agreement, or specifically excepted from the scope of collective bargaining by the provisions of Revised Code Chapter 4117, no section of the civil service laws contained in Revised Code Chapter 124 and the Administrative Code shall apply to employees in the bargaining units. It is expressly understood that the Ohio Department of Administrative Services and the State Personnel Board of Review shall have no authority or jurisdiction as it relates to employees in the bargaining units.

Section 24.6 Successors and Assigns. This Agreement shall be binding upon the successors and assigns of the parties hereto.

ARTICLE 25 - DURATION

Section 25.1 Termination. The provisions of this Agreement establish certain rights and benefits for the Union and the employees which only exist by and through the terms of this Agreement. These rights and benefits shall cease and terminate upon the termination date of this Agreement.

Section 25.2 Negotiations. Either party who desires to terminate, modify, or negotiate a successor agreement shall serve written notice upon the other party of the proposed termination, modification, or successor agreement. The initiating party must serve notice not less than sixty (60) calendar days and not more than one hundred twenty (120) calendar days prior to the expiration of the existing agreement unless otherwise mutually agreed by the parties.

Section 25.3 Duration. This Agreement shall become effective January 1, 2023 and shall remain in full force and effect until December 31, 2025.

Regional Sewer District Wage Scale 2023				
Level	Min*	Max*	Increment	Positions
1	\$ 18.24	\$ 26.45	Hourly	Collections System Laborer (no license),
	\$ 1,459.30	\$ 2,115.98	Bi-weekly	
	\$ 37,941.70	\$ 55,015.46	Annually	
2	\$ 29.34	\$ 28.04	Hourly	Truck Driver, Relief Operator (no license)
	\$ 1,546.85	\$ 2,242.94	Bi-weekly	
	\$ 40,218.20	\$ 58,316.39	Annually	
3	\$ 20.50	\$ 29.72	Hourly	Collections Technician (Class I), Relief Operator (DIT)
	\$ 1,639.66	\$ 2,377.51	Bi-weekly	
	\$ 42,631.29	\$ 61,815.37	Annually	
4	\$ 21.73	\$ 31.50	Hourly	Collections Technician (Class II), Chemist I, Maintenance Technician I, Collections Crew Chief I, Inspector I, RWFO Operator (Class I)
	\$ 1,738.04	\$ 2,520.17	Bi-weekly	
	\$ 45,189.17	\$ 65,524.29	Annually	
5	\$ 23.03	\$ 33.39	Hourly	Collections Crew Chief II, Chemist II, RWFO Operator (Class II), Maintenance Technician II, Inspector II
	\$ 1,842.33	\$ 2,671.37	Bi-weekly	
	\$ 47,900.52	\$ 69,455.75	Annually	
6	\$ 24.41	\$ 35.40	Hourly	RWFO Operator (Class III), Maintenance Technician III, Lead Collections, Electronic Maintenance Technician I
	\$ 1,952.87	\$ 2,831.66	Bi-weekly	
	\$ 50,774.55	\$ 73,623.09	Annually	
7	\$ 25.88	\$ 37.52	Hourly	Lead Inspector, Electronic Maintenance Technician II, Lead Operator, Lead Maintenance
	\$ 2,070.04	\$ 3,001.56	Bi-weekly	
	\$ 53,821.02	\$ 78,040.48	Annually	

* 6% wage increase between each skill level

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023

Supplements			
Classification	License	Certification Level	Annual Amount
RWFO	Lab	1	\$ 2,500.00
	Lab	2	\$ 3,000.00
Relief Operator	Lab	1	\$ 2,500.00
	Lab	2	\$ 3,000.00
	WW	1	\$ 2,000.00
	WW	2	\$ 2,500.00
Collections	Lab	1	\$ 2,500.00
	WW	3	\$ 3,000.00
Maintenance, EMT	WW/Collections	1	\$ 2,000.00
	WW/Collections	2	\$ 2,500.00
	WW	3	\$ 3,000.00
Chemist	WW	2	\$ 2,500.00
	WW	3	\$ 3,000.00
CDL holder with a position that does not require a CDL			\$ 1,000.00

