

**COMMISSIONERS JOURNAL NO. 81 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 25, 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

1:30 P.M. Special Session for First Hearing of Joint Board, with the Marion County Board of Commissioners, to Address the James Joint County Watershed Drainage Petition

**1
RESOLUTION NO. 24-963**

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 21, 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 November 21, 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. 24-964**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 1122, MEMO TRANSFERS IN BATCH NUMBERS MTAPR 1122:

It was moved by Mr. Benton, seconded by Mrs. Lewis, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR 1122, memo transfers in batch numbers MTAPR 1122 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
P2400865 Pitney Bowes	Postage	10011105-5331	\$10,000.00
Decrease			
P2400870 Columbia Gas	Utility	10011105-5338	\$10,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2405298	PWW Advisory Group	Emergency Medical Services	10011303-5305	\$7,452.00
R2405312	Arcadis Engineering Serv	SRF Operations & Mainten	66211900-5305	\$22,500.00

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

**4
RESOLUTION NO. 24-965**

IN THE MATTER OF ESTABLISHING MEETING DAYS FOR THE BOARD OF COMMISSIONERS FOR YEAR 2025 OR UNTIL OTHERWISE CHANGED BY BOARD ADOPTION:

It was moved by Mrs. Lewis, seconded by Mr. Benton, that, in compliance with section 121.22 of the Revised Code, the following Resolution be adopted:

BE IT RESOLVED, that the Delaware County Board of Commissioners shall meet in regular session at 9:30AM on Monday and 9:30AM on Thursday of each week at their Office at 91 N. Sandusky Street, Delaware, Ohio 43015, except when Monday or Thursday is a full-day legal holiday, in which case, said Board of Commissioners shall not meet in a session.

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All those wishing to come before the Board must provide the purpose of such and schedule a time with the Clerk of the Board by Noon on the Monday preceding the Monday session and on Thursday at Noon preceding the Thursday session.

BE IT FURTHER RESOLVED, that when the Board of Commissioners attends advertised required viewings of locations concerning petitions filed under the Ohio Revised Code (e.g., Ditch Petitions, Road Alterations, etc.), the Clerk to the Board or, in the absence of the Clerk to the Board, the Deputy Clerk to the Board, will, as field conditions allow, capture a record of its proceedings that may serve as the official record of the Board's proceedings at the viewing.

BE IT FURTHER RESOLVED, that notification of all special meetings, except those requiring immediate emergency action of the Delaware County Board of Commissioners, shall be publicly noticed at least 24 hours in advance by notifying media and posting on the internet.

BE IT FURTHER RESOLVED, that special meetings may be called upon the direction of the President of the Board of Commissioners or by the request of any two members of the Board of Commissioners.

BE IT FURTHER RESOLVED, that the normal business hours/office hours for the Office of the Delaware County Board of Commissioners is Monday thru Friday 8:00a.m. to 4:30p.m., except on the following days the office will be closed: New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Juneteenth, Independence Day, Labor Day, Little Brown Jug Day (office closes at noon), Veterans Day, Thanksgiving Day, Day after Thanksgiving Day, Christmas Eve Day (office closes at noon), Christmas Day, or the County Administrator has closed the office under the authority of Resolution No. 10-211.

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

5

RESOLUTION NO. 24-966

IN THE MATTER OF ESTABLISHING A REASONABLE METHOD WHEREBY THE PUBLIC MAY DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS OF THE BOARD AND THE TIME, PLACE, AND PURPOSE OF ALL SPECIAL AND EMERGENCY MEETINGS OF THE BOARD:

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

WHEREAS, pursuant to R.C. 121.22(F), the Board of County Commissioners, Delaware County, Ohio ("Board") is required, by rule, to establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings of the Board and the time, place, and purpose of all special meetings of the Board; and

WHEREAS, the Board also desires, consistent with R.C. 121.22(F), to establish a reasonable method whereby any person may determine the time, place, and purpose of all emergency meetings of the Board;

NOW, THEREFORE, BE IT RESOLVED:

Pursuant to R.C. 121.22(F), the Board establishes and provides notice of the following schedule for all regular meetings of the Board held in 2025 and sets the following rules for providing notice of all special and emergency meetings of the Board held in 2025:

1. All regularly scheduled meetings of the Board held in 2025 shall be held in accordance with the following schedule:

Time: 9:30AM

Days/Dates: On Monday and on Thursday of each week except when Monday or Thursday is a full-day legal holiday, in which case, said Board of Commissioners shall not meet in a session.

Place: 91 N. Sandusky Street, Delaware, Ohio 43015
2nd Floor Hearing Room
2. The Clerk shall immediately publish the above time, days/dates, and place of all regularly scheduled meetings one (1) time in the Delaware Gazette.
3. The Clerk shall also continually post the above time, days/dates, and place of all regularly scheduled meetings in at least one (1) prominent public location in the Board's office and on the Board's website.
4. Any person, upon request made to the Clerk, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed. Advance notification shall be provided in any reasonably requested manner to include, but not limited to, providing notice and

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the agenda by email sent to an email address provided by the requestor. The Clerk shall maintain a list of all persons requesting such notification.

5. The Clerk shall also maintain a list of news media requesting notification of meetings.
6. The Clerk shall provide notice of the time, place, and purpose of all special meetings of the Board as follows:
 - a. Provide at least twenty-four (24) hours' advance notice via email to the news media that have requested notification;
 - b. Where the purpose of the meeting is of a type for which a person has requested notification, provide advance notice to such requesting person in the manner requested;
 - c. Prominently post advance notice of the meeting in the Board's office; and
 - d. If the Board specifically requests notice be published, publish notification as directed by the Board.
7. Any member or members of the Board calling an emergency meeting of the Board shall immediately provide notice of the time, place, and purpose of the emergency meeting as follows:
 - a. Provide notice via email to the news media that have requested notification;
 - b. Where the purpose of the meeting is of a type for which a person has requested notification, provide notice to such requesting person in the manner requested; and
 - c. Prominently post notice of the meeting in the Board's office.
8. If a meeting is cancelled, the Clerk shall provide notice of the cancellation by prominently posting a notice of the cancellation in the Board's office and on the Board's website and by sending notice via email to the news media that have requested notification.
9. 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 R.C. 121.22.
10. This Resolution shall be in full force and effect immediately upon adoption.

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

**6
RESOLUTION NO. 24-967**

IN THE MATTER OF CANCELING THE DELAWARE COUNTY COMMISSIONERS' SESSIONS SCHEDULED FOR THURSDAY DECEMBER 26, 2024; MONDAY DECEMBER 30, 2024; THURSDAY JANUARY 2, 2025; AND MONDAY JANUARY 6, 2025:

It was moved by Mrs. Lewis, seconded by Mr. Benton, to cancel the Delaware County Commissioners' sessions scheduled for Thursday December 26, 2024; Monday December 30, 2024; Thursday January 2, 2025; and Monday January 6, 2025.

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

**7
RESOLUTION NO. 24-968**

IN THE MATTER OF DELEGATING TEMPORARY AUTHORITY TO THE COUNTY ADMINISTRATOR:

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

WHEREAS, pursuant to section 305.30 of the Revised Code, the Delaware County Board of Commissioners (the "Board") may delegate specific executive or discretionary authority to the County Administrator for contracting on behalf of the Board, allowing and paying claims, performing personnel functions, performing Board functions in the event of a disaster or emergency, and performing additional duties as the Board may determine by resolution; and

WHEREAS, due to the cancelation of regular sessions of the Board at the end of the current calendar year and prior to the Board's meeting on January 9th, 2025, the Board wishes to specifically authorize the County

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Administrator to perform certain duties of the Board necessary for continued efficient operation of county government;

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

Section 1. The Board hereby authorizes the County Administrator, pursuant to section 305.30 of the Revised Code, from December 24, 2024 through January 8, 2025, to review and approve the following: supplemental appropriations; transfers of appropriations; reductions in appropriations; transfers of funds; advances of funds; repayments of advances; reclassifications of advances; continuations of advances; establishing new funds; establishing new organization keys; renaming organization keys; and approval of purchase requests over \$5,000 for the Commissioners' departments.

Section 2. The authority granted herein shall be in addition to the authority delegated in Resolution No. 24-348, which shall remain in full force and effect.

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

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

**8
PRESENTATION
SHARON THIBODEAU, OHIO DEPARTMENT OF MENTAL HEALTH
& ADDICTION SERVICES/ CENTRAL OHIO REGIONAL LIAISON**

**9
RESOLUTION NO. 24-969**

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT:

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

Transfer of Appropriation		
From:	To:	
21581301-5215	21581301-5001	\$4,011.00
Program Supplies	Compensation	
21581301-5215	21581301-5101	\$700.00
Program Supplies	Health Insurance	

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

**10
RESOLUTION NO. 24-970**

IN THE MATTER OF ACCEPTING THE ROADS, APPROVING RECOMMENDED SPEED LIMITS, ESTABLISHING STOP CONDITIONS, AND RELEASING THE MAINTENANCE BONDS FOR HIDDEN RAVINES CROSSING LOT 9141, NELSON FARMS SECTION 3 PHASE A, AND NELSON FARMS SECTION 3 PHASE B:

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

WHEREAS, the Engineer has reviewed the roadway construction of the roads in Hidden Ravines Crossing, Lot 9141; Nelson Farms Section 3, Phase A; and Nelson Farms Section 3, Phase B (the "Subdivisions"), finds the roadways to be constructed in accordance with the approved plans, and recommends that the following roadways within the Subdivisions be accepted into the public system:

Hidden Ravines Crossing, Lot 9141:

- An addition of 0.549 miles to Township Road Number 1609, Orange Centre Drive

Nelson Farms Section 3, Phase A:

- An addition of 0.398 miles to Township Road Number 1744, Nelson Lane
- An addition of 0.049 miles to Township Road Number 1900, Mullen Trace

Nelson Farms Section 3, Phase B:

- An addition of 0.581 miles to Township Road Number 1744, Nelson Lane; and

WHEREAS, the Engineer recommends that the following stop conditions be established within the Subdivisions:

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- On Township Road Number 1609, Orange Centre Drive, at its intersection with US 23
- On Township Road Number 1744, Nelson Lane, at its intersection with County Road Number 9, Liberty Road
- On Township Road Number 1900, Mullen Trace at its intersection with Township Road Number 1744, Nelson Lane; and

WHEREAS, the Engineer recommends that 25-mile-per-hour speed limits be established throughout the Subdivisions; and

WHEREAS, the Engineer also requests approval to return the maintenance bonds to JLP Orange, LLC and Pulte Homes of Ohio;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby accepts the Engineer’s recommendations stated herein and accepts the roads, approves speed limits and stop conditions, and releases the maintenance bonds in accordance with the Engineer’s recommendations stated herein.

