

**COMMISSIONERS JOURNAL NO. 81 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 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 - Absent
Gary Merrell, Commissioner

**1
RESOLUTION NO. 25-01**

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 23, 2024:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on December 23, 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 Absent Mrs. Lewis Aye

**2
PUBLIC COMMENT**

**3
RESOLUTION NO. 25-02**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0108:

It was moved by Mr. Merrell, seconded by Mrs. Lewis, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR 0108 and Purchase Orders as listed below:

| PR Number | Vendor Name | Line Description | Account | Amount |
|-----------|--|-----------------------|-----------------|---------------|
| R2500100 | SUPERIOR PETROLEUM EQUIPMENT LLC | PUMP PARTS | 10011106 - 5228 | \$ 2,500.00 |
| R2500100 | SUPERIOR PETROLEUM EQUIPMENT LLC | PUMP REPAIRS | 10011106 - 5328 | \$ 10,000.00 |
| R2500106 | MATHEWS KENNEDY FORD LINCOLN MERCURY INC | VEHICLE PARTS | 10011106 - 5228 | \$ 20,000.00 |
| R2500112 | BEEMS BP DIST INC | FUEL VEHICLES | 10011106 - 5228 | \$ 450,000.00 |
| R2500113 | BEST ONE TIRE & SERVICE OF LIMA INC | TIRES | 10011106 - 5228 | \$ 65,000.00 |
| R2500119 | GEO BYERS SON HOLDING INC | VEHICLE PARTS | 10011106 - 5228 | \$ 10,000.00 |
| R2500119 | GEO BYERS SON HOLDING INC | VEHICLE REPAIRS | 10011106 - 5328 | \$ 10,000.00 |
| R2500123 | CHESROWN | VEHICLE PARTS | 10011106 - 5228 | \$ 7,500.00 |
| R2500123 | CHESROWN | VEHICLE REPAIRS | 10011106 - 5328 | \$ 2,500.00 |
| R2500126 | FLEETCOR TECHNOLOGIES INC | VEHICLE FUEL | 10011106 - 5228 | \$ 60,000.00 |
| R2500134 | PCJDR DELAWARE LLC | VEHICLE PARTS | 10011106 - 5228 | \$ 5,000.00 |
| R2500134 | PCJDR DELAWARE LLC | VEHICLE REPAIR | 10011106 - 5328 | \$ 2,000.00 |
| R2500165 | AMERICAN ELECTRIC POWER | ELECTRIC UTILITIES | 10011105 - 5338 | \$ 600,000.00 |
| R2500169 | PROPERTY WORX LLC | SNOW & ICE CONTROL | 10011105 - 5325 | \$ 20,000.00 |
| R2500174 | ULTRAPLEAT LLC | HVAC FILTERS | 10011105 - 5201 | \$ 19,000.00 |
| R2500176 | TREASURER, STATE OF OHIO | INSPECTION FEES | 10011105 - 5316 | \$ 8,000.00 |
| R2500178 | THYSSENKRUPP ELEVATOR CORP | MAINTENANCE AGREEMENT | 10011105 - 5325 | \$ 25,000.00 |
| R2500185 | AIR FORCE ONE INC | MAINT. AGREEMENT | 10011105 - 5325 | \$ 5,200.00 |