Only one additional EPA certification applies and cannot be piggybacked or compounded. E.g. Wastewater Operator who holds a Collection license. License must remain valid to be compensable. CDL can be combined with other EPA Certifications

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

12
MONTHLY SANITARY APPROVAL UPDATE TO BOARD OF COMMISSIONERS

13
RESOLUTION NO. 23-563

IN THE MATTER OF ADOPTING DELAWARE COUNTY COMMUNITY ENHANCEMENT GRANT PROGRAM REQUIREMENTS:

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

WHEREAS, the Delaware County Administrator recommends the adoption of Community Enhancement Grant Program Requirements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, approves the following Community Enhancement Grant Program Requirements:

REQUIREMENTS, PROCESS AND PROCEDURE FOR AWARDING COMMISSIONERS' COMMUNITY ENHANCEMENT GRANTS TO DESERVING DELAWARE COUNTY CHARITABLE AGENCIES

Mission Statement

The Delaware County Board of Commissioners desires to enhance the quality of life in Delaware County by awarding limited monetary grants to eligible charitable agencies within the county on the basis of the agencies' needs and the direct benefit they provide to the community. These grants will provide nonprofit organizations in the County a financial resource to complete projects or activities designed to improve the delivery, quality, and efficiency of programs and services to Delaware county residents.

Fund Availability for Grants

The total amount available for grants will be determined as part of the annual budget prior to the application period. There will be no limit on the number of agencies allowed to apply, but the funding available will not

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

increase or decrease based on the number of qualified applications. Additionally, there is no requirement that all the funds appropriated to this program shall be spent. Therefore, if there are not enough eligible projects to utilize the funds available, the remaining funds may be re-appropriated to other purposes in that fiscal year.

Application for a grant is no guarantee of funding. Each year there are more applicants and increases in the total amount requested. These grants are considered competitive and failure to receive funding in the current year does not preclude an organization's ability to apply in future years.

The awarding of Community Enhancement Grants is within the sole discretion of the Board of Commissioners and will be made only upon consideration of written applications, and subject to the requirements and criteria set forth below.

Charitable Agency Definition

An eligible charitable agency for this program is defined as an organization that the IRS recognizes as exempt from taxation OR an organization whose funds are managed by The Foundation for Delaware County which maintains a 501(c)(3) status for other organizations to take advantage of to support their charitable causes. This definition includes organizations that are tax-exempt under section 501(c)(3) of the Internal Revenue Code or other applicable provisions of the Internal Revenue Code.

“To be tax-exempt under section 501(c)(3) of the Internal Revenue Code, an organization must be organized and operated exclusively for exempt purposes set forth in section 501(c)(3), and none of its earnings may inure to any private shareholder or individual. In addition, it may not be an action organization, i.e., it may not attempt to influence legislation as a substantial part of its activities and it may not participate in any campaign activity for or against political candidates.” (<https://www.irs.gov/charities-non-profits/charitable-organizations/exemption-requirements-section-501c3-organizations>)

The exempt purposes set forth in section 501(c)(3) are charitable, religious, educational, scientific, literary, testing for public safety, fostering national or international amateur sports competition, and preventing cruelty to children or animals. The term charitable is used in its generally accepted legal sense and includes relief of the poor, the distressed, or the underprivileged; advancement of religion; advancement of education or science; erecting or maintaining public buildings, monuments, or works; lessening the burdens of government; lessening neighborhood tensions; eliminating prejudice and discrimination; defending human and civil rights secured by law; and combating community deterioration and juvenile delinquency. (<https://www.irs.gov/charities-non-profits/charitable-organizations/exempt-purposes-internal-revenue-code-section-501c3>)

Agency Qualification Criteria

While any non-profit and or charitable organization in the County is welcome to apply for the grant, agencies that meet all or most of the criteria below will be given priority consideration:

1. Provide programs or services that benefit the Delaware County community as a whole, without regard to any recognized protected class.
2. Be structured to support a need within the Delaware County community. Examples include: health, safety, nutrition, families, children, education, senior citizens, finance, transportation, environment, culture, and neighborhood enhancement.
3. Maintain their respective tax-exempt status with the IRS for the duration of the grant period.
4. Comply with all Ohio laws applicable to charitable agencies and is an agency eligible to receive funds appropriated by the Commissioners as defined under the following Ohio Revised Codes: 307.23, 307.26, 307.692, 307.76, 307.761, 307.85(A), 307.85(B), 1711.22 and 307.698.
5. Be directed by an active board of trustees who have no material conflicts of interest.
6. Have been in existence for at least three (3) years prior to application.
7. Have a stated policy of non-discrimination and comply with all federal and state laws and regulations on non-discrimination and equal opportunity.
8. Operating revenue of the organization, as reported on the most recent 990 report, must be less than \$2.5 million.
9. Agree to be subject to audit to the extent necessary to ensure compliance with these eligibility criteria.

If there are any questions regarding these criteria and an organization's eligibility, those organizations are welcome to contact the Commissioners' Office by phone at (740) 833-2100.

Grant Request Qualification Criteria

Grant requests must meet the following criteria:

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

1. Project or activity must be ready to be completed within the period of the grant award, not to exceed twelve (12) months.
2. Monies requested must not be used to fund operating expenses.
3. Requests are limited to one (1) project per agency. Requests made for multiple projects with the intent for the Commissioners to choose one project or multiple projects will not be considered.

Priority for awards will be given to those organizations that have a project that can be considered a “one-time” project, activity, or capital improvement that enhances the community or the organization’s ability to serve the County.

Consideration may be given to those organizations that have not received funding in the past in an effort to spread these funds to as many organizations as possible. While winning an award will not disqualify an agency from receiving an award in the current fiscal year, it will be a consideration made by the Commissioners during the deliberation process.

Community Enhancement Program Advertising and Timeline

Information about the request for grant applications will be distributed to the local media, on the Commissioners’ website and on social media (for example Facebook, Twitter, etc.). In addition to these public notices, emails (if an email address is on file) or letters will be sent to prior award applicants to let them know that applications are being considered.

The application period will be open for three (3) weeks. Once the applications period is closed, the grant requests will be reviewed and presented to the Commissioners. Grant applications may not be considered if the application is not complete by the deadline: This includes all required attachments/ancillary materials.

It is the goal that within three (3) weeks of the application period close date, the Commissioners’ Office will determine which projects meet the criteria set forth in this document, and those agencies with eligible projects may be invited to a Commissioners’ work session to provide a 15-minute presentation to the Commissioners about their project. Please note: the 15 minutes will include question and answer time with the Commissioners. Within approximately four (4) weeks of that presentation, the agencies receiving grant awards will be notified and the projects being funded will be announced publicly.

All materials that may be presented to the Commissioners during a 15-minute presentation must be submitted with the grant application. Please note that not being invited to make a presentation is not an indication that a grant request has been denied.

Grant Funds Distribution

As a condition of receiving grant funding, an agency shall be required to enter into a grant agreement with the Commissioners’ Office. Awards made by the Commissioners are considered reimbursement grants, and recipients shall be required to submit adequate documentation of the expenses incurred in accordance with the grant agreement. Once the agency expends the funds, they will submit an invoice to the Commissioners’ Office for reimbursement. The reimbursement request will include the invoice paid in relation to the project and proof of payment (cancelled check, bank statement, etc.). Please note: the Commissioners’ Office will not pay the contractors or other payees for the projects directly. Funds will only be dispersed to the agencies awarded grants and only after those agencies have paid the appropriate payees. All invoices or quotes must be submitted to the Commissioners’ Office within the time period set forth in the grant agreement, with grant periods dependent upon the project, activity, or service to be funded, not to exceed twelve (12) months.