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

**11
RESOLUTION NO. 24-971**

IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC. FOR DEL- TR100-0.10~SHANAHAN ROAD IMPROVEMENTS:

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

WHEREAS, pursuant to Resolution No. 23-37, adopted on January 23, 2023, this Board declared necessity for DEL-TR100-0.10~Shanahan Road Improvements and entered into an agreement with CT Consultants, Inc. for required engineering services associated with the improvements (the “Agreement”); and

WHEREAS, CT Consultants, Inc., has completed preliminary engineering for the proposed improvements under the direction of the County Engineer, pursuant to the Agreement; and

WHEREAS, the County Engineer has negotiated a scope of work and fee to perform detailed design of the improvements and recommends modifying the Agreement for such purpose;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the following Amendment No. 1 to the Agreement:

**AMENDMENT NO. 1
PROFESSIONAL SERVICES AGREEMENT
DEL-TR100-0.10 ~ Shanahan Road Improvements**

This Amendment No. 1 to the Agreement dated January 23, 2023, is made and entered into this 25th day of November, 2024, by and between the Delaware County Board of Commissioners, Delaware County, Ohio, 91 North Sandusky Street, Delaware, Ohio 43015 (“County”), and CT Consultants, Inc., 7965 N High Street, Suite 340, Columbus, Ohio 43235 (“Consultant”) (hereinafter collectively referred to as the “Parties”).

ARTICLE 1 – AMENDMENT

Pursuant to Section 3.1 of the Agreement, the Parties mutually agree to amend the Agreement as follows:

- A. Based on the Fee Proposal (Revised) for DEL-TR100-0.10 Shanahan Road Reconstruction and Widening Project Final Engineering Phases dated November 6, 2024, which is incorporated herein by reference, the Services shall include the tasks stated therein, Section 4.1.b. of the Agreement shall be modified to fix the fees for Part 2 at an amount not to exceed \$302,182, consisting of a base fee of \$286,129 and an “if authorized” fee not to exceed \$16,053, and Section 4.3 of the Agreement shall be modified to increase the maximum total compensation to \$592,264.00.
- B. Section 7.1 of the Agreement shall be modified to extend the date for the completion of Services to June 30, 2026.

ARTICLE 2 – REMAINING PROVISIONS

All other terms and conditions of the Agreement not specifically amended herein shall remain in full force and effect.

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

**12
RESOLUTION NO. 24-972**

IN THE MATTER OF APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR DEL-CR20-1.04~FANCHER AND MILLER-PAUL ROAD IMPROVEMENTS:

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

WHEREAS, section 305.15 of the Revised Code provides that a board of commissioners may enter into contracts with any person, firm, partnership, association, or corporation qualified to perform engineering services in the state; and

WHEREAS, the County Engineer has received proposals from consulting firms interested in providing services for the project known as DEL-CR20-1.04~Fancher and Miller-Paul Road Improvements; and

WHEREAS, the County Engineer has selected Micheal Baker International, Inc., through a qualifications-based selection process, has negotiated a fee and agreement to provide the required design services, and requests that the Board enter into contract with said firm;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the following Professional Services Agreement is hereby approved:

**PROFESSIONAL SERVICES AGREEMENT
DEL-CR20-1.04 ~ Fancher and Miller-Paul Road Improvements
Contract #E2410**

This Agreement is made and entered into this 25th day of November, 2024, by and between the Delaware County Board of Commissioners, Delaware County, Ohio, 91 North Sandusky Street, Delaware, Ohio 43015 (“County”), and Michael Baker International, Inc., 250 West Street, Suite 420, Columbus, Ohio 43215, (“Consultant”), each individually referred to herein as a “Party” and collectively referred to as the “Parties.”

1 SERVICES PROVIDED BY CONSULTANT

- 1.1 The Consultant shall provide professional design services to the County for the road improvement project known as Fancher and Miller-Paul Road Improvements (DEL-CR20-1.04, PID 2410), consisting of a single-lane modern roundabout with lighting and drainage improvements at the intersection of Fancher and Miller-Paul Roads, with such professional design services including the preparation of construction and right of way plans (the “Services”).
- 1.2 The Consultant shall perform the Services promptly and with the ordinary degree of skill and care that would be used by other reasonably competent practitioners of the same discipline practicing in the same locale and under similar circumstances.
- 1.3 The Services shall be more fully described in, and rendered by the Consultant in accordance with, the following documents, to be retained and on file with each Party, and by this reference fully incorporated into this Agreement:
- 1.3.1 Scope of Services last revised: November 05, 2024
 - 1.3.2 Scope Narrative last revised: November 05, 2024
 - 1.3.3 Scope and Fee Proposal dated: October 30, 2024; last revised: November 11, 2024 (via email)

2 SUPERVISION OF SERVICES

- 2.1 The Delaware County Board of Commissioners hereby designates the Delaware County Engineer as the “Project Manager” and agent of the County for this Agreement.
- 2.2 The Project Manager shall have authority to review and order changes in writing, commencement, suspension or termination of the Services performed under this Agreement.

3 AGREEMENT AND MODIFICATIONS

- 3.1 This Agreement, and those documents incorporated by reference herein, shall constitute the entire understanding and agreement between the County and the Consultant, shall supersede all prior understandings and agreements relating to the Services, and may only be modified or amended in writing with the mutual consent and agreement of the Parties.

4 FEES AND REIMBURSABLE EXPENSES

- 4.1 Compensation for Services provided under this Agreement shall be in accordance with the Fee Proposal and other documents enumerated in Section 1.3 and as follows:
- a. For all Services described in the Scope and Fee Proposal as “Authorized Fee,” the lump sum fee shall be **\$255,291.00**.
 - b. For all Services described in the Scope of Services and Fee Proposal as “If Authorized,” payment shall be made based on a lump sum amount authorized by the Project Manager for each authorized task as specified in the Fee Proposal, the total of which shall not exceed **\$32,322.00**.
- 4.2 The Project Manager may authorize partial lump sum payments for itemized tasks in “If Authorized Services” with written consent of the Consultant when the Project Manager determines the necessity therefor.

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- 4.3 Total compensation under this Agreement shall not exceed **\$287,613.00** without a subsequent written modification signed by both Parties.
- 4.4 The fees specified above shall constitute full compensation for all direct labor, payroll burden, general and administrative overhead, profit, travel, equipment, and materials necessary to complete the Services as set forth in the Scope of Services.

5 NOTICES

- 5.1 "Notices" issued under this Agreement shall be served in writing by U.S. Certified Mail on the Parties to the attention of the individuals listed below. The Parties may use electronic communication for the purposes of general communication; however, e-mail shall not be used to transmit Notices.

County Engineer:

Name: Delaware County Engineer
Attn: Tiffany A. Jenkins, P.E.

Address: 1610 State Route 521, P.O. Box 8006, Delaware, Ohio 43015
Telephone: 740-833-2400
Email: tjenkins@co.delaware.oh.us

Consultant:

Name of Principal in Charge: Michael Baker International, Inc.
Kevin Dickens, P.E.

Address of Firm: 250 West Street, Suite 420
City, State, Zip: Columbus, Ohio 43215
Telephone: 614-538-7612
Email: kdickens@mbakerintl.com

6 PAYMENT

- 6.1 Compensation shall be paid periodically, but no more than once per month, based on invoices submitted by the Consultant and approved by the County Engineer, and shall be based on the calculated percentage of Services performed to date in accordance with the Consultant's Price Proposal.
- 6.2 Invoices shall be submitted to the Project Manager by the Consultant on company letterhead clearly listing the word "Invoice" with a sequential invoice number provided. The County may request additional documentation to substantiate said invoices, and the Consultant shall promptly submit documentation as requested to substantiate said invoices.
- 6.3 The County shall pay invoices within thirty (30) days of receipt.

7 NOTICE TO PROCEED; COMPLETION; DELAYS AND EXTENSIONS

- 7.1 The Consultant shall commence Services upon written Notice to Proceed ("Authorization") from the Project Manager and shall complete the Services by December 31, 2026.
- 7.2 Consultant shall not proceed with any "If Authorized" tasks without written Authorization.
- 7.3 In the event that unforeseen and unavoidable delays prevent the timely completion of this Agreement, the Consultant may make a written request for time extension, and the Project Manager may grant such an extension provided that all other terms of the Agreement are adhered to.

8 SUSPENSION OR TERMINATION OF AGREEMENT

- 8.1 The County, upon written Notice as specified in Section 5, may suspend or terminate this Agreement at any time for the convenience of the County, at which time the Consultant shall immediately suspend or terminate Services, as ordered by the County.
- 8.2 In the case of termination, the Consultant shall submit a final invoice within sixty (60) days of receiving Notice of termination for Services completed up to the date of termination. The County is not liable for payment for Services performed after the date of termination.

9 CHANGE IN SCOPE OF SERVICES

- 9.1 In the event that significant changes to the Scope of Services are required during performance of the Services, the first party shall notify the second party in writing with a detailed explanation of the circumstances believed to have changed beyond those originally contemplated by this Agreement. Any subsequent modifications to this Agreement shall not take effect unless and until approved in a writing signed by both Parties.

10 OWNERSHIP

- 10.1 Upon completion or termination of the Agreement, the Consultant shall provide copies, if so requested, to the County of all documents or electronic files produced under this Agreement.

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10.2 The County shall have ownership of said documents, which are considered, but not limited to, any completed or partially completed surveys, calculations, reports, schematics, drawings and any other tangible written or electronic work produced in accordance with the Agreement. The County's modification of said documents, or re-use of said documents for a different purpose or project, in either case without Consultant's prior written approval, shall be at the County's sole risk and without liability to Consultant.

10.3 This section does not require unauthorized duplication of copyrighted materials.

11 CHANGE OF KEY CONSULTANT STAFF; ASSIGNMENT

11.1 The Consultant shall immediately notify the County, in writing, of any change to key Consultant staff or subconsultants assigned to the Services as contemplated at the time of executing this Agreement.

11.2 The Consultant shall not assign or transfer this Agreement, or any of the rights, responsibilities, or remedies contained herein, to any other party without the express, written consent of the County, which shall not be unreasonably withheld.

12 INDEMNIFICATION; LIMITATION OF LIABILITY

12.1 The Consultant shall indemnify and hold free and harmless Delaware County and its officials and employees from any and all damages, injury, costs, expenses, judgments or decrees, or any other liabilities that they may incur as a result of bodily injury, sickness, disease or death or injury to or destruction of tangible property including the loss of use resulting therefrom, to the proportionate extent caused by any negligent acts, errors or omissions of the Consultant, its employees, agents, subcontractors, and their employees and agents' subcontractors and their employees or any other person for whose acts any of them may be liable in performance of the services hereunder.

12.2 To the fullest extent permitted by applicable law, and except with regard to a Party's gross negligence, willful misconduct, or fraud, and claims for which the Consultant shall have indemnification liability pursuant to Section 12.1, in no event shall either of the Parties be liable for any incidental, special, indirect, consequential, exemplary, or punitive damages whatsoever, including without limitation damages for lost time, lost profit, lost savings, or business interruption, regardless of the theory of liability, even if a Party has been informed in advance of the possibility of such damages or such damages could have been reasonably foreseen by a Party.

12.3 To the fullest extent permitted by applicable law, and except with regard to a Party's gross negligence, willful misconduct, or fraud, and claims for which the Consultant shall have indemnification liability pursuant to Section 12.1, in no event shall either Party's total liability for any loss, damage, expense, or cost arising out of or relating to this Agreement, the Services, or the Project exceed the greater of the proceeds paid under any insurance policy required pursuant to Section 13 or the net sum paid to Consultant under this Agreement.