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|----------|---------------------------------------|-----------------------------------|-----------------|-----------------|
| R2500188 | CONSOLIDATED ELECTRIC COOPERATIVE INC | ELECTRIC UTILITIES | 10011105 - 5338 | \$ 15,000.00 |
| R2500193 | INTEGRATED PROTECTION SERVICE INC | SERVICE AGREEMENT | 10011105 - 5325 | \$ 13,450.00 |
| R2500194 | NORTHWESTERN OHIO SECURITY SYS INC | SAFETY & SECURITY SERVICE | 10011105 - 5345 | \$ 9,000.00 |
| R2500194 | NORTHWESTERN OHIO SECURITY SYS INC | EQUIPMENT RENTAL | 10011105 - 5335 | \$ 2,000.00 |
| R2500194 | NORTHWESTERN OHIO SECURITY SYS INC | MATERIAL & SUPPLIES | 10011105 - 5201 | \$ 500.00 |
| R2500197 | AMERICAN ELECTRIC POWER | ELECTRIC SERVICE | 66211900 - 5338 | \$ 1,500,000.00 |
| R2500202 | OHIO EDISON CO | ELECTRIC SERVICE | 66211900 - 5338 | \$ 205,000.00 |
| R2500208 | CONSOLIDATED ELECTRIC COOPERATIVE INC | ELECTRIC SERVICE | 66211900 - 5338 | \$ 95,000.00 |
| R2500214 | AIR FORCE ONE INC | MAINT. AGREEMENT | 10011105 - 5325 | \$ 15,000.00 |
| R2500216 | CITY OF DELAWARE | WATER/TRASSHASE WAGE SERVICE | 10011105 - 5338 | \$ 7,000.00 |
| R2500217 | DEL CO WATER CO INC | WATER SERVICE | 66211900 - 5338 | \$ 45,000.00 |
| R2500219 | COLUMBIA GAS OF OHIO | GAS SERVICE | 66211900 - 5338 | \$ 25,500.00 |
| R2500220 | COLUMBIA GAS OF OHIO | GAS UTILITIES | 10011105 - 5338 | \$ 25,000.00 |
| R2500229 | FIRST COMMUNICATIONS LLC | PHONE SERVICE | 10011105 - 5330 | \$ 8,000.00 |
| R2500234 | IGS VENTURES INC | GAS UTILITIES | 10011105 - 5338 | \$ 18,000.00 |
| R2500238 | JOHNSON PROPERTY SERVICES LLC | LOT SWEEPING | 10011105 - 5325 | \$ 19,000.00 |
| R2500245 | KE WA PA SALES INC | JANITORIAL SUPPLIES | 10011105 - 5201 | \$ 65,000.00 |
| R2500248 | RUMPKE CONSOLIDATED COMPANIES | TRASH SERVICE | 66211900 - 5338 | \$ 13,000.00 |