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

Other business:

RESOLUTION NO. 23-564

IN THE MATTER OF APPROVING AN AMENDED SCOPE OF WORK AND BUDGET FOR THE PROGRAM YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT B-F-20-1AT-1 WITH THE OHIO DEVELOPMENT SERVICES AGENCY:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Grant Agreement B-F-20-1AT-1:

WHEREAS, the Delaware County Board of Commissioners (the “Board”) adopted Resolution No. 20-478, authorizing the Economic Development Director to submit a Program Year 2020 Community Development Block Grant application to the Ohio Development Services Agency for funding consideration; and

WHEREAS, the Ohio Development Services Agency approved the application and provided a Grant Agreement, which the Board approved in Resolution No. 20-932; and

WHEREAS, due to delays in project administration, the Board and project sponsor have proposed modifications to the scope of work and budget for the approved program activities, and the Ohio Development

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023

Services Agency has submitted an Amended Scope of Work and Budget for approval;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, County of Delaware, State of Ohio, hereby approves the Amended Scope of Work and Budget for Grant Agreement B-F-20-1AT-1 for the PY2020 Community Development Block Grant and authorizes the President of the Board to execute the Amended Scope of Work and Budget for the Grant Agreement and any administrative documents in support thereof.

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

Other business:

RESOLUTION NO. 23-565

IN THE MATTER OF AUTHORIZING PUBLICATION OF A NOTICE OF INTENT TO REQUEST A RELEASE OF FEDERAL FUNDS (NOI/RROF) FOR PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED ACTIVITIES:

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

WHEREAS, the Board of Delaware County Commissioners approved the Program Year 2020 Community Development Block Grant Agreement B-F-20-1AT-1 with the Ohio Development Services Agency, per Resolution No. 20-932, which includes the project known as the CDBG PY2020 Parking, Drainage, & Related Improvements for Kilbourne Planned Commercial District; and

WHEREAS, prior to activity funding, an Environmental Review Record (ERR) must be completed that documents each activity’s positive and negative social, economic and environmental impacts; and

WHEREAS, Lawhon and Associates, on behalf of the Board of County Commissioners, completed an ERR for each of the planned program activities, and each planned program activity was determined to be Categorically Excluded, per 24 CFR 58.35, or Exempt, per 24 CFR 58.34 (a) (12) (categorical exclusions and exempt activities do not involve significant environmental impacts); and

WHEREAS, following the activity determination to be Categorically Excluded, an NOI/RROF must be published one time for a seven day public comment period in a local newspaper of general circulation and paid subscription; and

WHEREAS, following the local public comment period, the NOI/RROF must be submitted to the Ohio Development Services Agency (ODSA), which reviews for completeness, publishes for further public comment, and upon completion of all processing requirements, sends an Environmental Release to the chief executive officer authorizing activity funding to begin;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio, as follows:

Section 1. The Board hereby approves the publication of the following NOI/RROF in the Delaware Gazette on July 1, 2023:

NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS

July 1, 2023

Mr. Jeff Benton, President
Delaware County Board of Commissioners
91 North Sandusky Street
First Floor
Delaware, OH 43015
(740) 833-2107

To All Interested Agencies, Groups, and Individuals:

On or about, but not before, July 10, 2023, the Delaware County Board of Commissioners will submit a request to the State of Ohio for the release of Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project(s):

Parking, Drainage, & Related Improvements for Kilbourne Planned Commercial District
The Project will be paid for from funds of Program Year 2020 Community Development Block Grant Agreement B-F-20-1AT-1. Project consists of provision of concrete sidewalks, drainage systems, and parking lot. This is a single year project in Kilbourne, Ohio, with an estimated Cost of \$300,000.

The activities proposed are categorically excluded under U.S. Department of Housing and Urban Development

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023**

(HUD) regulations at 24 CFR Part 58 from National Environmental Policy Act (NEPA) requirements. An Environmental Review Record (ERR) that documents the environmental determinations for the project(s) is on file at the address above and may be examined or copied weekdays 8:00 a.m. to 4:30 p.m. The ERR may also be provided upon request electronically via email. Please submit your request by U.S. mail to address above or by email to media@co.delaware.oh.us.