13 INSURANCE

13.1 General Liability Coverage: Consultant shall maintain commercial general liability insurance of \$1,000,000 each occurrence with an annual aggregate of \$2,000,000. Identical coverage shall be required to be provided by all subcontractors, if any.

13.2 Automobile Liability Coverage: Consultant shall maintain automobile liability insurance of \$1,000,000 each accident. Such coverage shall include coverage for owned, hired and non-owned automobiles. Identical coverage shall be required to be provided by all subcontractors, if any.

13.3 Workers' Compensation Coverage: Consultant shall maintain workers' compensation coverage as required by the laws of the State of Ohio. Identical coverage shall be required to be provided by all subcontractors, if any.

13.4 Professional Liability Insurance: Consultant hereby agrees to maintain, and require its subconsultants to maintain, professional liability insurance for the duration of the services hereunder and for three (3) years following completion of the services hereunder. Such insurance for negligent acts, errors, and omissions shall be provided through a company licensed to do business in the State of Ohio for coverage of One Million Dollars (\$1,000,000) per claim and in the aggregate.

13.5 Additional Insureds: Delaware County, its elected officials and employees, shall be named as additional insureds with respect to all activities under this Agreement in the policies required by Subsections 13.1 and 13.2. Consultant shall require all of its subcontractors to provide like endorsements.

13.6 Proof of Insurance: Prior to the commencement of any Services under this Agreement, Consultant, and all of its subcontractors, shall furnish the County with properly executed certificates of insurance for all insurance required by this Agreement. Certificates of insurance shall provide that such insurance shall not be cancelled without thirty (30) days prior written notice to the County. Consultant will replace certificates for any insurance expiring prior to completion of Services under this Agreement.

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14 MISCELLANEOUS TERMS AND CONDITIONS

- 14.1 Prohibited Interests: Consultant agrees that no agent, officer, or employee of the County during his/her tenure or for one year thereafter shall have any interest, direct or indirect, in this Agreement or the proceeds thereof. Consultant further agrees that it will not employ in any manner a current County employee for a minimum period of one (1) year from the completion date of this Agreement, without the prior express written consent of County.
- 14.2 Independent Contractor: The Parties acknowledge and agree that Consultant is acting as an independent contractor and that no agency, partnership, joint venture, or employment relationship has been or will be created between the Parties. Consultant also agrees that, as an independent contractor, Consultant assumes all responsibility for any federal, state, municipal, or other tax liabilities along with workers compensation, unemployment compensation, and insurance premiums that may accrue as a result of compensation received for services or deliverables rendered hereunder. Consultant hereby certifies that it has five or more employees and that none of the employees are public employees for purposes of Chapter 145 of the Ohio Revised Code.
- 14.3 Governing Law: This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Delaware County, Ohio.
- 14.4 Headings: The subject headings of the Sections and Subsections in this Agreement are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. This Agreement shall be deemed to have been drafted by both Parties and no purposes of interpretation shall be made to the contrary.
- 14.5 Waivers: No waiver of breach of any provision of this Agreement shall in any way constitute a waiver of any prior, concurrent, subsequent, or future breach of this Agreement or any other provision hereof. No term or provision of this Agreement shall be deemed waived, and no breach excused, unless such a waiver or consent is expressly made in writing and signed by the party claimed to have waived or consented. Such waiver shall not constitute and shall not in any way be interpreted as a waiver of any other term or provision or future breach unless said waiver expressly states an intention to waive another specific term or provision or future breach.
- 14.6 Severability: If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent, be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and to be complied with.
- 14.7 Findings for Recovery: Consultant certifies that it has no unresolved findings for recovery pending or issued against it by the State of Ohio.
- 14.8 Authority to Sign: Any person executing this Agreement in a representative capacity hereby warrants that he/she has authority to sign this Agreement or has been duly authorized by his/her principal to execute this Agreement on such principal's behalf and is authorized to bind such principal.
- 14.9 County Policies: The Consultant shall adhere to all applicable Delaware County policies, including, but not limited to, the following: Discrimination Policy, Ethics Policy, Contractor Safety Policy. The Consultant shall require any and all of its boards, board members, officers, officials, employees, representatives, agents, and/or volunteers performing Services under this Agreement and/or for or on behalf of the County to comply with all applicable Delaware County policies and shall be responsible for such compliance. The County may, in its sole discretion, immediately terminate this Agreement for failure of the Consultant to comply with this Subsection. Copies of applicable policies are available upon request or online at <https://humanresources.co.delaware.oh.us/policies/>. The County reserves the authority to change, amend, replace, enact, repeal, and/or rescind any or all of the policies at any time and without notice.
- 14.10 Drug-Free Workplace: The Consultant agrees to comply with all applicable federal, state, and local laws regarding drug-free and smoke-free workplaces and environments and shall have established and have in place a drug-free workplace policy. The Consultant shall make a good faith effort to ensure that all of its employees and subcontractors engaged in the Services being performed hereunder will not purchase, transfer, use, or possess illegal drugs or alcohol, or abuse prescription drugs.
- 14.11 Non-Discrimination/Equal Opportunity: Consultant hereby certifies that, in the hiring of employees for the performance of Services under this Agreement or any subcontract, that neither it nor any subcontractor, by reason of race, color, religion, sex, age, disability as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of this state in the employment of a person qualified and available to perform the work to which the Agreement relates. Consultant further certifies that neither it nor any subcontractor, or person acting on behalf of it or any subcontractor, in any manner, shall discriminate against, intimidate, or retaliate against any

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employee hired for the performance of Services under this Agreement on account of race, color, religion, sex, age, disability as defined in section 4112.01 of the Revised Code, national origin, or ancestry. Consultant certifies that it complies with all applicable laws regarding Non-Discrimination / Equal Opportunity and will not discriminate.

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

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RESOLUTION NO. 24-973

IN THE MATTER OF AWARDING A BID AND APPROVING A CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND DOUBLE Z CONSTRUCTION COMPANY FOR DEL-TR180-1.25 FULTON CREEK ROAD BRIDGE REPLACEMENT PROJECT:

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

DEL-TR180-1.25 Fulton Creek Road Bridge Replacement Project, Bid Opening: November 12, 2024:

WHEREAS, as the result of the above-referenced bid opening, the County Engineer recommends that a bid award be made to Double Z Construction Company, the low bidder for the project; and

WHEREAS, the County Engineer recommends approval of the contract between the Delaware County Commissioners and Double Z Construction Company;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners awards the bid to and approves the following contract with Double Z Construction Company.

CONTRACT

THIS AGREEMENT is made this 25th day of November, 2024, by and between Double Z Construction Company, 2550 Harrison Road, Columbus, Ohio 43204, hereinafter called the "Contractor" and the Delaware County Commissioners, hereinafter called the "Owner".

The Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project named "DEL-TR180-1.25 Fulton Creek Road Bridge Replacement Project", and required supplemental work for the project all in strict accordance with the Contract Documents.

ARTICLE 2. The Contract Price

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed One Million Three Hundred Fifty-Six Thousand Nine Hundred fifty-Six Dollars and Seventy- Five Cents (\$1,356,956.75) subject to additions and deductions as provided in the Contract Documents.

ARTICLE 3. Contract

The executed Contract Documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation to Bid
- d. Instructions to Bidders
- e. Signed copy of bid
- f. Work Specifications (including all plans, drawings, etc.)
- g. Specifications – General Provisions
- h. Federal and State Requirements

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern except as otherwise specifically stated.

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

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RESOLUTION NO. 24-974

IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:

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

WHEREAS, the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the following permits are hereby approved by the Board of Delaware County Commissioners:

PERMIT#	APPLICANT	LOCATION	TYPE OF WORK
UT2024-0232 UT2024-0233	CONSOLIDATED COOPERATIVE EVERSTREAM SOLUTIONS	FULTON CREEK RD WORTHINGTON RD& LEWIS CENTER RD	INSTALL POLE AERIAL FIBER & DIRECTIONAL BORE

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

**15
RESOLUTION NO. 24-975**

IN THE MATTER OF APPROVING THE YEAR 2025 APPROPRIATIONS:

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

WHEREAS, pursuant to section 5705.38 of the Revised Code, on or about the first day of each fiscal year, the Delaware County Board of Commissioners (the "Board") shall pass an appropriation measure based on the official certificate of estimated resources or amendments thereto; and

WHEREAS, the appropriation measure shall be classified so as to set forth separately the amounts appropriated for each office, department, and division, and, within each, the amount appropriated for personal services; and

WHEREAS, the total appropriations from each fund shall not exceed the total of the estimated revenue available for expenditure therefrom, as certified by the budget commission; and

WHEREAS, the revenues stated herein are derived from the current official certificate of estimated resources and are subject to change, without further action by the Board, upon the budget commission's issuance of an amended official certificate of estimated resources; and

WHEREAS, the County Administrator, in consultation with the Deputy County Administrators, the Director of Finance and the Fiscal Manager, has prepared and submitted this Resolution and recommends its adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the Year 2025 Appropriations be approved as follows:

BUDGET RESOLUTION (COMMISSIONERS REQUEST)			
			BUDGET REQUEST
100	GENERAL FUND		
	410	TAXES	106,610,000.00
	420	FEES AND CHARGES FOR SERVICES	18,751,892.00
	430	LICENSES AND PERMITS	2,654,021.00
	440	FINES AND FORFEITURES	275,000.00
	450	INTERGOVERNMENTAL	8,258,404.00
	460	INTERFUND REVENUE	176,500.00
	470	MISCELLANEOUS REVENUE	14,435,318.00
	480	OTHER FINANCING SOURCES	30,000.00
			151,191,135.00
	500	SALARY	57,006,205.00
	510	BENEFITS	22,477,203.00

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	520	MATERIALS AND SUPPLIES	4,282,802.00
	530	SERVICES AND CHARGES	29,046,191.00
	540	CAPITAL OUTLAY & EQUIPMENT	19,700,206.00
	560	GRANTS IN AID	2,487,847.00
	580	TRANSFERS	16,175,681.00
			151,176,135.00
10010101	AUDITOR		
	410	TAXES	15,508,000.00
	420	FEES AND CHARGES FOR SERVICES	6,756,600.00
	430	LICENSES AND PERMITS	12,700.00
	450	INTERGOVERNMENTAL	1,899,700.00
			24,177,000.00
	500	SALARY	1,337,225.00
	510	BENEFITS	554,026.00
	520	MATERIALS AND SUPPLIES	15,700.00
	530	SERVICES AND CHARGES	99,500.00
			2,006,451.00
10010102	WEIGHTS AND MEASURES		
	500	SALARY	170,029.00
	510	BENEFITS	62,303.00
	520	MATERIALS AND SUPPLIES	3,300.00
	530	SERVICES AND CHARGES	19,550.00
			255,182.00
10011101	COMMISSIONERS ADMIN		
	420	FEES AND CHARGES FOR SERVICES	1,219,695.00
	470	MISCELLANEOUS REVENUE	75,000.00
			1,294,695.00
	500	SALARY	1,136,066.00
	510	BENEFITS	393,860.00
	520	MATERIALS AND SUPPLIES	14,300.00
	530	SERVICES AND CHARGES	63,620.00
			1,607,846.00
10011102	COMMISSIONERS GENERAL		