| R2500248 | RUMPKE CONSOLIDATED COMPANIES | SLUDGE DISPOSAL SERVICE | 66211900 - 5380 | \$ 800,000.00 |
| R2500252 | PITNEY BOWES INC | POSTAGE | 10011105 - 5331 | \$ 220,000.00 |
| R2500256 | REPUBLIC WASTE SERVICES INC | TRASH REMOVAL | 10011105 - 5338 | \$ 12,000.00 |
| R2500260 | STAPLES BUSINESS ADVANTAGE | JANITORIAL SUPPLIES | 10011105 - 5201 | \$ 20,000.00 |
| R2500275 | BEAR ENVIRONMENTAL LLC | LIQUID SLUDGE HAULING -RES 24-547 | 66211900 - 5380 | \$ 50,000.00 |
| R2500276 | ALPHA GROUP OF DELAWARE INC | JANITORIAL SERVICE | 10011105 - 5325 | \$ 25,000.00 |
| R2500283 | BUCKEYE POWER SALES CO INC | SERVICE CONTRACT | 10011105 - 5325 | \$ 16,000.00 |
| R2500289 | EPS | PARTS | 10011105 - 5201 | \$ 2,500.00 |
| R2500289 | EPS | REPAIRS | 10011105 - 5328 | \$ 4,500.00 |
| R2500289 | EPS | SOFTWARE UPGRADE | 10011105 - 5320 | \$ 15,000.00 |
| R2500292 | GOTCO EXCLUSIVE CARPET CARE | CARPET CLEANING | 10011105 - 5328 | \$ 40,000.00 |
| R2500299 | HONEYWELL INTERNATIONAL INC | BUILDING CONTROLS | 10011105 - 5325 | \$ 32,000.00 |
| R2500301 | HOUSE OF SECURITY | DOOR PARTS | 10011105 - 5201 | \$ 10,000.00 |
| R2500301 | HOUSE OF SECURITY | REPLACEMENT PARTS | 10011105 - 5228 | \$ 2,500.00 |
| R2500302 | PNC BANK | PCARD MATERIALS | 10011101 - 5200 | \$ 4,500.00 |
| R2500302 | PNC BANK | PCARD SERVICES | 10011101 - 5300 | \$ 8,000.00 |
| R2500327 | OTIS ELEVATOR CO INC | ELEVATOR MAINT. AGREEMENT | 10011105 - 5325 | \$ 15,500.00 |
| R2500336 | SCHINDLER ELEVATOR CORPORATION | ELEVATOR MAINT. AGREEMENT | 10011105 - 5325 | \$ 11,000.00 |
| R2500339 | SMARTBILL LTD INC | POSTAGE FOR QUARTERLY SEWER BILLS | 66211900 - 5331 | \$ 53,000.00 |
| R2500340 | SPEER MECHANICAL INC | BOILER MAINT. AGREEMENT | 10011105 - 5325 | \$ 6,132.00 |
| R2500349 | SPEER MECHANICAL INC | MAINT. AGREEMENT BYXBE | 10011105 - 5325 | \$ 5,460.00 |
| R2500365 | DALMATIAN FIRE | SPRINKLER SERVICE AGREEMENT | 10011105 - 5328 | \$ 40,000.00 |

