

COMMISSIONERS JOURNAL NO. 79 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 9, 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. 23-846

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 2, 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 October 2, 2023; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 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
(See Item #5)

3
RESOLUTION NO. 23-847

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1006:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1006, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’ Increase			
P2302781 (Commissioners)	CSEA/Indirect Cost	23711630-5380	\$5,800.00
P2302781 (Commissioners)	CSEA/Indirect Cost/Rent	23711630-5335	\$8,200.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R2304689	SPEER MECHANICAL INC	BOILERS MAINT. AGREEMENT JAIL	10011105-5325	\$ 6,384.00
R2304768	MAXIMUS CONSULTING SCVS INC	COST ALLOCATION PLAN FY2022	10011102-5301	\$ 12,000.00
R2304774	SUPERION LLC	ANNUAL RENEWAL-ENGINEER	29214001-5320	\$ 8,653.53
R2304774	SUPERION LLC	ANNUAL RENEWAL-ENGINEER	69340407-5320	\$ 8,653.53
R2304774	SUPERION LLC	ANNUAL RENEWAL-BUILDING SAFETY	10011301-5320	\$ 23,760.13
R2304774	SUPERION LLC	ANNUAL RENEWAL-REGIONAL SEWER	66211900-5320	\$ 9,615.03
R2304774	SUPERION LLC	ANNUAL RENEWAL-REGIONAL PLANNING	72070701-5320	\$ 3,846.01

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

4
RESOLUTION NO. 23-848

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF AN APPLICATION FOR DOMESTIC VIOLENCE FUNDS FOR 2024, ESTIMATING THE AMOUNT OF FUNDS ANTICIPATED, AND ALLOCATING THE SAME TO QUALIFIED APPLICANTS, ALL PURSUANT TO CHAPTER 3113 OHIO REVISED CODE:

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

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WHEREAS, pursuant to section 3113.35 of the Revised Code, a shelter for victims of domestic violence may apply to the board of county commissioners of the county in which it is located or of an adjoining county, the population of which is or will be served by the shelter, for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to section 3113.34 or fees as additional costs in annulment, divorce, or dissolution of marriage actions and proceedings pursuant to division (D) of section 2303.201 of the Revised Code and that are to be used for the funding of the shelter; and

WHEREAS, Turning Point shelter located in Delaware County, has submitted an application to the Delaware County Board of Commissioners (the "Board") for domestic violence funds for 2024, the application having been filed prior to the deadline of October 1, 2023; and

WHEREAS, on or before the fifteenth of November, the Board shall determine the applicant's eligibility, estimate the amount of funds to be collected, and make an allocation to the eligible shelter;

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

Section 1. The Board hereby acknowledges receipt of an application for 2024 domestic violence funds from Turning Point shelter in Delaware, Ohio and determines that the application meets the requirements of section 3113.35 of the Revised Code.

Section 2. The Board hereby determines that Turning Point is eligible, pursuant to section 3113.36 of the Revised Code, to receive a funding allocation.

Section 3. The Board hereby estimates the total sum to be collected in 2024 at \$32,000.00.

Section 4. The Board hereby allocates 100% of the funds actually received to Turning Point, with distributions to be in accordance with section 3113.35 of the Revised Code.

Section 5. The Clerk of the Board is hereby directed to certify a copy of this Resolution to Turning Point.

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

5
ANNEXATION PETITION OF 230.7 ACRES OF LAND IN THE TOWNSHIP OF BROWN AND THE TOWNSHIP OF DELAWARE TO THE CITY OF DELAWARE:
The Board Of Commissioners Did Not Voted On This Item Today.
It Will Be Address At A Future Session.

Public Comment on item #5
3 for item:
1) Tom Homan, Manager City of Delaware
2) Jonathan Owen, City of Delaware
3) Gary Dota

3 against item:
1) Chris Rinehart
2) Philip Taraska
3) Sylvia Diguilio

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RESOLUTION NO. 23-849
IN THE MATTER OF APPOINTING DELAWARE COUNTY'S REPRESENTATIVE TO THE REGIONAL COUNCIL OF GOVERNMENT FOR THE CENTRAL OHIO INTEROPERABLE RADIO SYSTEM:

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

WHEREAS, on September 17, 2009, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 09-1161, approving an agreement with the City of Dublin and the City of Worthington for the establishment of a Regional Council of Government for the Central Ohio Interoperable Radio System ("COIRS"); and

WHEREAS, pursuant to the agreement, the COIRS Governing Board shall consist of one (1) representative from each Member and any subsequently added political subdivisions, and the representative from each Member shall be the highest ranking employee of that Member (e.g. City Manager, County Administrator) or a designee of that employee; and

WHEREAS, all representatives of the COIRS Governing Board shall have been appointed through formal action taken by a political subdivision;

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

Section 1. The Board hereby appoints County Administrator Tracie Davies to serve as Delaware County’s Representative to the COIRS Governing Board.

Section 2. This Resolution shall be effective immediately upon adoption.

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

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RESOLUTION NO. 23-850

IN THE MATTER OF APPROVING THE USE OF A PROCUREMENT CARD FOR THE EMERGENCY COMMUNICATIONS DEPARTMENT:

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

WHEREAS, pursuant to section 301.29 of the Revised Code, the Board of Commissioners of Delaware County, by Resolution No. 04-1193, dated September 30, 2004, adopted a policy for the use of County Procurement Cards; and

WHEREAS, the Board of Commissioners of Delaware County, by Resolution No. 11-1040, dated October 3, 2011, adopted amendments to the Policies and Procedures for the county procurement card program; and

WHEREAS, the Board of Commissioners has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant to section 301.29(F)(2) of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, authorizes the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

New Card for Lauren Yankanin:

Appointing Authority:	Commissioners
Office/Department:	Emergency Communications
Daily spending per card:	\$5,000
Monthly spending per card:	\$10,000
Single transaction limit:	\$5,000
Daily number of transactions per card:	10
Monthly number of transactions per card:	25
Department Coordinator:	Justin Nahvi

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

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RESOLUTION NO. 23-851

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS, A REVENUE ESTIMATE REVISION AND A TRANSFER OF CASH:

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

Supplemental Appropriation		
42311453-5450	Capital Acquisition/Machinery & Equipment	620,800.00
10011102-5801	Commissioners General/Cash Transfer	620,800.00
Revenue Estimate Revision		
42311453-4601	Capital Acquisition/Interfund Revenues	620,800.00
Transfer of Funds		
From:	To:	
10011102-5801	42311453-4601	620,800.00
Commissioners General/ Cash Transfer	Capital Acquisition/Interfund Revenues	

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

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RESOLUTION NO. 23-852

RESOLUTION OF NECESSITY FOR THE PURCHASE OF MOTOR VEHICLES FOR THE USE

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OF THE DELAWARE COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT:

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

WHEREAS, pursuant to section 307.41 of the Revised Code, the Delaware County Board of Commissioners (the "Board") may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new vehicle to be used by the Board, by any county department, board, commission, office or agency, or by any elected county official or his or her employees; and

WHEREAS, the Board has before it a request from the Delaware County Emergency Medical Services Department ("EMS") to expend county monies for the purchase of two new ambulance vehicles; and

WHEREAS, the ambulance vehicles for Delaware County EMS are necessary to ensure that a sufficient number of ambulance vehicles are maintained to provide daily coverage; and

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

WHEREAS, the ambulance vehicles will require radio communications equipment, and electronics; and

WHEREAS, the remaining cost of the radio communications equipment, and electronics, will be below the competitive bidding threshold;

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

Section 1. The Board hereby declares that a necessity exists to purchase two new ambulance vehicles for use by Delaware County Emergency Medical Services.

Section 2. The Board hereby declares that the make and model of the vehicles are two (2) Demers Model MXP170 aluminum body conversion, mounted on a 2023 Ford F-Series 4x2 chassis, delivered in accordance with the Program Pricing Schedule, and attached Selected Modifications, complete and delivered for the sum of \$310,400 per unit.

Section 3. 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 STS233, Contract #009362, which are, by this reference, fully incorporated herein and of which the purchase order approved herein shall be made a part.

Section 4. The Board hereby approves a purchase order in the amount of \$620,800 to Penn Care, Inc., an authorized dealer under the Program.