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	410	TAXES	36,982,000.00
	450	INTERGOVERNMENTAL	4,479,825.00
	460	INTERFUND REVENUE	176,500.00
	470	MISCELLANEOUS REVENUE	1,500,000.00
			43,138,325.00
	520	MATERIALS AND SUPPLIES	26,000.00
	530	SERVICES AND CHARGES	6,882,121.00
	560	GRANTS IN AID	1,237,847.00
	580	TRANSFERS	11,803,028.00
			19,948,996.00
10011103		RECORDS CENTER	
	420	FEES AND CHARGES FOR SERVICES	2,000.00
			2,000.00
	500	SALARY	253,872.00
	510	BENEFITS	90,610.00
	520	MATERIALS AND SUPPLIES	28,975.00
	530	SERVICES AND CHARGES	67,165.00
			440,622.00
10011105		LAND AND BUILDINGS	
	420	FEES AND CHARGES FOR SERVICES	2,000.00
	470	MISCELLANEOUS REVENUE	97,000.00
	480	OTHER FINANCING SOURCES	5,000.00
			104,000.00
	500	SALARY	1,567,960.00
	510	BENEFITS	705,413.00
	520	MATERIALS AND SUPPLIES	356,800.00
	530	SERVICES AND CHARGES	2,099,520.00
			4,729,693.00
10011106		COUNTY GARAGE	
	420	FEES AND CHARGES FOR SERVICES	7,500.00
	470	MISCELLANEOUS REVENUE	2,500.00
			10,000.00

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	500	SALARY	188,539.00
	510	BENEFITS	86,255.00
	520	MATERIALS AND SUPPLIES	836,449.00
	530	SERVICES AND CHARGES	86,775.00
			1,198,018.00
10011107	ZONING		
	420	FEES AND CHARGES FOR SERVICES	1,750.00
	430	LICENSES AND PERMITS	3,800.00
			5,550.00
	500	SALARY	3,505.00
	510	BENEFITS	1,497.00
	530	SERVICES AND CHARGES	746.00
			5,748.00
10011108	HUMAN RESOURCES		
	500	SALARY	539,960.00
	510	BENEFITS	198,983.00
	520	MATERIALS AND SUPPLIES	16,100.00
	530	SERVICES AND CHARGES	198,380.00
			953,423.00
10011110	HUMAN SERVICES		
	580	TRANSFERS	1,455,534.00
			1,455,534.00
10011139	PUBLIC INFO/COMMUNITY RELATION		
	500	SALARY	163,034.00
	510	BENEFITS	59,498.00
	520	MATERIALS AND SUPPLIES	2,550.00
	530	SERVICES AND CHARGES	91,590.00
			316,672.00
10011160	COMM PRE HOSPITAL CARE BOARD		
	520	MATERIALS AND SUPPLIES	4,000.00
	530	SERVICES AND CHARGES	221,100.00
			225,100.00
10011180	2007 CO SALES TAX REVENUE FUND		
	410	TAXES	54,120,000.00

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			54,120,000.00
10011301	BUILDING SAFETY		
	420	FEES AND CHARGES FOR SERVICES	627,453.00
	430	LICENSES AND PERMITS	2,637,521.00
			3,264,974.00
	500	SALARY	1,864,323.00
	510	BENEFITS	805,547.00
	520	MATERIALS AND SUPPLIES	43,340.00
	530	SERVICES AND CHARGES	318,789.00
			3,031,999.00
10011302	EMPLOYEE SAFETY		
	500	SALARY	69,612.00
	510	BENEFITS	33,970.00
	520	MATERIALS AND SUPPLIES	12,500.00
	530	SERVICES AND CHARGES	12,000.00
			128,082.00
10011303	EMERGENCY MEDICAL SERVICES		
	420	FEES AND CHARGES FOR SERVICES	1,505,000.00
			1,505,000.00
	500	SALARY	9,113,729.00
	510	BENEFITS	3,106,955.00
	520	MATERIALS AND SUPPLIES	647,925.00
	530	SERVICES AND CHARGES	2,506,866.00
			15,375,475.00
10011501	COUNTY HOME		
	530	SERVICES AND CHARGES	15,000.00
			15,000.00
10012101	PROSECUTING ATTORNEY		
	420	FEES AND CHARGES FOR SERVICES	20,000.00
			20,000.00
	500	SALARY	2,812,537.00
	510	BENEFITS	984,795.00

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	520	MATERIALS AND SUPPLIES	19,500.00
	530	SERVICES AND CHARGES	154,798.00
			3,971,630.00
10012301	VICTIMS ASSISTANCE		
	500	SALARY	247,961.00
	510	BENEFITS	100,888.00
	530	SERVICES AND CHARGES	2,620.00
			351,469.00
10013101	RECORDER		
	420	FEES AND CHARGES FOR SERVICES	986,750.00
			986,750.00
	500	SALARY	383,618.00
	510	BENEFITS	139,932.00
	520	MATERIALS AND SUPPLIES	45,000.00
	530	SERVICES AND CHARGES	4,550.00
			573,100.00
10014101	TREASURER		
	420	FEES AND CHARGES FOR SERVICES	1,612,497.00
	470	MISCELLANEOUS REVENUE	12,559,115.00
			14,171,612.00
	500	SALARY	655,235.00
	510	BENEFITS	295,437.00
	520	MATERIALS AND SUPPLIES	27,500.00
	530	SERVICES AND CHARGES	223,478.00
			1,201,650.00
10016101	BOARD OF ELECTIONS		
	420	FEES AND CHARGES FOR SERVICES	86,200.00
	450	INTERGOVERNMENTAL	6,000.00
	470	MISCELLANEOUS REVENUE	600.00
			92,800.00
	500	SALARY	1,991,603.00
	510	BENEFITS	668,139.00
	520	MATERIALS AND SUPPLIES	290,500.00
	530	SERVICES AND CHARGES	1,643,500.00
			4,593,742.00
10020201	CLERK OF COURTS		

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	420	FEES AND CHARGES FOR SERVICES	550,025.00
	440	FINES AND FORFEITURES	35,000.00
	470	MISCELLANEOUS REVENUE	45,500.00
			630,525.00
	500	SALARY	928,987.00
	510	BENEFITS	438,195.00
	520	MATERIALS AND SUPPLIES	41,100.00
	530	SERVICES AND CHARGES	38,320.00
			1,446,602.00
10022202		ADULT COURT SERVICES	
	500	SALARY	1,023,904.00
	510	BENEFITS	360,387.00
	520	MATERIALS AND SUPPLIES	11,000.00
	530	SERVICES AND CHARGES	12,000.00
			1,407,291.00
10023201		DOMESTIC RELATIONS	
	420	FEES AND CHARGES FOR SERVICES	40,000.00
	470	MISCELLANEOUS REVENUE	103.00
			40,103.00
	500	SALARY	1,930,878.00
	510	BENEFITS	764,749.00
	520	MATERIALS AND SUPPLIES	45,608.00
	530	SERVICES AND CHARGES	162,758.00
			2,903,993.00
10025201		COMMON PLEAS GENERAL DIVISION	
	500	SALARY	1,044,098.00
	510	BENEFITS	558,234.00
	520	MATERIALS AND SUPPLIES	67,400.00
	530	SERVICES AND CHARGES	446,300.00
			2,116,032.00
10026201		JUVENILE COURT	
	420	FEES AND CHARGES FOR SERVICES	222,000.00
	440	FINES AND FORFEITURES	5,000.00
	450	INTERGOVERNMENTAL	

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			35,000.00
			262,000.00
	500	SALARY	2,760,240.00
	510	BENEFITS	1,070,762.00
	520	MATERIALS AND SUPPLIES	70,500.00
	530	SERVICES AND CHARGES	374,000.00
			4,275,502.00
10026202		JUVENILE CORRECTION CENTER	
	530	SERVICES AND CHARGES	472,875.00
			472,875.00
10027201		PROBATE COURT	
	420	FEES AND CHARGES FOR SERVICES	150,000.00
			150,000.00
	500	SALARY	660,000.00
	510	BENEFITS	287,330.00
	520	MATERIALS AND SUPPLIES	2,500.00
	530	SERVICES AND CHARGES	136,200.00
	580	TRANSFERS	35,000.00
			1,121,030.00
10029202		COURT OF APPEALS	
	530	SERVICES AND CHARGES	50,000.00
			50,000.00
10029203		MUNICIPAL COURT	
	420	FEES AND CHARGES FOR SERVICES	10,000.00
	440	FINES AND FORFEITURES	128,000.00
			138,000.00
	500	SALARY	25,000.00
	510	BENEFITS	4,088.00
	530	SERVICES AND CHARGES	562,892.00
			591,980.00
10030301		CORONER	
	500	SALARY	258,702.00
	510	BENEFITS	152,428.00
	520	MATERIALS AND SUPPLIES	12,250.00
	530	SERVICES AND CHARGES	309,000.00
			732,380.00
10031301		SHERIFF / DEPUTIES	

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	420	FEES AND CHARGES FOR SERVICES	3,100,000.00
	440	FINES AND FORFEITURES	32,000.00
	450	INTERGOVERNMENTAL	17,000.00
	470	MISCELLANEOUS REVENUE	59,000.00
	480	OTHER FINANCING SOURCES	25,000.00
			3,233,000.00
	500	SALARY	15,343,520.00
	510	BENEFITS	6,188,784.00
	520	MATERIALS AND SUPPLIES	882,908.00
	530	SERVICES AND CHARGES	1,962,613.00
			24,377,825.00
10031302		SHERIFF PRISONER TRANSPORT	
	530	SERVICES AND CHARGES	45,000.00
			45,000.00
10031303		SHERIFF JAIL	
	420	FEES AND CHARGES FOR SERVICES	430,000.00
	440	FINES AND FORFEITURES	35,000.00
	450	INTERGOVERNMENTAL	12,000.00
	470	MISCELLANEOUS REVENUE	93,500.00
			570,500.00
	500	SALARY	5,839,253.00
	510	BENEFITS	2,462,993.00
	520	MATERIALS AND SUPPLIES	474,309.00
	530	SERVICES AND CHARGES	3,114,850.00
			11,891,405.00
10031308		SHERIFF FIRING RANGE	
	520	MATERIALS AND SUPPLIES	10,500.00
	530	SERVICES AND CHARGES	2,000.00
			12,500.00
10031322		SHERIFF SRO	
	420	FEES AND CHARGES FOR SERVICES	1,376,422.00

