

**COMMISSIONERS JOURNAL NO. 81 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 1, 2024**

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

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

**1
RESOLUTION NO. 24-589**

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 29, 2024:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on July 29, 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 Aye Mr. Benton Aye Mrs. Lewis Aye

**2
PUBLIC COMMENT**

**3
RESOLUTION NO. 24-590**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0731, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0731:

It was moved by Mr. Benton, seconded by Mrs. Lewis, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR0731, memo transfers in batch numbers MTAPR0731, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Home Remedy (P2402304)	Job & Family program with FCFC	70161605-5348	\$13,200.00
Byers Ford (P2400856)	Facilities Department Supplies line	10011106-5228	\$4,000.00
Byers Ford (P2400856)	Facilities Department Service line	10011106-5328	\$2,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2403942	PARALLEL TECHNOLOGIES INC	TELEPHONE MAINT. AGREEMENT	10011105 - 5325	\$ 47,331.62
R2404067	POWERDMS INC	POWERDMS 10 5 24-10 4 25	21411306 - 5320	\$ 5,571.41

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

**4
RESOLUTION NO. 24-591**

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Commissioners' Office is requesting that Jonathan Kabat attend the OEDA Pre-Con and Annual Summit on September 4-6, 2024 in Denver, CO; at the cost of \$1,049.80.

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

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RESOLUTION NO. 24-592

IN THE MATTER OF SCHEDULING A SPECIAL SESSION ON TUESDAY AUGUST 6, 2024 AT 9:30A.M., FOR THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO FORM A JOINT BOARD, WITH THE MARION COUNTY BOARD OF COMMISSIONERS, TO ADDRESS THE JAMES JOINT COUNTY WATERSHED DRAINAGE PETITION FILED BY JOSEPH ISLER:

It was moved by Mr. Benton, seconded by Mrs. Lewis, to schedule a Special Session on **Tuesday August 6, 2024 at 9:30A.M.**, at 91 North Sandusky Street, Delaware, Ohio 43015, and via virtual means (R.C. 6133.041) for the Delaware County Board of Commissioners to form a Joint Board, with the Marion County Board of Commissioners, to address the James Joint County Watershed Drainage Petition filed by Joseph Isler.

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

**6
RESOLUTION NO. 24-593**

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE DELAWARE COUNTY REGIONAL SEWER DISTRICT:

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

WHEREAS, pursuant to section 307.41 of the Revised Code, the Board of Commissioners of Delaware County, Ohio (the “Board”) may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, 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 Director of Facilities to expend county monies for the lease of new motor vehicles; and

WHEREAS, the motor vehicles are available for lease through the Enterprise Government Vehicle Leasing Program, TIPS Contract 190402 (the “Program”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. The Board hereby declares that it is necessary to expend county monies for the lease of motor vehicles to be used by the Delaware County Regional Sewer District because existing motor vehicles have reached the end of their useful service life.

Section 2. The Board hereby approves the lease of the following motor vehicles from the Program and declares that the lease of said motor vehicles shall be in accordance with the Lease Rate Quote for each vehicle, pursuant to the contract and terms and conditions set forth in Resolution No. 18-824 approving the Fleet Management Master Equity Lease Agreement, Amendment to Master Equity Lease Agreement, and Credit Application with Enterprise FM Trust:

All General Fund and Other Fund Vehicles to be Leased

Vehicle Type	2024 Vehicle Make and Model	Estimated Annual Lease Payment	Number to be Leased	Estimated Total Annual Lease Payment Per Type
Pickup Truck – Regional Sewer	Dodge Ram 3500 Crew Cab	\$10,968.00	1	\$10,968.00
Pickup Truck – Regional Sewer	Dodge Ram 3500 8ft Bed	\$17,068.32	2	\$34,136.64
		TOTAL	3	\$45,104.64

Section 3. The Clerk of the Board is hereby directed to certify a copy of this Resolution to the Director of Facilities and the County Auditor.

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

**7
RESOLUTION NO. 24-594**

IN THE MATTER OF AUTHORIZING THE ACCPETANCE OF A GRANT FOR DEPARTMENT OF YOUTH SERVICES - RECLAIM GRANT FOR THE DELAWARE COUNTY PROBATE/JUVENILE COURT:

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

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Grant # DYS - RECLAIM
Source: Department of Youth Services
Grant Period: 07/01/2024 – 06/30/2025

Grant Amount (RECLAIM): \$555,600.72
Grant Amount (BASE): \$290,665.00
Grant Amount (Competitive): \$75,000.00
Local Cash Match: \$0.00
Total Grant Amount: \$921,251.72

The DYS RECLAIM funding currently supports four departments of the Court; family advocates, intake/diversion, assessment center, and probation. At this time, the restructuring of the DYS funded programs, moving all of them to evidence based practices and requiring quality assurance measures, has been completed. The amount of this funding is based on a base allocation and a variable allocation determined by the number of DYS bed days used by the Delaware County Juvenile Court. Additionally, the Juvenile Court received a Competitive RECLAIM award in the amount of \$75,000 to support the creation of a Restorative Justice program.

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

**8
RESOLUTION NO. 24-595**

IN THE MATTER OF ESTABLISHING A NEW ORGANIZATION KEY AND APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JUVENILE COURT:

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

New Organization Key		
26782616	Reclaim/Restorative Justice	
Supplemental Appropriations		
26782616-5001	Reclaim/Restorative Justice/Compensation	25,460.00
26782616-5101	Reclaim/Restorative Justice/Health Insurance	9,260.00
26782616-5201	Reclaim/Restorative Justice/General Supplies	2,800.00
26782616-5301	Reclaim/Restorative Justice/Contracted Professional Services	2,700.00

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

**9
RESOLUTION NO. 24-596**

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE SHERIFF'S OFFICE:

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

Transfer of Appropriation		
From:	To:	
10031303-5001	10031356-5001	\$140,000.00
Sheriff Jail Compensation	Sheriff Training Academy Compensation	
10031303-5101	10031356-5120	\$28,000.00
Sheriff Jail Health Insurance	Sheriff Training Academy County Share/OPERS	

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

**10
ADMINISTRATOR REPORTS**

CA Davies – Nothing to report.

DCA Huston – Nothing to report.

Attorney Hochstettler – Wants to wish his son a Happy 16th Birthday

**11
COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Benton – Offers congratulations to the officers graduating from the Sheriff's Academy. He attended the Columbus Zoo Lantern Festival. He will be attending a MORPC meeting later today.

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Commissioner Lewis – Nothing to report.

Commissioner Merrell – Also attended the Columbus Zoo Lantern Festival.

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RESOLUTION NO. 24-597

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF COMPENSATION OF A PUBLIC EMPLOYEE OR A PUBLIC OFFICIAL, TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING, FOR PENDING OR IMMINENT LITIGATION AND FOR COLLECTIVE BARGAINING:

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

WHEREAS, pursuant to section 121.22(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 121.22(G)(1)–(7) of the Revised Code; and

WHEREAS, pursuant to section 121.22(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 Compensation of a Public Employee or a Public Official, to consider the Purchase of Property for Public Purposes, to consider the Sale of Property at Competitive Bidding, for Pending or Imminent Litigation and for Collective Bargaining.

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

RESOLUTION NO. 24-598

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Jeff Benton

Barb Lewis

Gary Merrell

Jennifer Walraven, Clerk to the Commissioners