

**COMMISSIONERS JOURNAL NO. 80 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD, MAY 23, 2024**

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

Present:
Gary Merrell, President - Absent
Barb Lewis, Vice President
Jeff Benton, Commissioner

**1
RESOLUTION NO. 24-417**

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 20, 2024:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on May 20, 2024; 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 Mr. Merrell Absent Mr. Benton Aye Mrs. Lewis Aye

**2
PUBLIC COMMENT**

**3
RESOLUTION NO. 24-418**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0522, MEMO TRANSFERS IN BATCH NUMBERS MTAPR 0522, AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR 0522:

It was moved by Mr. Benton, seconded by Mrs. Lewis, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR 0522, memo transfers in batch numbers MTAPR 0522, Procurement Card Payments in batch number PCAPR 0522, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2403353	ABLE FENCE OF COLUMBUS INC	ADDITIONAL FENCE WORK - BYXBE CAMPUS	42011440 - 5410	\$ 15,379.00

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

**4
RESOLUTION NO. 24-419**

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Commissioners' Office is requesting that Capt. Sam Moore attend the EMS World Expo in Las Vegas, NV on September 8-14, 2024; at the cost of \$3,725.50 (organizational key 10011303).

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

**5
RESOLUTION NO. 24-420**

IN THE MATTER OF APPROVING A DECREASE IN APPROPRIATIONS, SUPPLEMENTAL APPROPRIATIONS, AND AN ADVANCE OF FUNDS FOR THE SHERIFF'S OFFICE:

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

Decrease Appropriation		
28631353-5004	LEAP Forward 2022/Overtime	7,892.55
28631353-5301	LEAP Forward 2022/Contracted Prof. Services	5,474.30
28631353-5365	LEAP Forward 2022/Grant Related Services	5,751.62
Supplemental Appropriation		
28631353-5260	LEAP Forward 2022/Inv Tool, Equip, Furn < \$5,000	1,000.00
28631353-5450	LEAP Forward 2022/Machinery & Equip > \$5,000	42,137.00
Advance of Funds		
10011102-8500	28631353-8400	67,930.00
Commissioners General/Advance Out	LEAP Forward 2022/Advance In	

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

**6
RESOLUTION NO. 24-421**

IN THE MATTER OF ACCEPTING THE SUBGRANT AWARD OF THE LEAP FORWARD GRANT FOR THE SHERIFF’S OFFICE:

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

WHEREAS, the Delaware County Sheriff’s office has been awarded the LEAP Forward Grant (the “Grant”); and

WHEREAS, the Grant is part of the Ohio Drug Law Enforcement Fund; and

WHEREAS, the County Administrator is listed as the designated official for Delaware County for the Grant; and

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining the County Administrator as the designated official;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Grant #	LEAP Forward Grant 2023-DL-LEF-5821
Source:	Ohio Office of Criminal Justice Services /Ohio Drug Law Enforcement
Grant Award Period:	07/01/2024 to 06/30/2025
OCJS Funds Amount:	\$ 104,641.84
Cash Match:	\$ 34,880.61
In kind Match	<u>0.00</u>
Total Grant Amount:	\$ 139,522.45

Section 2. The Board hereby authorizes the County Administrator to act as the county chief executive officer and execute standard assurances and compliance certificates for the grant.

Section 3. When reports or administrative documents require execution by the designated official, a copy of the report or documents shall be provided to the Clerk of the Board, along with a copy of this Resolution.

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

**7
ADMINISTRATOR REPORTS**

CA Davies – Nothing to report.

Attorney Hochstettler – Nothing to report.

DCA Huston - Absent

**8
COMMISSIONERS’ COMMITTEES REPORTS**

Commissioner Benton – attended the “Lifelong Learning” presentation held at Ohio Wesleyan University. He

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also attended the JFS Foster Parent dinner and gave reminder about Regional Planning meeting today.

Commissioner Lewis – attended the JFS Foster Parent dinner and the DKMM hazardous waste dropoff, she noted the it was being greatly utilized by the community.

Commissioner Merrell – Absent.

There being no further business, the meeting adjourned.

Jeff Benton

Barb Lewis

Gary Merrell

Jennifer Walraven, Clerk to the Commissioners