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			1,376,422.00
	500	SALARY	1,880,691.00
	510	BENEFITS	802,891.00
	520	MATERIALS AND SUPPLIES	21,800.00
	530	SERVICES AND CHARGES	29,895.00
			2,735,277.00
10031337		SHERIFF LOCAL FUNDS	
	420	FEES AND CHARGES FOR SERVICES	15,000.00
	470	MISCELLANEOUS REVENUE	3,000.00
			18,000.00
	520	MATERIALS AND SUPPLIES	8,500.00
	530	SERVICES AND CHARGES	12,850.00
	540	CAPITAL OUTLAY & EQUIPMENT	16,000.00
			37,350.00
10031356		SHERIFF TRAINING ACADEMY	
	420	FEES AND CHARGES FOR SERVICES	15,000.00
			15,000.00
	500	SALARY	487,743.00
	510	BENEFITS	189,939.00
	520	MATERIALS AND SUPPLIES	163,928.00
	530	SERVICES AND CHARGES	174,570.00
			1,016,180.00
10040401		MAP ROOM	
	500	SALARY	401,686.00
	510	BENEFITS	211,963.00
	520	MATERIALS AND SUPPLIES	3,460.00
	530	SERVICES AND CHARGES	43,600.00
			660,709.00
10040421		ROAD & BRIDGE PROJECTS	
	530	SERVICES AND CHARGES	4,526,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	19,684,206.00
	560	GRANTS IN AID	1,250,000.00
	580	TRANSFERS	2,882,119.00

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			28,342,325.00
10062601	VETERANS SERVICES		
	500	SALARY	839,000.00
	510	BENEFITS	308,016.00
	520	MATERIALS AND SUPPLIES	64,100.00
	530	SERVICES AND CHARGES	913,100.00
			2,124,216.00
10083801	PUBLIC DEFENDER COMMISSION		
	420	FEES AND CHARGES FOR SERVICES	16,000.00
	440	FINES AND FORFEITURES	40,000.00
	450	INTERGOVERNMENTAL	1,808,879.00
			1,864,879.00
	500	SALARY	1,083,695.00
	510	BENEFITS	388,336.00
	520	MATERIALS AND SUPPLIES	12,500.00
	530	SERVICES AND CHARGES	945,700.00
			2,430,231.00
10110107	UNCLAIMED MONIES		
	470	MISCELLANEOUS REVENUE	55,000.00
			55,000.00
	530	SERVICES AND CHARGES	100,000.00
	580	TRANSFERS	26,500.00
			126,500.00
20110105	REA		
	420	FEES AND CHARGES FOR SERVICES	5,755,000.00
			5,755,000.00
	500	SALARY	1,781,702.00
	510	BENEFITS	732,956.00
	520	MATERIALS AND SUPPLIES	41,300.00
	530	SERVICES AND CHARGES	1,537,100.00
	540	CAPITAL OUTLAY & EQUIPMENT	35,000.00
			4,128,058.00
20110106	REA GIS		
	500	SALARY	510,537.00

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	510	BENEFITS	180,085.00
	520	MATERIALS AND SUPPLIES	31,500.00
	530	SERVICES AND CHARGES	1,110,285.00
	540	CAPITAL OUTLAY & EQUIPMENT	30,000.00
			1,862,407.00
20315101	DATA CENTER FUND		
	420	FEES AND CHARGES FOR SERVICES	150,000.00
	460	INTERFUND REVENUE	3,750,000.00
			3,900,000.00
	500	SALARY	1,078,408.00
	510	BENEFITS	356,045.00
	520	MATERIALS AND SUPPLIES	66,000.00
	530	SERVICES AND CHARGES	1,682,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	1,297,000.00
			4,479,453.00
20410301	DOG AND KENNEL AUDITOR		
	500	SALARY	39,745.00
	510	BENEFITS	10,664.00
	520	MATERIALS AND SUPPLIES	600.00
	530	SERVICES AND CHARGES	13,550.00
			64,559.00
20411305	DOG AND KENNEL		
	430	LICENSES AND PERMITS	281,580.00
	440	FINES AND FORFEITURES	12,750.00
	460	INTERFUND REVENUE	56,000.00
	470	MISCELLANEOUS REVENUE	13,500.00
			363,830.00
	500	SALARY	208,650.00
	510	BENEFITS	77,211.00
	520	MATERIALS AND SUPPLIES	11,000.00
	530	SERVICES AND CHARGES	64,330.00
	540	CAPITAL OUTLAY & EQUIPMENT	6,000.00
			367,191.00

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20511334	ONEOHIO OPIOID SETTLEMENT FUND		
	470	MISCELLANEOUS REVENUE	45,000.00
			45,000.00
	560	GRANTS IN AID	5,000.00
			5,000.00
20683201	LAW LIBRARY RESOURCES BOARD		
	420	FEES AND CHARGES FOR SERVICES	5.00
	440	FINES AND FORFEITURES	221,256.00
	460	INTERFUND REVENUE	5.00
	470	MISCELLANEOUS REVENUE	2,310.00
			223,576.00
	500	SALARY	62,801.00
	510	BENEFITS	10,270.00
	520	MATERIALS AND SUPPLIES	66,581.00
	530	SERVICES AND CHARGES	99,355.00
			239,007.00
21011113	JOINT ECONOMIC DEVELOPMENT		
	420	FEES AND CHARGES FOR SERVICES	6,000.00
	460	INTERFUND REVENUE	550,000.00
			556,000.00
	500	SALARY	361,656.00
	510	BENEFITS	159,213.00
	520	MATERIALS AND SUPPLIES	6,800.00
	530	SERVICES AND CHARGES	305,830.00
	560	GRANTS IN AID	150,000.00
			983,499.00
21011116	BUSINESS DEVELOPMENT MEETINGS		
	530	SERVICES AND CHARGES	3,000.00
			3,000.00
21411306	911		
	410	TAXES	4,889,650.00
	450	INTERGOVERNMENTAL	373,652.00
	470	MISCELLANEOUS REVENUE	25,125.00
			5,288,427.00
	500	SALARY	

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			2,262,952.00
	510	BENEFITS	638,712.00
	520	MATERIALS AND SUPPLIES	401,250.00
	530	SERVICES AND CHARGES	1,230,095.00
	540	CAPITAL OUTLAY & EQUIPMENT	674,000.00
			5,207,009.00
21581301		EMERGENCY MANAGEMENT AGENCY	
	420	FEES AND CHARGES FOR SERVICES	183,937.00
	450	INTERGOVERNMENTAL	152,919.00
			336,856.00
	500	SALARY	235,751.00
	510	BENEFITS	102,279.00
	520	MATERIALS AND SUPPLIES	14,000.00
	530	SERVICES AND CHARGES	18,950.00
			370,980.00
21711326		911 WIRELESS	
	450	INTERGOVERNMENTAL	859,000.00
			859,000.00
	520	MATERIALS AND SUPPLIES	12,250.00
	530	SERVICES AND CHARGES	272,596.00
	540	CAPITAL OUTLAY & EQUIPMENT	40,000.00
			324,846.00
21911401		DITCH MAINTENANCE	
	410	TAXES	2,874,793.00
	420	FEES AND CHARGES FOR SERVICES	100,000.00
			2,974,793.00
	520	MATERIALS AND SUPPLIES	152,000.00
	530	SERVICES AND CHARGES	1,660,048.00
	540	CAPITAL OUTLAY & EQUIPMENT	148,500.00
			1,960,548.00
22111502		LITTER GRANT	
	450	INTERGOVERNMENTAL	86,076.00
			86,076.00
	530	SERVICES AND CHARGES	86,076.00
			86,076.00
22211330		AMERICAN RESCUE PLAN	

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	540	CAPITAL OUTLAY & EQUIPMENT	64,228.00
	560	GRANTS IN AID	7,600,000.00
			7,664,228.00
22311611		WORKFORCE INVESTMENT ACT	
	450	INTERGOVERNMENTAL	515,806.00
			515,806.00
	520	MATERIALS AND SUPPLIES	2,000.00
	530	SERVICES AND CHARGES	356,500.00
	580	TRANSFERS	200,000.00
			558,500.00
22411601		JFS INCOME MAINTENANCE	
	450	INTERGOVERNMENTAL	1,998,387.00
	460	INTERFUND REVENUE	666,471.00
	470	MISCELLANEOUS REVENUE	40,000.00
			2,704,858.00
	500	SALARY	1,895,969.00
	510	BENEFITS	946,778.00
	530	SERVICES AND CHARGES	347,610.00
			3,190,357.00
22411602		JFS PRC	
	450	INTERGOVERNMENTAL	1,139,744.00
			1,139,744.00
	530	SERVICES AND CHARGES	280,000.00
			280,000.00
22411603		JFS WORKFORCE	
	450	INTERGOVERNMENTAL	700,435.00
			700,435.00
	530	SERVICES AND CHARGES	51,100.00
			51,100.00
22411604		JFS CHILD PROTECTION	
	450	INTERGOVERNMENTAL	1,079,616.00
	460	INTERFUND REVENUE	2,000,000.00
			3,079,616.00

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	500	SALARY	1,595,933.00
	510	BENEFITS	709,746.00
	530	SERVICES AND CHARGES	3,380.00
			2,309,059.00
22411605	JFS ADMINISTRATION		
	500	SALARY	840,939.00
	510	BENEFITS	371,500.00
	520	MATERIALS AND SUPPLIES	42,100.00
	530	SERVICES AND CHARGES	818,214.00
			2,072,753.00
22511607	CHILDREN SERVICES		
	450	INTERGOVERNMENTAL	3,127,121.00
	460	INTERFUND REVENUE	989,063.00
	470	MISCELLANEOUS REVENUE	10,000.00
			4,126,184.00
	520	MATERIALS AND SUPPLIES	11,500.00
	530	SERVICES AND CHARGES	2,111,500.00
	580	TRANSFERS	2,000,000.00
			4,123,000.00
23512102	DELINQUENT TAX/PROSECUTOR		
	420	FEES AND CHARGES FOR SERVICES	325,000.00
			325,000.00
	500	SALARY	246,008.00
	510	BENEFITS	80,082.00
	520	MATERIALS AND SUPPLIES	5,000.00
	530	SERVICES AND CHARGES	3,035.00
			334,125.00
23612302	VICTIMS OF CRIME GRANT		
	450	INTERGOVERNMENTAL	63,782.00
	460	INTERFUND REVENUE	15,946.00
			79,728.00
	500	SALARY	68,523.00
	510	BENEFITS	11,204.00

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			79,727.00
23612305	STATE VICTIMS ASST GRNT SVAA		
	450	INTERGOVERNMENTAL	2,106.00
			2,106.00
	500	SALARY	1,810.00
	510	BENEFITS	296.00
			2,106.00
23711630	CSEA		
	420	FEES AND CHARGES FOR SERVICES	490,000.00
	450	INTERGOVERNMENTAL	1,604,633.00
	470	MISCELLANEOUS REVENUE	30,000.00
			2,124,633.00
	500	SALARY	1,112,662.00
	510	BENEFITS	497,684.00
	520	MATERIALS AND SUPPLIES	19,944.00
	530	SERVICES AND CHARGES	547,992.00
	540	CAPITAL OUTLAY & EQUIPMENT	2,155.00
			2,180,437.00
24026326	JUV CRT RESTITUTION		
	440	FINES AND FORFEITURES	10,000.00
			10,000.00
	530	SERVICES AND CHARGES	10,000.00
			10,000.00
24113102	COUNTY RECORDER EQUIPMENT		
	420	FEES AND CHARGES FOR SERVICES	195,000.00
			195,000.00
	500	SALARY	217,277.00
	510	BENEFITS	86,304.00
	520	MATERIALS AND SUPPLIES	40,000.00
	530	SERVICES AND CHARGES	87,500.00
			431,081.00
24231333	SRF EQUITABLE SHARING DOJ		

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	520	MATERIALS AND SUPPLIES	12,395.00
	530	SERVICES AND CHARGES	5,000.00
			17,395.00
24331334		SRF EQUITABLE SHARE TREASURY	
	520	MATERIALS AND SUPPLIES	15,000.00
	530	SERVICES AND CHARGES	10,000.00
			25,000.00
24414102		DELINQUENT TAX/TREASURER	
	420	FEES AND CHARGES FOR SERVICES	342,173.00
			342,173.00
	500	SALARY	336,555.00
	510	BENEFITS	138,439.00
	520	MATERIALS AND SUPPLIES	24,000.00
	530	SERVICES AND CHARGES	238,500.00
	540	CAPITAL OUTLAY & EQUIPMENT	25,000.00
	590	CONTINGENCY/OTHER	140,173.00
			902,667.00
24614107		TAX CERTIFICATE ADMIN FUND	
	420	FEES AND CHARGES FOR SERVICES	12,500.00
			12,500.00
	520	MATERIALS AND SUPPLIES	3,000.00
	530	SERVICES AND CHARGES	9,500.00
			12,500.00
24820101		TITLE ADMINISTRATION	
	420	FEES AND CHARGES FOR SERVICES	1,350,000.00
			1,350,000.00
	500	SALARY	284,622.00
	510	BENEFITS	135,929.00
	520	MATERIALS AND SUPPLIES	15,000.00
	530	SERVICES AND CHARGES	72,045.00
	580	TRANSFERS	150,000.00
			657,596.00
24820102		NORTHPOINTE SATELLITE OFFICE	
	500	SALARY	508,001.00

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	510	BENEFITS	205,585.00
	520	MATERIALS AND SUPPLIES	13,500.00
	530	SERVICES AND CHARGES	107,000.00
			834,086.00
25087023	GUARDIANSHIP SERVICE BOARD		
	420	FEES AND CHARGES FOR SERVICES	232,500.00
	450	INTERGOVERNMENTAL	15,000.00
	460	INTERFUND REVENUE	180,835.00
			428,335.00
	500	SALARY	343,652.00
	510	BENEFITS	152,474.00
	520	MATERIALS AND SUPPLIES	8,500.00
	530	SERVICES AND CHARGES	31,600.00
			536,226.00
25123202	DOMESTIC RELATIONS COMPUTER FD		
	420	FEES AND CHARGES FOR SERVICES	3,500.00
			3,500.00
	520	MATERIALS AND SUPPLIES	2,500.00
	530	SERVICES AND CHARGES	2,500.00
			5,000.00
25222203	COMMON PLEAS SPECIAL PROJECTS		
	420	FEES AND CHARGES FOR SERVICES	14,000.00
	470	MISCELLANEOUS REVENUE	5,000.00
			19,000.00
	520	MATERIALS AND SUPPLIES	11,000.00
	530	SERVICES AND CHARGES	56,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	70,000.00
			137,000.00
25322312	ODRC SUBSIDY GRANT		
	450	INTERGOVERNMENTAL	75,000.00
			75,000.00
	500	SALARY	60,340.00
	510	BENEFITS	21,051.00

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			81,391.00
25422301	CBCG INTENSIVE SUPERVISION		
	450	INTERGOVERNMENTAL	145,519.00
			145,519.00
	500	SALARY	120,950.00
	510	BENEFITS	24,569.00
	530	SERVICES AND CHARGES	100.00
			145,619.00
25422302	CBCG ELECTRONIC MONITORING		
	450	INTERGOVERNMENTAL	30,000.00
			30,000.00
	500	SALARY	23,250.00
	510	BENEFITS	6,750.00
	530	SERVICES AND CHARGES	100.00
			30,100.00
25422311	PRE SENTENCE INVESTIGATION		
	450	INTERGOVERNMENTAL	104,740.00
			104,740.00
	500	SALARY	65,238.00
	510	BENEFITS	39,502.00
			104,740.00
25522309	DRUG COURT DOCKET		
	450	INTERGOVERNMENTAL	35,000.00
			35,000.00
	500	SALARY	46,753.00
	510	BENEFITS	11,781.00
	530	SERVICES AND CHARGES	340.00
			58,874.00
25622303	INTENSIVE SUPERVISION		
	420	FEES AND CHARGES FOR SERVICES	95,000.00
			95,000.00
	520	MATERIALS AND SUPPLIES	98,350.00

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	530	SERVICES AND CHARGES	49,250.00
			147,600.00
25722304		INT SUPERVISION PROBATION	
	420	FEES AND CHARGES FOR SERVICES	42,000.00
			42,000.00
	530	SERVICES AND CHARGES	45,000.00
			45,000.00
25922307		MENTAL HEALTH DOCKET	
	450	INTERGOVERNMENTAL	35,000.00
			35,000.00
	500	SALARY	30,385.00
	510	BENEFITS	13,450.00
	530	SERVICES AND CHARGES	300.00
			44,135.00
26026203		JUVENILE COURT DATA FUND	
	420	FEES AND CHARGES FOR SERVICES	7,000.00
			7,000.00
	520	MATERIALS AND SUPPLIES	20,000.00
	530	SERVICES AND CHARGES	30,000.00
			50,000.00
26126301		INDIGENT GUARDIAN	
	420	FEES AND CHARGES FOR SERVICES	25,000.00
			25,000.00
	530	SERVICES AND CHARGES	25,000.00
			25,000.00
26426303		PROBATION FUND	
	420	FEES AND CHARGES FOR SERVICES	4,500.00
			4,500.00
	520	MATERIALS AND SUPPLIES	

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			15,000.00
	530	SERVICES AND CHARGES	2,500.00
			17,500.00
26526304	DISPUTE RESOLUTION		
	420	FEES AND CHARGES FOR SERVICES	1,000.00
			1,000.00
	530	SERVICES AND CHARGES	10,000.00
			10,000.00
26626205	FAMILY DRUG COURT		
	450	INTERGOVERNMENTAL	25,858.00
			25,858.00
	500	SALARY	22,250.00
	510	BENEFITS	3,680.00
			25,930.00
26726323	JUV CARE & CUSTODY RECLAIM		
	450	INTERGOVERNMENTAL	290,651.00
			290,651.00
	500	SALARY	604,600.00
	510	BENEFITS	276,615.00
	520	MATERIALS AND SUPPLIES	2,800.00
	530	SERVICES AND CHARGES	91,700.00
			975,715.00
26726324	YOUTH SERVICE / DIVERSION		
	450	INTERGOVERNMENTAL	630,600.00
			630,600.00
	500	SALARY	50,000.00
	510	BENEFITS	19,624.00
			69,624.00
26926308	INDIGENT DRIVER ALCOHOL TREAT		
	420	FEES AND CHARGES FOR SERVICES	600.00
			600.00
	530	SERVICES AND CHARGES	8,000.00

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			8,000.00
27126310	JUVENILE ACCT INCENTIVE GRANT		
	520	MATERIALS AND SUPPLIES	4,000.00
	530	SERVICES AND CHARGES	2,000.00
			6,000.00
27229210	DR ALTERNATIVE DISPUTE RESO		
	420	FEES AND CHARGES FOR SERVICES	5,000.00
	470	MISCELLANEOUS REVENUE	2,000.00
			7,000.00
	530	SERVICES AND CHARGES	39,500.00
			39,500.00
27426314	CRIME VICTIMS CASA		
	450	INTERGOVERNMENTAL	228,000.00
			228,000.00
	500	SALARY	158,000.00
	510	BENEFITS	71,700.00
			229,700.00
27526315	STATE VICTIM ASST GRANT		
	450	INTERGOVERNMENTAL	1,918.00
			1,918.00
	520	MATERIALS AND SUPPLIES	1,700.00
	530	SERVICES AND CHARGES	300.00
			2,000.00
27626316	JUVENILE COURT SPECIAL PROJECT		
	420	FEES AND CHARGES FOR SERVICES	7,200.00
			7,200.00
	520	MATERIALS AND SUPPLIES	10,000.00
	530	SERVICES AND CHARGES	40,000.00
			50,000.00
27826325	JUVENILE COURT OTHER PROJECTS		
	420	FEES AND CHARGES FOR	

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		SERVICES	20,000.00
			20,000.00
	520	MATERIALS AND SUPPLIES	5,000.00
	530	SERVICES AND CHARGES	30,000.00
			35,000.00
27929208		GD ALTERNATIVE DISPUTE RESO	
	530	SERVICES AND CHARGES	366.00
			366.00
28027204		PROBATE COURT DATA FUND	
	420	FEES AND CHARGES FOR SERVICES	20,000.00
			20,000.00
	520	MATERIALS AND SUPPLIES	20,000.00
	530	SERVICES AND CHARGES	30,000.00
			50,000.00
28129204		COMMON PLEAS DATA FUND	
	420	FEES AND CHARGES FOR SERVICES	50,000.00
	470	MISCELLANEOUS REVENUE	8,000.00
			58,000.00
	520	MATERIALS AND SUPPLIES	22,000.00
	530	SERVICES AND CHARGES	51,500.00
			73,500.00
28229205		LEGAL RESEARCH	
	420	FEES AND CHARGES FOR SERVICES	6,000.00
	470	MISCELLANEOUS REVENUE	4,000.00
			10,000.00
	520	MATERIALS AND SUPPLIES	8,000.00
	530	SERVICES AND CHARGES	22,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	20,000.00
			50,000.00

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28329206	COMMON PLEAS GUARDIAN AD LITEM		
	420	FEES AND CHARGES FOR SERVICES	21,000.00
			21,000.00
	530	SERVICES AND CHARGES	40,000.00
			40,000.00
28429207	DOMESTIC RELATIONS FUND		
	420	FEES AND CHARGES FOR SERVICES	40,000.00
			40,000.00
	530	SERVICES AND CHARGES	60,000.00
			60,000.00
28631355	LEAP FORWARD 2023		
	450	INTERGOVERNMENTAL	100,000.00
			100,000.00
	500	SALARY	35,500.00
	520	MATERIALS AND SUPPLIES	5,000.00
	530	SERVICES AND CHARGES	98,800.00
			139,300.00
28631357	LEAP FORWARD 2024		
	450	INTERGOVERNMENTAL	135,000.00
	460	INTERFUND REVENUE	45,000.00
			180,000.00
	500	SALARY	36,000.00
	520	MATERIALS AND SUPPLIES	5,000.00
	530	SERVICES AND CHARGES	95,500.00
	540	CAPITAL OUTLAY & EQUIPMENT	45,000.00
			181,500.00
28831313	ROAD AND BRIDGE FINES		
	440	FINES AND FORFEITURES	35,000.00
			35,000.00
	500	SALARY	35,646.00
	510	BENEFITS	7,290.00
	520	MATERIALS AND SUPPLIES	