PUBLIC COMMENTS

Any individual, group, or agency may submit written comments on the ERR to the Delaware County Board of Commissioners by U.S. mail or email at the addresses above. All comments received before July 10, 2023 will be considered by the Delaware County Board of Commissioners prior to authorizing submission of a request for release of funds.

ENVIRONMENTAL CERTIFICATION

The Delaware County Board of Commissioners certifies to the State of Ohio that Jeff Benton, in his capacity as President of the Board of County Commissioners, consents to accept the jurisdiction of the Federal Courts if an action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied. The State of Ohio’s approval of the certification satisfies its responsibilities under NEPA and related laws and authorities and allows the Delaware County Board of Commissioners to use Program funds.

OBJECTIONS TO RELEASE OF FUNDS

The State of Ohio will accept objections to its release of funds and the Delaware County Board of Commissioners’ certification for a period of fifteen days following the anticipated submission date or its actual receipt of the request (whichever is later) only if they are on one of the following bases: (a) the certification was not executed by the Certifying Officer of the Delaware County Board of Commissioners; (b) the Delaware County Board of Commissioners has omitted a step or failed to make a decision or finding required by HUD regulations at 24 CFR part 58; (c) the grant recipient or other participants in the development process have committed funds, incurred costs or undertaken activities not authorized by 24 CFR Part 58 before approval of a release of funds by the State of Ohio; or (d) another Federal agency acting pursuant to 40 CFR Part 1504 has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality. Objections must be prepared and submitted in accordance with the required procedures (24 CFR Part 58, Sec. 58.76) and shall be addressed to Ohio Department of Development, Office of Community Development at OCD@development.ohio.gov. Potential objectors should contact the State of Ohio to verify the actual last day of the objection period.

The address of the certifying officer is:
 Jeff Benton, President
 Delaware County Board of Commissioners
 91 North Sandusky Street
 First Floor
 Delaware, OH 43015

Section 2. The Board hereby authorizes the President of the Board to take all necessary actions on behalf of the Board to request release of funds in accordance with this Resolution. Following the required public comment period, and after consideration of any comments and proposed revisions to the ERR, the Economic Development Director is authorized to forward the published NOI/RROF and the RROF to the Ohio Development Services Agency.

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

14

ADMINISTRATOR REPORTS

Tracie Davies, County Administrator
 -Happy 4th of July!

Dawn Huston, Deputy Administrator
 -Happy 4th of July!
 -Attended the ribbon cutting ceremony for the United Way transitional home for children who have aged out of foster care and have not been adopted.

Aric Hochstettler, Deputy Administrator
 -No reports.

15

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Lewis
 -Thank you to United Way for their efforts in getting the transitional home ready.
 -Happy 4th of July!

Commissioner Merrell

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023

- The transitional housing is needed but is only one step in the process.
- Regional Planning will meet this evening.
- There are a number parades in the County over the weekend and on the 4th of July.

Commissioner Benton

- Will be attending a CEBCO board meeting tomorrow morning.

16

RESOLUTION NO. 23-566

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF THE SALE OF PROPERTY AT COMPETITIVE BIDDING; THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES; FOR PENDING OR IMMINENT LITIGATION AND CONFIDENTIAL INFORMATION RELATED TO ECONOMIC DEVELOPMENT:

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

WHEREAS, pursuant to section 121.23(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

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 the sale of property at competitive bidding; the purchase of property for public purposes; for pending or imminent litigation and confidential information related to economic development.

Section 2. The Board hereby adjourns into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Section 3. The Board hereby finds and determines that the information listed in Section 2 is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Section 4. The Board hereby finds and determines that the executive session held pursuant to Section 2 is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

RESOLUTION NO. 23-567

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 Mr. Benton Aye Mrs. Lewis Aye Mr. Merrell Aye

There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 29, 2023

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners