

**COMMISSIONERS JOURNAL NO. 81 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 7, 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. 24-904**

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 4, 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 4, 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. 24-905**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 1106:

It was moved by Mr. Benton, seconded by Mrs. Lewis, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR 1106, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
(P2400856) Byers Ford	County Garage	10011106-5228	\$1,500.00
(P2400856) Byers	County Garage	10011106-5328	\$4,500.00
(P2400871) AEP	Land and Buildings	10011105-5338	\$28,000.00
(P2400929) Bonded Chemicals	SRF Operations & Maintenance	66211900-5290	\$44,000.00
(P2401259) Polydyne	SRF Operations & Maintenance	66211900-5290	\$34,000.00
(P2401037) Evoqua	SFF Operations & Maintenance	66211900-5290	\$9,000.00
(P2400314) Universal Protection	Security Services	10011102-5301	\$17,000.00
(P2403871) PNC	Bank Card Perm.	40111402-5410	\$7,000.00

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

**4
RESOLUTION NO. 24-906**

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Commissioners' Office is requesting that Commissioner Barb Lewis attend the 2025 NACO Legislative Conference in Washington, D.C. March 1-4, 2025; at the cost of \$2,530.00 (fund number 10011101/10011102).

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

**5
RESOLUTION NO. 24-907**

IN THE MATTER OF A PROCLAMATION HONORING MARGO MICHAELS:

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

WHEREAS, the Delaware Community Veterans Parade has become an honored tradition in Delaware County each fall, bringing much deserved attention to the hundreds of Veterans in our midst; and

WHEREAS, no one has played a bigger role in the growth and success of the Parade than Margo Michaels, its director; and

WHEREAS, the Delaware Community Veterans Parade has grown to feature nearly 1,500 participants and more than 180 units in the just-completed 2024 edition; and

WHEREAS, Margo Michaels has done extraordinary work to raise awareness and appreciation for our Veterans, working countless unpaid hours to ensure that their sacrifices do not go unnoticed or unappreciated in Delaware County.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners recognizes and honors Margo Michaels for her outstanding work in making the Delaware Community Veterans Parade one of the biggest, best organized and best attended Veteran events in the Central Ohio region.

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

**OTHER BUSINESS
RESOLUTION NO. 24-908**

IN THE MATTER OF APPROVING A PERMIT FOR USE OF DELAWARE COUNTY FACILITIES:

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

WHEREAS, the Delaware County Commissioners passed Resolution No. 21-449 on May 24, 2021, adopting a Delaware County Facilities Permit Policy (the "Policy"); and

WHEREAS, it is the intent of the Policy to allow persons and organizations access to appropriate Delaware County facilities, grounds and meeting places; and

WHEREAS, each request will only be considered after the receipt of a completed Delaware County Facilities Permit Form; and

WHEREAS, the Policy mandates approval from the Commissioners for use of county facilities by groups of 30 participants or more that have agreed in writing to full compliance with the Policy;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED that the Delaware County Board of Commissioners hereby authorizes the use of Board of Elections Parking Lot area at 2079 U.S. Route 23 North for the Reentry Coalition Mobile unit on November 14, 2024; at no cost.

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

**6
ADMINISTRATOR REPORTS**

CA Davies and DCA Huston – Nothing to report.

**7
COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Benton – Acknowledge the efforts and hard work of the Board of Election employees. He will be attending a DKMM budget meeting and a CCAO meeting on 11/12/24. He will also be attending the Sunbury Chamber event on 11/13/24.

Commissioner Lewis – Thankful for efforts of Board of Elections staff and she attended an Emergency Management meeting to discuss budget and approve the Emergency Operations Plan.

Commissioner Merrell – Will be attending a CORSA and CCAO meeting next week. Also, the Sunbury Police Station Ribbon Cutting Ceremony. He expressed his gratitude for the Board of Elections staff.

**8
RESOLUTION NO. 24-909**

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

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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 Employment and Compensation of a Public Employee or Public Official, for Pending or Imminent Litigation and for Collective Bargaining.

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

**9
RESOLUTION NO. 24-910**

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 Mrs. Lewis Aye Mr. Merrell Absent Mr. Benton Aye

There being no further business, the meeting adjourned.

Jeff Benton

Barb Lewis

Gary Merrell

Jennifer Walraven, Clerk to the Commissioners