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			2,750.00
	530	SERVICES AND CHARGES	2,500.00
			48,186.00
28931314	DRUG ENFORCEMENT & EDUCATION		
	440	FINES AND FORFEITURES	4,000.00
			4,000.00
	520	MATERIALS AND SUPPLIES	1,000.00
	530	SERVICES AND CHARGES	9,000.00
			10,000.00
29031318	CONCEALED HANDGUN		
	430	LICENSES AND PERMITS	70,000.00
			70,000.00
	520	MATERIALS AND SUPPLIES	50,000.00
	530	SERVICES AND CHARGES	39,000.00
			89,000.00
29131321	LAW ENFORCEMENT CPT		
	540	CAPITAL OUTLAY & EQUIPMENT	42,000.00
			42,000.00
29240001	MOTOR & GAS FUND		
	420	FEES AND CHARGES FOR SERVICES	960,000.00
	430	LICENSES AND PERMITS	160,000.00
	450	INTERGOVERNMENTAL	10,904,500.00
	470	MISCELLANEOUS REVENUE	450,000.00
	480	OTHER FINANCING SOURCES	2,000.00
			12,476,500.00
	500	SALARY	5,231,188.00
	510	BENEFITS	2,293,884.00
	520	MATERIALS AND SUPPLIES	1,942,725.00
	530	SERVICES AND CHARGES	2,134,510.00
	540	CAPITAL OUTLAY & EQUIPMENT	1,386,000.00
			12,988,307.00

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29440435	BIG WALNUT INTERCHANGE		
	450	INTERGOVERNMENTAL	125,000.00
			125,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	125,000.00
			125,000.00
29440453	2021 HSIP WORTHINGTON IMPROV		
	450	INTERGOVERNMENTAL	1,743,160.00
			1,743,160.00
	540	CAPITAL OUTLAY & EQUIPMENT	1,743,160.00
			1,743,160.00
29440467	2024 CSTP WORTHINGTON/LEW CTR		
	450	INTERGOVERNMENTAL	1,172,350.00
			1,172,350.00
	540	CAPITAL OUTLAY & EQUIPMENT	1,263,756.00
			1,263,756.00
29552501	DEVELOPMENTAL DISABILITIES		
	410	TAXES	18,411,500.00
	420	FEES AND CHARGES FOR SERVICES	65,000.00
	450	INTERGOVERNMENTAL	6,617,500.00
	470	MISCELLANEOUS REVENUE	471,200.00
			25,565,200.00
	500	SALARY	6,857,280.00
	510	BENEFITS	3,831,142.00
	520	MATERIALS AND SUPPLIES	124,292.00
	530	SERVICES AND CHARGES	1,721,633.00
	560	GRANTS IN AID	1,050,550.00
	580	TRANSFERS	99,000.00
			13,683,897.00
29552502	DEVEL DISABILITY INDIV PROGRAM		
	460	INTERFUND REVENUE	3,000,000.00
			3,000,000.00
	530	SERVICES AND CHARGES	20,605,222.00

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			20,605,222.00
29652504		DODD MEDICAID RESERVE	
	580	TRANSFERS	3,000,000.00
			3,000,000.00
29752505		DODD SERVERANCE RESERVE	
	460	INTERFUND REVENUE	99,000.00
			99,000.00
	500	SALARY	85,000.00
	510	BENEFITS	14,000.00
			99,000.00
29911190		AG SOCIETY EXCISE TAX	
	410	TAXES	2,000,000.00
			2,000,000.00
	530	SERVICES AND CHARGES	2,540,000.00
			2,540,000.00
30152506		EI SERVICE COORDINATION GRANT	
	450	INTERGOVERNMENTAL	721,453.00
			721,453.00
	500	SALARY	450,000.00
	510	BENEFITS	252,000.00
	530	SERVICES AND CHARGES	19,453.00
			721,453.00
30811344		LEAD SAFE GRANT	
	450	INTERGOVERNMENTAL	481,600.00
			481,600.00
	560	GRANTS IN AID	481,600.00
			481,600.00
33311340		TERM LEAVE PAYOUTS	
	460	INTERFUND REVENUE	180,500.00
			180,500.00
	500	SALARY	177,882.00
	510	BENEFITS	2,618.00
			180,500.00
36714109		ESCROW ADMINISTRATION	

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	470	MISCELLANEOUS REVENUE	165,000.00
			165,000.00
	500	SALARY	63,850.00
	510	BENEFITS	10,440.00
			74,290.00
40111402		PERMANENT IMPROVEMENT ADMIN	
	410	TAXES	1,337,534.00
	450	INTERGOVERNMENTAL	72,000.00
			1,409,534.00
	520	MATERIALS AND SUPPLIES	58,693.00
	540	CAPITAL OUTLAY & EQUIPMENT	1,098,300.00
			1,156,993.00
40311409		DRAINAGE IMPROVEMENT	
	470	MISCELLANEOUS REVENUE	12,500.00
			12,500.00
	530	SERVICES AND CHARGES	10,500.00
			10,500.00
40940454		GREEN MEADOWS EXTENSION OPWC	
	450	INTERGOVERNMENTAL	498,500.00
			498,500.00
	530	SERVICES AND CHARGES	498,500.00
			498,500.00
40940463		CHESHIRE RD WIDENING OPWC	
	450	INTERGOVERNMENTAL	495,420.00
			495,420.00
	540	CAPITAL OUTLAY & EQUIPMENT	495,420.00
			495,420.00
40940465		WARRENSBURG BR	
	450	INTERGOVERNMENTAL	1,151,070.00
			1,151,070.00
	540	CAPITAL OUTLAY & EQUIPMENT	1,583,282.00

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			1,583,282.00
40940468		STEITZ ROAD IMPROVEMENTS	
	450	INTERGOVERNMENTAL	498,500.00
			498,500.00
	540	CAPITAL OUTLAY & EQUIPMENT	498,500.00
			498,500.00
42011438		CAPITAL IMPROVEMENTS RESERVE	
	460	INTERFUND REVENUE	511,955.00
	470	MISCELLANEOUS REVENUE	438,210.00
			950,165.00
	540	CAPITAL OUTLAY & EQUIPMENT	5,700,000.00
			5,700,000.00
42311453		CAPITAL ACQUISITIONS & PROJECT	
	460	INTERFUND REVENUE	3,520,733.00
			3,520,733.00
	540	CAPITAL OUTLAY & EQUIPMENT	5,729,381.00
			5,729,381.00
42411477		CAPITAL FACILITY	
	540	CAPITAL OUTLAY & EQUIPMENT	24,500,000.00
			24,500,000.00
44311437		SLATE RIDGE REDEV TAX EQUIV FD	
	410	TAXES	646,482.00
			646,482.00
	530	SERVICES AND CHARGES	9,697.00
	540	CAPITAL OUTLAY & EQUIPMENT	1,300,000.00
			1,309,697.00
44411439		OLENT CROSS REDEV TAX EQUIV FD	
	410	TAXES	319,386.00
			319,386.00
	530	SERVICES AND CHARGES	3,833.00
	570	DEBT SERVICE	99,600.00
			103,433.00
44511441		CREEKSIDE REDEV TAX EQUIV FD	

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	410	TAXES	729,788.00
			729,788.00
	530	SERVICES AND CHARGES	8,028.00
	570	DEBT SERVICE	394,084.00
			402,112.00
44611442	ORANGE RD TAX EQUIV FD		
	410	TAXES	89,500.00
			89,500.00
	530	SERVICES AND CHARGES	985.00
			985.00
44911445	EVANS FARM REDEV TAX EQUIV FD		
	410	TAXES	18,207,078.00
			18,207,078.00
	530	SERVICES AND CHARGES	6,778.00
			6,778.00
45111446	SLATE RIDGE II TIF		
	410	TAXES	1,574,788.00
			1,574,788.00
	530	SERVICES AND CHARGES	20,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	1,671,647.00
			1,691,647.00
45411450	RAVINES AT MEADOW RIDGE TIF		
	410	TAXES	1,100,000.00
			1,100,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	1,100,000.00
			1,100,000.00
45611452	OSU MEDICAL HOME RD TIF		
	410	TAXES	1,703,657.00
			1,703,657.00
	530	SERVICES AND CHARGES	

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			7,190.00
			7,190.00
48140481	AFRICA RD 2020 SIB LOAN		
	460	INTERFUND REVENUE	14,894.00
			14,894.00
	570	DEBT SERVICE	14,894.00
			14,894.00
50111117	BOND RETIREMENT DEBT SERVICE		
	460	INTERFUND REVENUE	2,210,619.00
			2,210,619.00
	570	DEBT SERVICE	2,210,619.00
			2,210,619.00
50211119	BOND RETIREMENT CFOA		
	410	TAXES	858,637.00
	450	INTERGOVERNMENTAL	106,255.00
			964,892.00
	530	SERVICES AND CHARGES	17,613.00
	570	DEBT SERVICE	880,650.00
			898,263.00
50411121	BR RD IMP US23 LEWIS CENTER RD		
	410	TAXES	183,744.00
			183,744.00
	530	SERVICES AND CHARGES	3,859.00
	570	DEBT SERVICE	174,902.00
			178,761.00
50811125	BR SAWMILL PKWY EXT TIF		
	410	TAXES	161,472.00
	460	INTERFUND REVENUE	16,435.00
			177,907.00
	530	SERVICES AND CHARGES	3,167.00
	570	DEBT SERVICE	158,307.00
			161,474.00
52511144	BR DI WINDING CREEK		
	410	TAXES	11,294.00

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			11,294.00
	530	SERVICES AND CHARGES	222.00
	570	DEBT SERVICE	11,072.00
			11,294.00
52611145	BR DI SCOTT LATERAL		
	410	TAXES	11,661.00
			11,661.00
	530	SERVICES AND CHARGES	229.00
	570	DEBT SERVICE	11,432.00
			11,661.00
52711146	BR DI HAVENS		
	410	TAXES	11,379.00
			11,379.00
	530	SERVICES AND CHARGES	224.00
	570	DEBT SERVICE	11,155.00
			11,379.00
52811147	BR DI FANCHER RD		
	410	TAXES	9,372.00
			9,372.00
	530	SERVICES AND CHARGES	184.00
	570	DEBT SERVICE	9,188.00
			9,372.00
52911148	BR DI RUDER EAST		
	410	TAXES	5,530.00
			5,530.00
	530	SERVICES AND CHARGES	109.00
	570	DEBT SERVICE	5,421.00
			5,530.00

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53011149	BR DI RUDER WEST		
	410	TAXES	29,239.00
			29,239.00
	530	SERVICES AND CHARGES	877.00
	570	DEBT SERVICE	28,665.00
			29,542.00
53111150	BR DI THOMAS #9		
	410	TAXES	6,625.00
			6,625.00
	530	SERVICES AND CHARGES	130.00
	570	DEBT SERVICE	6,495.00
			6,625.00
53211151	BR DI KINGSTON #2017-1		
	410	TAXES	16,981.00
			16,981.00
	530	SERVICES AND CHARGES	333.00
	570	DEBT SERVICE	16,648.00
			16,981.00
53311152	BR DI KINGSTON #2017-2		
	410	TAXES	9,796.00
			9,796.00
	530	SERVICES AND CHARGES	193.00
	570	DEBT SERVICE	9,603.00
			9,796.00
53411153	BR DI GORSUCH #588		
	410	TAXES	34,080.00
			34,080.00
	530	SERVICES AND CHARGES	669.00
	570	DEBT SERVICE	