Section 5. The Board hereby approves the purchase and accompanying purchase order for the necessary radio communications equipment from Vasu Communications, at a cost up to \$10,000.00, and the purchase and accompanying purchase order for the installation of electronics from Hall Public Safety, at a cost of up to \$15,000.

Section 6. This Resolution shall take immediate effect upon passage.

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

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RESOLUTION NO. 23-853

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE HEALTHY AGING GRANT THROUGH THE OHIO DEPARTMENT OF AGING:

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

WHEREAS, the Director of Finance requests authorization to submit an application for the following grant to be used to foster improved quality of life for older Delaware County residents so they can remain in their homes and connected to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle:

Grant: Healthy Aging Grant (Opportunity HB33-ALI490678)
Source: Ohio Department of Aging
Grant Period: October 1, 2023 – September 30, 2024
Local Match: Not Required

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

Section 1. The Board hereby authorizes the submitting of an application for the Ohio Department of Aging Healthy Aging Grant.

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Section 2. The Board hereby designates the County Administrator as the authorized representative for the Grant with full authority to cause submission of the application, to take all other necessary actions, including approval and execution of the subrecipient agreement, to secure award of the Grant, and to accept the Grant on behalf of the Board. The Director of Finance shall be the grant contact for purposes of the Grant.

Section 3. When agreements, reports, or other documents require execution by the authorized representative, a copy thereof shall be provided to the Clerk of the Board, along with a copy of this Resolution.

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

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RESOLUTION NO. 23-854

IN THE MATTER OF ESTABLISHING THE 2024 HEALTH, DENTAL AND VISION INSURANCE EMPLOYEE COST SHARE AND ESTABLISHING A SURCHARGE FOR SPOUSAL HEALTH INSURANCE COVERAGE:

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

WHEREAS, the Delaware County Board of Commissioners (the “Board”) has, pursuant to sections 9.833 and 305.171 of the Revised Code, provided certain group insurance coverage for county officers and employees; and

WHEREAS, in order to provide the most comprehensive and cost effective health insurance, prescription drug coverage, and vision and dental insurance coverage benefits within the available budget to the employees of Delaware County, the Board authorized continued participation in the County Employee Benefits Consortium of Ohio (CEBCO) for 2024 on September 14, 2023, per Resolution No. 23-794; and

WHEREAS, pursuant to Resolution No. 23-794, the Board accepted, and Delaware County will provide, the PPO Plan 1D and Anthem PPO 1D prescription drug coverage and the Delta Dental Plan 1 and VSP Plan 8 renewal rates for 2024 from CEBCO for eligible employees; and

WHEREAS, the Board and CEBCO, in cooperation with Health Works, have initiated a member participant wellness program that promotes overall health and well-being in order to reduce healthcare costs (the “Wellness Program”); and

WHEREAS, the Board wishes to establish rates that, through premium differentials, incentivize participation in, and successful completion of, the Wellness Program in order to achieve the stated goals thereof; and

WHEREAS, the Board wishes to institute a spousal surcharge of an additional \$125.00 per month for employees’ spouses who have access to health insurance coverage through another employer and choose to remain on the Delaware County health insurance plan, this surcharge being in addition to the identified coverage rate tier established for the 2024 plan year effective January 1, 2024, unless a surcharge waiver is met as identified in Section 4 of this Resolution;

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

Section 1. The Board hereby approves the following renewal rates for 2024 (Anthem PPO Plan 1D and Anthem Rx) from CEBCO for those Delaware County employees and elected officials who, together with any covered spouse, successfully completed the 2023 Wellness Program and are eligible to receive the 2024 Wellness Program incentive (collectively, “Wellness Program Group A – Incentive Earned”):

WELLNESS PROGRAM GROUP A INCENTIVE EARNED Employee Share of the 2024 Anthem PPO 1D Plan Anthem RX Insurance Rates	
Tier	Employee Rate Per Pay Period Based on 24 Pays
Employee	\$43.30
Employee + Spouse	\$99.34
Employee + Child(ren)	\$91.36
Employee + Family	\$147.40