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| R2500371 | PNC BANK | PCARD MATERIALS | 10011102 - 5200 | \$ 2,000.00 |
| R2500371 | PNC BANK | PCARD SUPPLIES | 10011102 - 5300 | \$ 15,000.00 |
| R2500431 | CCAO CEO | CCAO MEMBERSHIP | 10011102 - 5308 | \$ 13,776.00 |
| R2500438 | MORPC | MORPC MEMBERSHIP | 10011102 - 5308 | \$ 97,782.86 |
| R2500450 | EMERGENCY MANAGEMENT AGENCY | EMA APPORTIONMENT | 10011102 - 5345 | \$ 63,206.00 |
| R2500454 | REGIONAL PLANNING | MEMBERSHIP | 10011102 - 5308 | \$ 163,851.00 |
| R2500458 | UNIVERSAL PROTECTION LLC | SECURITY SERVICE | 10011102 - 5301 | \$ 247,505.95 |
| R2500460 | SQUIRE PATTON BOGGS (US) LLP | LEGAL SERVICES | 10011102 - 5361 | \$ 15,000.00 |
| R2500462 | REA & ASSOCIATES INC | 2024 AUDIT | 10011102 - 5301 | \$ 116,600.00 |
| R2500471 | MAXIMUS CONSULTING SVCS INC | COST ALLOCATION PLAN | 10011102 - 5301 | \$ 12,500.00 |
| R2500473 | OPENGOV INC | CLOUD - BUDGETING PERFORMANCE & PREMIUM SUPPORT | 10011102 - 5320 | \$ 84,445.92 |
| R2500475 | SOIL & WATER CONSERVATION DISTRICT | 2025 GRANT | 10011102 - 5601 | \$ 324,000.00 |
| R2500478 | OHIO STATE UNIVERSITY EXTENSION | 2025 GRANT | 10011102 - 5601 | \$ 367,050.00 |
| R2500480 | FISCAL OFFICER,ORANGE TOWNSHIP | 2022 TRAILS GRANT | 10011102 - 5601 | \$ 82,125.00 |
| R2500484 | BYERS MINTON & ASSOCIATES LLC | GOVERNMENT AFFAIRS CONSULTING SERVICES | 10011102 - 5301 | \$ 40,000.00 |
| R2500489 | FISCAL OFFICER,BST & G FIRE DEPARTMENT | DESIGN SERVICES - JOINT FIRE & EMS STATION | 10011102 - 5328 | \$ 18,881.65 |
| R2500510 | PNC BANK | PCARD MATERIALS | 10011139 - 5200 | \$ 1,500.00 |
| R2500510 | PNC BANK | PCARD SERVICES | 10011139 - 5300 | \$ 10,500.00 |
| R2500515 | OUTSIDER ENTERTAINMENT LLC | VIDEO PRODUCTION SERVICES | 10011139 - 5301 | \$ 60,000.00 |
| R2500519 | ITA INC | AUDIO VISUAL RENTAL - STATE OF THE COUNTY | 10011139 - 5335 | \$ 7,580.78 |
| R2500521 | LAERDAL MEDICAL CORP | RQI LICENSES & FEES - PHCB | 10011160 - 5321 | \$ 107,320.96 |
| R2500532 | BOARD OF DEVELOPMENTAL DISABILITIES | COUNTY HOME | 10011501 - 5350 | \$ 15,000.00 |
| R2500536 | TREASURER,STARK COUNTY | 5TH DISTRICT COURT OF APPEALS | 10029202 - 5301 | \$ 48,000.00 |
| R2500537 | VISU-SEWER OF OHIO LLC | SCIOTO HILLS SEWER REHAB PROJECT - RESOLUTION | 66611900 - 5403 | \$ 317,766.84 |
| R2500539 | FINANCE DIRECTOR,DELAWARE CORP | CITY PROSECUTOR | 10029203 - 5360 | \$ 145,000.00 |
| R2500539 | FINANCE DIRECTOR,DELAWARE CORP | 40% SHARE MUNICIPAL COURT | 10029203 - 5360 | \$ 348,000.00 |
| R2500541 | PNC BANK | PCARD MATERIALS | 21011113 - 5200 | \$ 1,500.00 |
| R2500541 | PNC BANK | PCARD SERVICES | 21011113 - 5300 | \$ 9,000.00 |
| R2500562 | MONTROSE GROUP LLC,THE | CONSULTING SERVICES | 21011113 - 5301 | \$ 12,000.00 |
| R2500568 | OHIO WESLEYAN UNIVERSITY | ENTREPRENEURIAL CENTER | 21011113 - 5601 | \$ 50,000.00 |
| R2500572 | COSTAR REALTY INFORMATION INC | LICENSE AGREEMENT | 21011113 - 5321 | \$ 5,392.20 |
| R2500573 | DELAWARE COUNTY FAIR | HOTEL BED TAX | 29911190 - 5380 | \$ 2,500,000.00 |
| R2500612 | PETERSON CONSTRUCTION CO | BERLIN BUSINESS PARK PUMP STATION PROJECT | 22211330 - 5410 | \$ 16,000.00 |
| R2500614 | TAFT STETTINIUS & HOLLISTER LLP | BROADBAND CONSULTING SERVICES | 22211330 - 5437 | \$ 17,791.82 |
| R2500615 | COLUMBUS HOUSING PARTNERSHIP INC | CHANNING STREET ARPA SUB- | 22211330 - 5601 | \$ 2,300,000.00 |

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| | | RECIPIENT GRANT | | |
|----------|-----------------------------------|---|-----------------|-----------------|
| R2500617 | CONNECT HOLDING II LLC | ARPA BROADBAND PROJECT | 22211330 - 5601 | \$ 440,975.00 |
| R2500619 | CONSOLIDATED COOPERATIVE | ARPA BROADBAND PROJECT | 22211330 - 5601 | \$ 4,894,125.50 |
| R2500628 | GANDEE & ASSOCIATES INC | LEAD SAFE GRANT | 30811344 - 5601 | \$ 80,660.00 |
| R2500631 | LEPI ENTERPRISES INC | LEAD SAFE GRANT GENERAL CONTRACTOR | 30811344 - 5601 | \$ 400,947.36 |
| R2500633 | MEACHAM & APEL ARCHITECTS INC | DESIGN SERVICES - WILLIS BUILDING | 42011438 - 5410 | \$ 148,100.00 |
| R2500648 | VASU COMMUNICATIONS INC | RADIO EQUIPMENT - AMBULANCES - 2022 ORDER | 42311453 - 5450 | \$ 5,424.40 |
| R2500649 | PENN CARE MEDICAL PRODUCTS | AMBULANCES - 2022 ORDER | 42311453 - 5450 | \$ 495,088.00 |
| R2500651 | HALL PUBLIC SAFETY UPFITTERS | INSTALL RADIO EQUIPMENT - AMBULANCES - 2023 ORDER | 42311453 - 5450 | \$ 10,000.00 |
| R2500653 | VASU COMMUNICATIONS INC | RADIO EQUIPMENT - AMBULANCES - 2023 ORDER | 42311453 - 5450 | \$ 7,500.00 |
| R2500656 | PENN CARE MEDICAL PRODUCTS | AMBULANCES - 2023 ORDER | 42311453 - 5450 | \$ 598,823.98 |
| R2500658 | HALL PUBLIC SAFETY UPFITTERS | INSTALL RADIO EQUIPMENT - AMBULANCES - 2024 ORDER | 42311453 - 5450 | \$ 15,000.00 |
| R2500659 | EVOQUA WATER TECHNOLOGIES LLC | CHEMICALS - BIOXIDE | 66211900 - 5290 | \$ 225,000.00 |
| R2500661 | VASU COMMUNICATIONS INC | RADIO EQUIPMENT - AMBULANCES - 2024 ORDER | 42311453 - 5450 | \$ 10,000.00 |
| R2500662 | PENN CARE MEDICAL PRODUCTS | AMBULANCES - 2024 ORDER | 42311453 - 5450 | \$ 620,800.00 |
| R2500665 | BOB CHAPMAN FORD MERCURY | COMMAND VEHICLE - EMS 2024 ORDER | 42311453 - 5450 | \$ 51,485.00 |
| R2500668 | VASU COMMUNICATIONS INC | RADIO EQUIPMENT - COMMAND VEHICLE - EMS 2024 | 42311453 - 5450 | \$ 7,279.30 |
| R2500671 | PARR PUBLIC SAFETY | INSTALL RADIO EQUIPMENT - COMMAND VEHICLE - EMS | 42311453 - 5450 | \$ 25,465.71 |
| R2500672 | INTOXIMETERS INC | INTOXIMETER - SHERIFF | 42311453 - 5450 | \$ 12,246.50 |
| R2500673 | SECURITAS TECHNOLOGY CORP | REMOTE VIEWING SECURITY SYSTEM - JAIL | 42311453 - 5450 | \$ 15,787.33 |
| R2500674 | BURGESS AND NIPLE INC | SERVICES | 66211900 - 5301 | \$ 24,600.00 |
| R2500675 | SECURITAS TECHNOLOGY CORP | INTERCOM SYSTEM K-POD - JAIL | 42311453 - 5450 | \$ 5,940.32 |
| R2500676 | L-TRON CORPORATION | OSCR 360 CAMERA - SHERIFF | 42311453 - 5450 | \$ 18,282.90 |
| R2500678 | PIZZUTI SOLUTIONS LLC | CONSULTING SERVICES - SOCIAL SERVICES BUILDING | 42411477 - 5410 | \$ 350,000.00 |
| R2500679 | MICHAEL SCHUSTER ASSOCIATES INC | ARCHITECTURAL SERVICES - SOCIAL SERVICES BUILDING | 42411477 - 5410 | \$ 1,300,000.00 |
| R2500680 | BOSS EXCAVATING & GRADING INC | GREEN MEADOWS DRIVE (DEL TR409-2.73) | 45111446 - 5420 | \$ 1,671,646.13 |
| R2500682 | CENTRAL OHIO TIRE OF DELAWARE INC | VEHICLE REPAIRS | 66211900 - 5328 | \$ 17,000.00 |
| R2500684 | RAVINES AT MEADOW RIDGE LLC | DEDICATED RIGHT OF WAY | 45411450 - 5402 | \$ 1,100,000.00 |
| R2500685 | TURNING POINT | DOMESTIC VIOLENCE FUNDS | 74811311 - 5301 | \$ 36,000.00 |
| R2500686 | HEAVY DUTY TRUCK & EQUIP SRVC INC | VEHICLE PARTS | 66211900 - 5228 | \$ 1,500.00 |
| R2500686 | HEAVY DUTY TRUCK & EQUIP SRVC INC | VEHICLE REPAIRS | 66211900 - 5328 | \$ 17,000.00 |
| R2500687 | CINTAS CORPORATION | OPERATING | 66211900 - 5201 | \$ 6,000.00 |

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|----------|------------------------------|---|-----------------|---------------|
| | | SUPPLIES | | |
| R2500687 | CINTAS CORPORATION | PPE - BOOTS | 66211900 - 5225 | \$ 3,000.00 |
| R2500687 | CINTAS CORPORATION | BOTTLED WATER | 66211900 - 5294 | \$ 3,700.00 |
| R2500687 | CINTAS CORPORATION | RENTAL AND CLEANING OF MATS | 66211900 - 5328 | \$ 15,000.00 |
| R2500687 | CINTAS CORPORATION | RENTAL AND CLEANING OF UNIFORMS | 66211900 - 5336 | \$ 35,000.00 |
| R2500688 | DLZ OHIO INC | DESIGN SERVICES - 911 CARNEGIE RENOVATIONS | 42011438 - 5410 | \$ 199,700.00 |
| R2500692 | BLACK & VEATCH CORP | CENTRAL ALUM CREEK FACILITIES PLAN - RESOLUTION | 66711900 - 5410 | \$ 173,822.67 |
| R2500698 | VERIZON | PHONE SUPPLIES | 66211900 - 5201 | \$ 1,000.00 |
| R2500698 | VERIZON | AIR CARDS AND MIFI | 66211900 - 5315 | \$ 10,400.00 |
| R2500698 | VERIZON | CELL PHONE SERVICE | 66211900 - 5330 | \$ 25,000.00 |
| R2500716 | BROWN AND CALDWELL | SCADA AND PLC SUPPORT SERVICES | 66211900 - 5301 | \$ 17,614.88 |
| R2500719 | MENARD INC | OPERATING SUPPLIES | 66211900 - 5201 | \$ 15,000.00 |
| R2500719 | MENARD INC | PERSONAL PROTECTIVE EQUIPMENT | 66211900 - 5225 | \$ 500.00 |
| R2500719 | MENARD INC | BOTTLED WATER | 66211900 - 5294 | \$ 300.00 |
| R2500728 | HOME DEPOT | OPERATING SUPPLIES | 66211900 - 5201 | \$ 10,000.00 |
| R2500730 | CITY ELECTRIC SUPPLY | ELECTRICAL SUPPLIES | 66211900 - 5201 | \$ 11,000.00 |
| R2500733 | GRAINGER INC | OPERATING SUPPLIES | 66211900 - 5201 | \$ 11,000.00 |
| R2500733 | GRAINGER INC | PERSONAL PROTECTIVE EQUIPMENT | 66211900 - 5225 | \$ 8,000.00 |
| R2500733 | GRAINGER INC | EQUIPMENT PARTS | 66211900 - 5228 | \$ 5,000.00 |
| R2500736 | OHIO UTILITIES PROTECTION | OUPS SERVICES | 66211900 - 5301 | \$ 15,000.00 |
| R2500739 | BONDED CHEMICALS INC | CHEMICALS | 66211900 - 5290 | \$ 120,000.00 |
| R2500741 | NCL OF WISCONSIN INC | OPERATING SUPPLIES | 66211900 - 5201 | \$ 12,000.00 |
| R2500743 | CERTIFIED LABORATORIES | OPERATING SUPPLIES | 66211900 - 5201 | \$ 16,000.00 |
| R2500743 | CERTIFIED LABORATORIES | PERSONAL PROTECTIVE EQUIPMENT | 66211900 - 5225 | \$ 3,000.00 |
| R2500744 | RUBBERTEC INDUSTRIAL PROD | OPERATING SUPPLIES | 66211900 - 5201 | \$ 12,000.00 |
| R2500748 | KE WA PA SALES INC | OPERATING SUPPLIES | 66211900 - 5201 | \$ 10,000.00 |
| R2500748 | KE WA PA SALES INC | PERSONAL PROTECTIVE EQUIPMENT | 66211900 - 5225 | \$ 200.00 |
| R2500751 | GENUINE PARTS COMPANY | OPERATING SUPPLIES | 66211900 - 5201 | \$ 8,000.00 |
| R2500751 | GENUINE PARTS COMPANY | EQUIPMENT PARTS | 66211900 - 5228 | \$ 2,000.00 |
| R2500754 | TERRACON CONSULTANTS INC | SERVICE STATION BACKFILL INSTALLATION | 10011102 - 5301 | \$ 5,100.00 |

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

4

RESOLUTION NO. 25-03

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Compliance Coordinator John Berger attend the PPW/AG Conference (ABC 360 & Xi) in Las Vegas, NV, from March 17-21, 2025, at the cost of \$3,405.00.

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

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5
RESOLUTION NO. 25-04

IN THE MATTER OF A NEW LIQUOR LICENSE FROM LOST IN THE WOODS, LLC, DBA LOST IN THE WOODS BIKE SHOP, AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

WHEREAS, the Ohio Division of Liquor Control has notified the Delaware County Board of Commissioners of a request for a new D1 and D2 license from Lost in the Woods, LLC, dba Lost in the Woods Bike Shop, located at 5175 Cheshire Road, Berkshire Township, Galena, Ohio 43021; and

WHEREAS, the Delaware County Board of Commissioners has found no reason to file an objection;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

6
RESOLUTION NO. 25-05

IN THE MATTER OF A NEW LIQUOR LICENSE FROM BENTOS LUNCH, LLC, AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

WHEREAS, the Ohio Division of Liquor Control has notified the Delaware County Board of Commissioners of a request for a new D1 and D2 license from Bentos Lunch, LLC, located at 1282 E. Powell Road, Lewis Center, Ohio, Orange Township; and

WHEREAS, the Delaware County Board of Commissioners has found no reason to file an objection;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

7
RESOLUTION NO. 25-06

IN THE MATTER OF APPROVING AN AGREEMENT WITH COUNTY ENGINEER CHRIS BAUSERMAN TO PERFORM THE DUTIES OF THE POSITION OF COUNTY DRAINAGE ENGINEER:

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

WHEREAS, on December 27, 2001, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 01-1540, establishing a Stormwater Management District under the provisions of Chapter 6117 of the Revised Code, for the purpose of complying with the EPA's Phase II stormwater regulations, and appointing the County Engineer as County Drainage Engineer; and

WHEREAS, pursuant to section 315.14 of the Revised Code, the Board may enter into an agreement with the County Engineer for the County Engineer to perform the duties described in Chapter 6117 of the Revised Code in relation to drainage; and

WHEREAS, Chris Bauserman was re-elected to the office of Delaware County Engineer for a four-year term commencing January 6, 2025;

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

Section 1. The Board hereby approves the following agreement with County Engineer Chris Bauserman to perform the duties of the position of County Drainage Engineer:

AGREEMENT PURSUANT TO R.C. 315.14

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This Agreement is entered into on January 6, 2025, by and between the Delaware County Board of Commissioners and the Delaware County Engineer, for the purpose of the Delaware County Engineer performing the duties described in Chapter 6117 of the Revised Code in relation to drainage, pursuant to section 315.14 of the Revised Code.

The Delaware County Engineer shall perform the duties described in Chapter 6117 of the Revised Code in relation to drainage and serve as the Delaware County Drainage Engineer. As the annual compensation for performing the duties of the position of Delaware County Drainage Engineer, the Delaware County Engineer shall be paid twenty percent (20%) of the salary of the Delaware County Engineer as specified in section 325.14 of the Revised Code. This Agreement shall be effective January 6, 2025, and shall continue in effect for the four-year term of the Delaware County Engineer.

Section 2. The Clerk of the Board is hereby directed to certify a copy of this Resolution to the Delaware County Engineer and the Delaware County Auditor.

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

**8
RESOLUTION NO. 25-07**

IN THE MATTER OF APPROVING THE REQUEST FOR PROPOSALS AND SETTING THE DATE AND TIME TO RECEIVE PROPOSALS FOR THE PROVISION OF ECONOMIC DEVELOPMENT MANAGEMENT, ADVISORY, AND CONSULTING SERVICES FOR DELAWARE COUNTY:

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

WHEREAS, the Delaware County Board of Commissioners desires to receive proposals for the provision of economic development management, advisory, and consulting services for Delaware County;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the Request for Proposals for Economic Development Management, Advisory, and Consulting Services and authorizes advertisement of the following Public Notice:

**PUBLIC NOTICE
REQUEST FOR PROPOSALS
Economic Development Management, Advisory, and Consulting Services**

The Delaware County Board of Commissioners is requesting competitive sealed proposals from professional consultants to provide economic development management, advisory, and consulting services. Proposals will be received at the Board’s office, 91 North Sandusky Street, Delaware, Ohio 43015, until **4:00 p.m. on January 30, 2025**. At that time, proposals will be opened publicly in a manner to avoid public disclosure of contents; however, only names of offerors will be read aloud. Proposals will not be accepted after the hour and date stated above.

The complete Request for Proposals is posted on the internet and may be viewed on Delaware County’s web page at <http://www.co.delaware.oh.us> under the heading “Public Notices and Bids” or may be obtained from the Board’s office during normal business hours.

Any proposals submitted are to be prepared at the offeror’s expense. The Board reserves the right to reject any and all proposals in whole or in part. Acceptance of a proposal shall not constitute an agreement between the offeror and the Board, and the Board shall have no liability whatsoever to any offeror whose proposal is not accepted. The decision to award a contract is within the sole discretion of the Board. If an award is made, it shall be to the offeror whose proposal is determined to be the most advantageous to Delaware County, Ohio, in the Board’s sole discretion.

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

**9
RESOLUTION NO. 25-08**

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE DELAWARE COUNTY SHERIFF’S OFFICE:

It was moved by Mr. Merrell, seconded by Mrs. Lewis, 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

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

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

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

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

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

All General Fund and Other Fund Vehicles to be Leased

| Vehicle Type | 2025 Vehicle Make and Model | Estimated Annual Lease Payment | Number to be Leased | Estimated Total Annual Lease Payment Per Type |
|--------------|-----------------------------|--------------------------------|---------------------|---|
| SUV | Hyundai Tucson | \$6,826.44 | 2 | \$13,652.88 |
| SUV | Nissan Rogue | \$6,664.92 | 3 | \$19,994.76 |
| Sedan | Nissan Altima | \$5,833.32 | 2 | \$11,666.64 |
| | TOTAL | | 7 | \$45,314.28 |

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.

| Vehicle I.D. | Mileage 04.17.24 | Asset ID | Year | Make | Model | Vin # | In Service | Received | Replacing with |
|--------------|------------------|----------|------|--------|---------------------|-------------------|--------------------|-----------------|----------------|
| JBS3061 | 50592 | 117 | 2020 | Chevy | Malibu - Black | 1G1ZC5ST6LF130300 | 10/20/2020 | 9/15/20 (Lease) | Nissan Altima |
| JBS3062 | 24413 | 115 | 2020 | Chevy | Malibu - Gray | 1G1ZC5ST9LF130422 | 10/20/2020 | 9/24/20 (Lease) | Nissan Rogue |
| JBS3063 | 31423 | 107 | 2020 | Nissan | Rogue - Black | 5N1AT2MV9LC799689 | 10/12/2020 | 9/01/20 (Lease) | Hyundai Tucson |
| JBS3064 | 35622 | 111 | 2020 | Nissan | Rogue - Gray | KNMAT2MV2LP543326 | 10/12/2020 | 9/01/20 (Lease) | Hyundai Tucson |
| JBS3065 | 58465 | 116 | 2020 | Chevy | Malibu - Chery | 1G1ZC5ST6LF130510 | 10/20/2020 | 9/15/20 (Lease) | Nissan Altima |
| GES6692 | 145150 | 420 | 2014 | Jeep | Patriot - Black | 1C4NJRBB1ED780029 | 5/20/14 - 11/16/20 | 4/9/2014 | Nissan Rogue |
| FVP8440 | 104776 | 419 | 2014 | Jeep | Patriot - Max Steel | 1C4NJRBB8ED780030 | 5/20/14 - 10/28/19 | 4/9/2014 | Nissan Rogue |

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

**10
ADMINISTRATOR REPORTS**

CA Davies – attended the TID meeting on 01-08-25 and gave updates on current projects. She also attended the Delaware County Finance Authority meeting on 01-08-25.

DCA Huston – nothing to report.

Attorney Hochstettler – nothing to report.

**11
COMMISSIONERS’ COMMITTEES REPORTS**

Commissioner Merrell – Recognizing the New Year and expressed concern and disappointment in elected officials in California.

Commissioner Lewis – gave Delaware County Transit updates

**12
RESOLUTION NO. 25-09**

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF PENDING OR IMMINENT LITIGATION:

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It was moved by Mr. Merrell, 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 Pending or Imminent Litigation.

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

**13
RESOLUTION NO. 25-10**

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

Vote on Motion Mr. Benton Absent 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