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			33,411.00
			34,080.00
53511154	RADNOR #2015-1		
	410	TAXES	6,206.00
			6,206.00
	530	SERVICES AND CHARGES	122.00
	570	DEBT SERVICE	6,084.00
			6,206.00
53611155	MILLER WILLIAMS HOLMES #2		
	410	TAXES	4,813.00
			4,813.00
	530	SERVICES AND CHARGES	95.00
	570	DEBT SERVICE	4,718.00
			4,813.00
53711156	LANETTA LANE - 2025		
	410	TAXES	9,805.00
			9,805.00
	530	SERVICES AND CHARGES	193.00
	570	DEBT SERVICE	9,612.00
			9,805.00
53811157	BR ENGLISH #346		
	410	TAXES	13,903.00
			13,903.00
	530	SERVICES AND CHARGES	273.00
	570	DEBT SERVICE	13,630.00
			13,903.00
53911158	BR RIVERBY ESTATES		
	410	TAXES	75,818.00
			75,818.00

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	530	SERVICES AND CHARGES	1,516.00
	570	DEBT SERVICE	63,892.00
			65,408.00
58011181		2007 CO SALES TAX SAWMILL BOND	
	460	INTERFUND REVENUE	2,867,225.00
			2,867,225.00
	570	DEBT SERVICE	2,867,225.00
			2,867,225.00
60111901		PROPERTY & CASUALTY INSURANCE	
	460	INTERFUND REVENUE	800,000.00
			800,000.00
	500	SALARY	22,052.00
	510	BENEFITS	3,607.00
	530	SERVICES AND CHARGES	900,000.00
			925,659.00
60211902		EMPLOYEE BENEFITS	
	420	FEES AND CHARGES FOR SERVICES	18,705,000.00
	470	MISCELLANEOUS REVENUE	3,295,000.00
			22,000,000.00
	530	SERVICES AND CHARGES	21,535,000.00
			21,535,000.00
60211924		EMPLOYEE WELLNESS PROGRAM	
	470	MISCELLANEOUS REVENUE	32,000.00
			32,000.00
	520	MATERIALS AND SUPPLIES	7,150.00
	530	SERVICES AND CHARGES	24,850.00
			32,000.00
60211925		FLEXIBLE SPENDING ACCOUNTS	
	470	MISCELLANEOUS REVENUE	491,420.00
			491,420.00
	530	SERVICES AND CHARGES	476,238.00

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			476,238.00
61311923		SELF INSURED WORKERS COMP	
	420	FEES AND CHARGES FOR SERVICES	857,392.00
			857,392.00
	500	SALARY	76,410.00
	510	BENEFITS	30,921.00
	520	MATERIALS AND SUPPLIES	1,000.00
	530	SERVICES AND CHARGES	711,000.00
			819,331.00
66211900		SRF OPERATIONS & MAINTENANCE	
	410	TAXES	808,680.00
	420	FEES AND CHARGES FOR SERVICES	36,175,976.00
	430	LICENSES AND PERMITS	4,000.00
	470	MISCELLANEOUS REVENUE	12,000.00
			37,000,656.00
	500	SALARY	4,858,000.00
	510	BENEFITS	2,083,703.00
	520	MATERIALS AND SUPPLIES	1,783,350.00
	530	SERVICES AND CHARGES	6,355,031.00
	540	CAPITAL OUTLAY & EQUIPMENT	380,000.00
	580	TRANSFERS	39,013,196.00
			54,473,280.00
66311901		BOND SERVICE FUND	
	460	INTERFUND REVENUE	3,513,196.00
			3,513,196.00
	570	DEBT SERVICE	3,513,196.00
			3,513,196.00
66611900		URF OPERATIONS&MAINT PROJECTS	
	460	INTERFUND REVENUE	18,500,000.00
			18,500,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	24,768,282.00
			24,768,282.00

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66711900		CAPITAL DEVELOPMENT PROJECTS	
	460	INTERFUND REVENUE	17,000,000.00
			17,000,000.00
	540	CAPITAL OUTLAY & EQUIPMENT	3,628,000.00
			3,628,000.00
66811900		CONCORD SCIOTO SURCHARGE	
	420	FEES AND CHARGES FOR SERVICES	230,000.00
			230,000.00
	570	DEBT SERVICE	230,000.00
			230,000.00
66911900		CONCORD SCIOTO COMM DEV CHARGE	
	420	FEES AND CHARGES FOR SERVICES	334,702.00
			334,702.00
	530	SERVICES AND CHARGES	70,000.00
			70,000.00
67211926		OWDA CAPITAL	
	480	OTHER FINANCING SOURCES	3,675,521.00
			3,675,521.00
	540	CAPITAL OUTLAY & EQUIPMENT	3,675,521.00
			3,675,521.00
68011916		SOLID WASTE	
	420	FEES AND CHARGES FOR SERVICES	350,000.00
			350,000.00
	500	SALARY	65,920.00
	510	BENEFITS	18,736.00
	520	MATERIALS AND SUPPLIES	3,500.00
	530	SERVICES AND CHARGES	105,100.00
			193,256.00
69340407		STORMWATER PHASE II	
	420	FEES AND CHARGES FOR SERVICES	381,800.00
	430	LICENSES AND PERMITS	200,000.00

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			581,800.00
	500	SALARY	463,076.00
	510	BENEFITS	156,404.00
	520	MATERIALS AND SUPPLIES	2,000.00
	530	SERVICES AND CHARGES	32,850.00
			654,330.00
70161603	FCFC GENERAL		
	450	INTERGOVERNMENTAL	59,907.00
	470	MISCELLANEOUS REVENUE	121,258.00
			181,165.00
	500	SALARY	231,611.00
	510	BENEFITS	98,586.00
	520	MATERIALS AND SUPPLIES	2,000.00
	530	SERVICES AND CHARGES	9,770.00
			341,967.00
70161605	FCF SYSTEM OF CARE		
	450	INTERGOVERNMENTAL	323,663.00
	470	MISCELLANEOUS REVENUE	95,000.00
			418,663.00
	530	SERVICES AND CHARGES	335,000.00
			335,000.00
70161608	FCFC FLEXIBLE FUNDING POOL		
	470	MISCELLANEOUS REVENUE	150,000.00
			150,000.00
	530	SERVICES AND CHARGES	75,000.00
			75,000.00
74811311	DOMESTIC VIOLENCE		
	420	FEES AND CHARGES FOR SERVICES	36,000.00
			36,000.00
	530	SERVICES AND CHARGES	36,000.00
			36,000.00
76040901	STORMWATER ESCROW		
	470	MISCELLANEOUS REVENUE	1,500,000.00
			1,500,000.00

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	530	SERVICES AND CHARGES	1,500,000.00
			1,500,000.00
76114901	REA ESCROW FUND		
	470	MISCELLANEOUS REVENUE	175,000.00
	490	OTHER	7,750,000.00
			7,925,000.00
77531339	ARSON REGISTRY FUND		
	420	FEES AND CHARGES FOR SERVICES	200.00
			200.00
	590	CONTINGENCY/OTHER	200.00
			200.00
77531341	SEXUAL OFFENDER REGISTRY		
	420	FEES AND CHARGES FOR SERVICES	1,000.00
			1,000.00
	590	CONTINGENCY/OTHER	1,000.00
			1,000.00
77740490	ENGINEERS DEVELOPMENT ESCROW		
	420	FEES AND CHARGES FOR SERVICES	500,000.00
			500,000.00
	530	SERVICES AND CHARGES	50,000.00
	590	CONTINGENCY/OTHER	450,000.00
			500,000.00

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

**16
RESOLUTION NO. 24-976**

IN THE MATTER OF ESTABLISHING NEW FUNDS AND ORGANIZATION KEYS AND RE-ESTABLISHING ORGANIZATION KEYS FOR THE 2025 FISCAL YEAR:

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

New Fund	
535	BR DI Radnor #2015-1
536	BR DI Miller Williams Holmes
537	BR DI Lanetta Lane
538	BR DI English #346
539	BR Riverby Estates

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New Organization Keys	
53511154	BR DI Radnor #2015-1
53611155	BR DI Miller Williams Holmes
53711156	BR DI Lanetta Lane
53811157	BR DI English #346
53911158	BR Riverby Estates
28631357	LEAP Forward 2024

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

**17
RESOLUTION NO. 24-977**

IN THE MATTER OF SUPPLEMENTAL APPROPRIATIONS, A TRANSFER OF APPROPRIATIONS A TRANSFER OF FUNDS AND A REVISED REVENUE ESTIMATE:

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

Supplemental Appropriations		
10011102-5801	Commissioners General/Miscellaneous Cash Transfers	285,000.81
42311453-5410	Capital Acquisition & Project/Building and Improve>25,000	145,677.00
Transfer of Appropriations		
From:	To:	
10011105-5001	10011105-5338	30,000.00
Land & Buildings/Compensation	Land & Buildings/Utilities	
10011106-5228	10011105-5338	50,000.00
County Garage/Vehicle Maint & Repair Supply	Land & Buildings/Utilities	
22411603/5348	22411605/5001	7,000.00
JFS Workforce/Client Services	JFS Admin/Compensation	
Transfer of Funds		
From:	To:	
10011102-5801	42011438-4601	821,249.45
Commissioners General/ Miscellaneous Cash Transfer	Capital Improvements Reserve/Interfund Revenues	
10011102-5801	42011438-4601	850,697.50
Commissioners General/ Miscellaneous Cash Transfer	Capital Improvements Reserve/Interfund Revenues	
10011102-5801	42411477-4601	5,000,000.00
Commissioners General/Miscellaneous Cash Transfers	Capital Facility/Interfund Revenues	
10011102-5801	42311453-4601	145,677.00
Commissioners General/Miscellaneous Cash Transfers	Capital Acquisition & Project/Interfund Revenues	
Revised Revenue Estimate		
42311453-4601	Capital Acquisition & Project/Interfund Revenues	445,677.00

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

**18
ADMINISTRATOR REPORTS**

CA Davies and DCA Huston – Nothing to report.

**19
COMMISSIONERS' COMMITTEES REPORTS**

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Commissioner Lewis – participated in an interview with Preservation Parks in developing the Strategic Plan. Mrs. Lewis shared a statement from MORPC concerning the relationship with COTA and DCT

Commissioner Benton – wanted to wish everyone a Happy Thanksgiving and gave reminder about the Ohio State game on Saturday.

Commissioner Merrell – attended the volunteer appreciation dinner for the “Wall that Heals” volunteers, also wanted to wish everyone a Happy Thanksgiving.

20

RESOLUTION NO. 24-978

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

It was moved by Mr. Benton, seconded by Mrs. Lewis, 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 the Purchase of Property for Public Purposes, to consider the Sale of Property at Competitive Bidding and for Pending or Imminent Litigation.

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

21

RESOLUTION NO. 24-979

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 Mrs. Lewis Aye Mr. Merrell Aye

There being no further business, the meeting adjourned.

Jeff Benton

Barb Lewis

Gary Merrell

Jennifer Walraven, Clerk to the Commissioners