Section 2. The Board hereby approves the following renewal rates for 2024 (Anthem Plan PPO Plan 1D and Anthem Rx) from CEBCO for those Delaware County employees and elected officials that are ineligible to receive the 2023 Wellness Program incentive for one or more of the following reasons: (a) the employee or official was hired or commenced service on or after May 31, 2023; (b) the employee or official successfully completed the 2023 Wellness Program, while the employee’s or official’s covered spouse did not successfully complete the 2023 Wellness Program; (c) the employee or official did not successfully complete the 2023

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Wellness Program, while the employee’s or official’s covered spouse did successfully complete the 2023 Wellness Program; or (d) the official is prohibited from receiving a midterm change in compensation (collectively, “Wellness Program Group B – Exempt or Incentive Ineligible”):

WELLNESS PROGRAM GROUP B EXEMPT OR INCENTIVE INELIGIBLE 12.5% Employee Share of the 2024 Anthem PPO Plan 1D Anthem RX Insurance Rates	
Tier	Employee rate Per Pay Period Based on 24 Pays
Employee	\$60.30
Employee + Spouse	\$132.84
Employee + Child(ren)	\$108.36
Employee + Family	\$180.90

Section 3. The Board hereby approves the following renewal rates for 2024 (Anthem PPO 1D Plan and Anthem Rx) from CEBCO for those Delaware County employees and elected officials who, together with any covered spouse, did not successfully complete the 2023 Wellness Program, are not subject to one of the exemptions set forth in Section 2 of this Resolution, and are, therefore, ineligible to receive the 2023 Wellness Program incentive (collectively, “Wellness Program Group C – Incentive Not Earned”):

WELLNESS PROGRAM GROUP C INCENTIVE NOT EARNED Employee Share of the 2024 Anthem PPO Plan 1D Anthem RX Insurance Rates	
Tier	Employee Rate Per Pay Period Based on 24 Pays
Employee	\$72.80
Employee + Spouse	\$157.84
Employee + Child(ren)	\$120.86
Employee + Family	\$205.90

Section 4. The Board hereby approves a \$62.50 per pay period (\$125.00 per month) surcharge in addition to the above “Employee + Spouse” and “Employee + Family” rates for employees that choose to cover a spouse on the health insurance and prescription drug plan, unless the employee applies for and is granted a waiver of the surcharge as provided for herein. The surcharge may be waived for one of the following reasons: (a) the covered spouse does not have health insurance coverage available through an employer, or former employer if retired; or (b) the covered spouse is employed by Delaware County.

Section 5. Delaware County will provide the Delta Dental PPO Plan 1 design through CEBCO for 2024 for eligible employees and establishes the 2024 CEBCO Dental PPO Plan 1 employee rate per pay period as follows:

2024 Per Pay Dental Renewal PPO Plan 1 Rates	
Employee	\$5.68
Employee + Spouse	\$11.02
Employee + Child(ren)	\$12.10
Employee + Family	\$19.77

Section 6. Delaware County will provide the VSP Vision Plan 8 design through CEBCO for 2024 for eligible employees and establishes the 2024 CEBCO VSP Vision Plan 8 employee rate per pay period as follows:

2024 Per Pay Vision VSP Plan 8 Renewal Rate	
Employee	\$1.73
Employee + Spouse	\$2.75
Employee + Child(ren)	\$2.82
Employee + Family	\$4.53

Section 7. The Delaware County employee insurance benefits established and approved herein shall take effect January 1, 2024, whereupon all prior insurance benefits and rates inconsistent with those established and approved herein shall terminate.

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

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ADMINISTRATOR REPORTS

CA Davis Asked Jane Hawes, Director Of Communications To Give An Update On The Launch Of An Internet/ Broadband Survey That Has Started To Gather Information On “Internet Deserts” In The Delaware County Area.

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COMMISSIONERS’ COMMITTEES REPORTS

No comments today

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RESOLUTION NO. 23-855

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

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

WHEREAS, pursuant to section 121.23(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.23(G)(1)–(7) of the Revised Code; and

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

Section 1. The Board hereby adjourns into executive session for consideration of appointment, compensation of a public employee or public official, for pending or imminent litigation and for collective bargaining.

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

RESOLUTION NO. 23-856

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners