

**COMMISSIONERS JOURNAL NO. 81 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 16, 2025**

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

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

**1
RESOLUTION NO. 25-23**

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 13, 2025:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 13, 2025; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

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

**2
PUBLIC COMMENT**

**3
RESOLUTION NO. 25-24**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0115 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR 0115:

It was moved by Mr. Merrell, seconded by Mr. Benton, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR 0115, memo transfers in batch numbers MTAPR 0115 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
(P2500051) PNC	Land and Buildings	10011105-5300	\$1,000.00
(P2500051) PNC	Land and Buildings	10011105-5200	\$80,100.00
(P2500170) Frontier	Land and Buildings	10011105-5330	\$25,100.00
(P2500537) Consolidated Elec	Land and Buildings	10011105-5338	\$185,000.00
(P2500544) City of Delaware	Land and Buildings	10011105-5338	\$58,000.00
(P2500172) Granite	Land and Buildings	10011105-5330	\$13,000.00
(P2500058) NAPA Auto Parts	County Garage	10011106-5228	\$65,500.00
(P2500532) Property Worx	Land and Buildings	10011105-5325	\$55,000.00
(P2500547) Columbia Gas	Land and Buildings	10011105-5338	\$125,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2501222	PRADCO	NEW HIRE SCREENING SERVICES	21411306 - 5301	\$ 10,000.00
R2501225	BUCKEYE POWER SALES CO INC	GENERATOR MAINTENANCE AND REPAIRS	21411306 - 5328	\$ 15,000.00
R2501226	FRONTIER	911 CENTER PHONE SERVICE	21711326 - 5330	\$ 29,000.00
R2501227	PNC BANK	PNC BANK 5200 LINE	21711326 - 5200	\$ 8,000.00
R2501227	PNC BANK	PNC BANK 5300 LINE	21711326 - 5300	\$ 8,000.00
R2501253	HACH CO	OPERATING SUPPLIES	66211900 - 5201	\$ 8,000.00
R2501253	HACH CO	EQUIPMENT PARTS	66211900 - 5228	\$ 5,000.00
R2501254	FEECORP INC	VAC BOX RENTAL SERVICES	66211900 - 5335	\$ 200,000.00
R2501256	AIR FORCE ONE INC	EQUIPMENT MAINTENANCE	66211900 - 5328	\$ 8,000.00

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		SERVICES		
R2501257	IDEXX DISTRIBUTION INC	LAB SUPPLIES	66211900 - 5201	\$ 11,000.00
R2501258	ENVIRONMENTAL RESOURCE ASSOC	LAB SUPPLIES	66211900 - 5201	\$ 6,000.00
R2501259	POLYDYNE INC	CHEMICALS - LIQUID POLYMER	66211900 - 5290	\$ 243,750.00
R2501260	TIDEWATER PRODUCTS INC	CHEMICALS - LIQUID POLYMER	66211900 - 5290	\$ 81,250.00
R2501261	PNC BANK	P CARD - SUPPLIES	66211900 - 5200	\$ 50,000.00
R2501261	PNC BANK	P CARD - SERVICES	66211900 - 5300	\$ 50,000.00
R2501297	MANAGEMENT ADVISORY GROUP LLC	ECONOMIC DEVELOPMENT CONSULTING	21011113 - 5301	\$ 30,000.00
R2501316	EPS	EMS SECURITY CAMERA PROJECT	42311453 - 5450	\$ 77,837.54
R2501327	FIRST COMMONWEALTH BANK	LOCKBOX SERVICES	66211900 - 5328	\$ 10,000.00
R2501330	HAZEN AND SAWYER PC	PROJECT - RESOLUTION 22-397	66611900 - 5410	\$ 13,597.26
R2501340	HOFFMAN ANALYTIC SERVICES INC	LAB TESTING SERVICES	66211900 - 5301	\$ 25,000.00
R2501372	COMMISSIONERS	2025 COST ALLOCATION	66211900 - 5380	\$ 485,030.00
R2501382	HEALTH DEPARTMENT	2025 LITTER GRANT & ALLOWABLE CARRYOVER	22111502 - 5365	\$ 83,460.30
R2501442	OHIO WATER DEVELOPMENT AUTHORITY	OECC HEADWORKS AND AERATION PROJECT	67211926 - 5410	\$ 2,210,399.84
R2501462	MCNAUGHTON MCKAY INC	(2) SOFT STARTS	66211900 - 5450	\$ 10,582.30
R2501464	FISCAL OFFICER, ORANGE TOWNSHIP	2024 TRAIL GRANT	10011102 - 5601	\$ 87,500.00
R2501489	COLUMBIA GAS OF OHIO	EMS GAS SVCS	10011303 - 5338	\$ 10,000.00
R251027	BOARD OF DEVELOPMENTAL DISABILITIES	HPC TRANSPORTATION	22511607 - 5348	\$ 13,712.73

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

**4
RESOLUTION NO. 25-25**

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, MICHAEL R. SHADE, ATTORNEY-AT-LAW, REQUESTING ANNEXATION OF 4.468 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Benton, seconded by Mr. Merrell, to acknowledge that on January 7, 2025, the Clerk to the Board of Commissioners received a petition requesting annexation of 4.468 acres of land from Delaware Township to the City of Delaware.

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

**5
RESOLUTION NO. 25-26**

IN THE MATTER OF SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR THE PROPOSED EVANS #354 WATERSHED DRAINAGE IMPROVEMENT:

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

WHEREAS, on October 28, 2021, the Board of Commissioners of Delaware County (the "Board") held a public hearing and determined that the proposed Evans #354 Watershed Drainage Improvement is necessary and conducive to the public welfare, and that it is reasonably certain that the benefits of the proposed improvement will outweigh its costs; and

WHEREAS, the Board also ordered the Delaware County Engineer to prepare the reports, plans, and schedules for the proposed improvement; and

WHEREAS, the Delaware County Engineer has filed the reports, plans, and schedules for the proposed

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improvement with the Clerk of the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Delaware hereby fixes **Monday, March 10, 2025, at 10:00A.M.**, at the Office of the Board of County Commissioners, 91 North Sandusky Street Delaware, Ohio, as the time and place of the final hearing on the report of the County Engineer.

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

**6
RESOLUTION NO. 25-27**

RESOLUTION OF NECESSITY FOR THE PURCHASE OR LEASE OF A MOTOR VEHICLE FOR THE USE OF THE DELAWARE COUNTY VETERANS SERVICE COMMISSION:

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

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

WHEREAS, the Board has before it a request from the Director of Facilities to expend county monies for the lease of a new motor vehicle; and

WHEREAS, the motor vehicle is available for lease through the Enterprise Government Vehicle Leasing Program, TIPS Contract 190402 (the "Program");

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

Section 1. The Board hereby declares that it is necessary to expend county monies for the lease of a motor vehicle to be used by the Delaware County Veterans Service Commission for use in transportation services of veterans throughout the County.

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

Vehicle Type	2024 Vehicle Make and Model	Estimated Annual Lease Payment
Passenger Van	Chrysler Pacifica	\$13,731.00

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

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

**7
RESOLUTION NO. 25-28**

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR JUVENILE COURT:

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

Supplemental Appropriation	
27526315-5319	10,921.96
State Victim Asst Grant/Reimbursement-Refunds	

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

**8
ADMINISTRATOR REPORTS**

CA Davies – Nothing to report.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell – has been enjoying the Senate hearings.

Commissioner Benton – attended the Land Bank meeting on 01/15/25; they have submitted 3 projects for the Brownfield Grant. He will also be attending the State of the County Agriculture meeting today.

Commissioner Lewis – wanted to offer thanks to the Engineering Department and Sheriff's Department for keeping the roads safe and clear.

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RESOLUTION NO. 25-29

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, FOR PENDING OR IMMINENT LITIGATION AND CONFIDENTIAL INFORMATION RELATED TO ECONOMIC DEVELOPMENT:

It was moved by Mr. Benton, seconded by Mr. Merrell, 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, for Pending or Imminent Litigation and for Confidential Information related to Economic Development.

Section 2. The Board hereby adjourns into 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.

Section 3. The Board hereby finds and determines that the information listed in Section 2 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.

Section 4. The Board hereby finds and determines that the executive session held pursuant to Section 2 is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

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RESOLUTION NO. 25-30

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Jeff Benton

Barb Lewis

Gary Merrell

Jennifer Walraven, Clerk to the Commissioners