

**COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 28, 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

1:30 P.M. Viewing For Consideration Of The McAllister #574 Drainage Maintenance Petition

1
RESOLUTION NO. 23-825

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 25, 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 September 25, 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

3
RESOLUTION NO. 23-826

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0927, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0927:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0927, memo transfers in batch numbers MTAPR0927 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
P2300687 (Microman Inc)	BYXBE Campus Network	42011440-5410	\$6,100.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2304654	THOMAS SCIENTIFIC HOLDINGS LLC	DISHWASHER FOR LAB AT ALUM CREEK	66211900 - 5450	\$ 16,657.37
R2304667	PUMP SYSTEMS LLC	GRUNDFOS SUBMERSIBLE PUMP FOR ACWRF TANK DRAIN	66211900 - 5450	\$ 14,148.00
R2304681	WASTE N WATERTECH LTD	NEUTRALOX CONSUMABLES FOR USE AT ACWRF -	66211900 - 5201	\$ 32,367.98
R2304690	RESILITE SPORTS PRODUCTS INC	MATS - BYXBE	42011440 - 5450	\$ 11,354.00
R2304690	RESILITE SPORTS PRODUCTS INC	CLEANING PRODUCTS FOR MATS - BYXBE	10031301 - 5201	\$ 1,397.24
R2304702	SANITARY ENGINEER	CONCORD SCIOTO MILLAGE ADMINISTRATIVE EXPENSES -	66911900 - 5301	\$ 20,485.50
R2304706	DLZ OHIO INC	RESOLUTION 23-816	66711900 - 5415	\$ 50,000.00

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

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RESOLUTION NO. 23-827

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, MICHAEL R. SHADE, ATTORNEY-AT-LAW, REQUESTING ANNEXATION OF 49.926 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to acknowledge that on September 20, 2023, the Clerk to the Board of Commissioners received a petition requesting annexation of 49.926 acres of land from Delaware Township to the City of Delaware.

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

5

RESOLUTION NO. 23-828

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

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

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

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

WHEREAS, the seat occupied by Ruchelle Pride has been vacated, and a vacancy now exists for this seat, the term for which expires June 30, 2026;

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

Section 1. The Board hereby appoints Gordon McDonald as a member of the Delaware-Morrow Mental Health & Recovery Services Board for an unexpired term ending June 30, 2026.

Section 2. This appointment shall be effective immediately upon adoption of this Resolution.

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

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ADMINISTRATOR REPORTS

None

7

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis

-Regional Planning Meeting Tonight

Commissioner Merrell

-Region 18 Opioid Meeting Last Night

Commissioner Benton

-Participated In The Land Bank Meeting/Looking For Replacement Projects For Previous Round's Remaining Funding (Completion Date Of June 30th, 2024)

-Chamber State Of The Schools Today

8

RESOLUTION NO. 23-829

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

It was moved by Mr. Merrell, seconded by Mrs. Lewis 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;

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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 appointment and compensation of a public employee or public official and for collective bargaining.

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

RESOLUTION NO. 23-830

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

RECESS 11:27A.M. /RECONVENE 1:30P.M.

1:30P.M. VIEWING FOR CONSIDERATION OF THE MCALLISTER #574 DRAINAGE MAINTENANCE PETITION

Viewing Of The Proposed Improvement Area Is Taking Place At The Office Of The Board Of County Commissioners, With The Use Of Video Technology. A Video Will Be Available To Gain An Overview Of The Project Limits And Specific Areas.

On June 7, 2023, Joseph DeFrancis, and others, filed a petition with the Clerk of the Delaware County Board of Commissioners (the "Board") requesting construction of a drainage improvement known as the McAllister #574 Drainage Improvement, generally described and located as follows: improve the drainage, both surface and subsurface to a good and sufficient outlet, by replacing, repairing, or altering the existing improvements as required and/or creating new surface and subsurface drainage mains or laterals, as requested, in Delaware County, Thompson Township, within the McAllister #574 watershed and generally following, but not limited to, the course and termini of the existing improvements.

First hearing on the proposed improvement on December 11, 2023, at 10:00A.M., at the Office of the Board of County Commissioners, 91 North Sandusky Street Delaware, Ohio 43015.

RESOLUTION NO. 23-831

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

It was moved by Mr. Merrell, seconded by Mrs. Lewis 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;

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 appointment and compensation of a public employee or public official and for collective bargaining.

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

RESOLUTION NO. 23-832

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 Absent Mrs. Lewis Aye Mr. Merrell Aye

There being no further business, the meeting adjourned.

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Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners