

**COMMISSIONERS JOURNAL NO. 81 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 10, 2025**

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

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

**1  
RESOLUTION NO. 25-96**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 6, 2025:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on February 6, 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 Absent                                      Mr. Merrell Aye                                      Mr. Benton Aye

**2  
PUBLIC COMMENT**

**3  
RESOLUTION NO. 25-97**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0207 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR 0207:**

It was moved by Mr. Merrell, seconded by Mr. Benton, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR 0207, memo transfers in batch numbers MTAPR 0207 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			

<b>PR Number</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Account</b>	<b>Amount</b>
R2501829	DELAWARE AUTO SALES LLC	CRUISER DEER 1 17 25	60111901 - 5370	\$ 6,300.00
R2501929	PROSECUTORS	BALANCE OF IV-D CONTRACT INVOICES NOV DEC 2024	23711630 - 5301	\$ 5,079.71
R2501950	OHIO DEPARTMENT OF MEDICAID	MSY GRANT RECONCILIATION	70161605 - 5319	\$ 5,500.00
R2501957	FAMILY AND CHILDREN FIRST	RECEIPTED 2.5.25	70161603 - 5319	\$ 26,695.86
R2501975	JAGS ENVIRONMENTAL INC	(2) HACH FLOW METERS	66211900 - 5450	\$ 31,484.00
R2501979	QUALITY CONTROL INSPECTION INC	CONSTRUCTION INSPECTION SERVICES - RESOLUTION	66211900 - 5301	\$ 25,000.00
R2501983	PRIME CONSTRUCTION MANAGEMENT & SURVEY INC	RESOLUTION 24-271	66211900 - 5301	\$ 10,000.00
R2501983	PRIME CONSTRUCTION MANAGEMENT & SURVEY INC	CIP CONSTRUCTION INSPECTION SERVICES - RESOLUTION	66611900 - 5410	\$ 45,000.00
R2501985	DLZ OHIO INC	SERVICES - RESOLUTION 24-217	66211900 - 5301	\$ 5,000.00
R2501985	DLZ OHIO INC	CIP CONSTRUCTION INSPECTION SERVICES - RESOLUTION	66611900 - 5410	\$ 40,000.00

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R2501985	DLZ OHIO INC	CIP CONSTRUCTION INSPECTION SERVICES - RESOLUTION	66611900 - 5415	\$ 40,000.00
R2501990	INTERACTION INSIGHT CORP	2025 EVENTIDE AIS UPGRADE INTEGRATION	21411306 - 5320	\$ 22,369.00
R2501991	POWERDMS INC	POWER ENGAGE 911 SUBSCRIPTION 4-5-25 TO 4-4-26	21411306 - 5320	\$ 6,458.16
R2501996	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	10011303 - 5244	\$ 50,000.00
R2501996	BOUND TREE MEDICAL LLC	PHARMACY SUPPLIES	10011303 - 5243	\$ 500.00

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

**4  
RESOLUTION NO. 25-98**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Delaware County Board of Commissioners is requesting that Jane Hawes attend the 3CMA Annual Conference for Government PIOs in Las Vegas, NV, from September 2-6, 2025; at the cost of \$2,474.94.

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

**5  
RESOLUTION NO. 25-99**

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENTS FOR THE PETITIONER, MICHAEL R. SHADE, ATTORNEY AT LAW, REQUESTING ANNEXATION OF 84.3 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:**

It was moved by Mr. Merrell, seconded by Mr. Benton, to acknowledge that on February 4, 2025, the Clerk to the Board of Commissioners received a petition requesting annexation of 84.3 acres of land from Delaware Township to the City of Delaware.

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

**6  
RESOLUTION NO. 25-100**

**IN THE MATTER OF THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO APPROVING THE DELAWARE-KNOX-MARION-MORROW JOINT SOLID WASTE MANAGEMENT DISTRICT'S SOLID WASTE MANAGEMENT PLAN FIVE-YEAR UPDATE:**

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

WHEREAS, the Delaware-Knox-Marion-Morrow Joint Solid Waste Management District (the "District") has prepared the Solid Waste Management Plan Five-Year Update (the "Plan"), in accordance with Ohio Revised Code Chapter 3734; and

WHEREAS, the District has conducted a 30-day comment period and held a public hearing to provide the public an opportunity to comment on the Plan; and

WHEREAS, the District has provided a copy of the Plan and a one page summary to each legislative authority within the District, which this Board received on January 8, 2025; and

WHEREAS, the Plan must be approved by the legislative authorities within the District during the designated 90-day ratification period;

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

Section 1. Delaware County is located within the jurisdiction of the Delaware-Knox-Marion-Morrow Joint Solid Waste Management District.

Section 2. The Board hereby acknowledges receipt of the Plan and fact sheet summary.

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Section 3. The Board hereby approves the Plan.

Section 4. The Board hereby directs the Clerk of the Board to send the District a copy of this Resolution to the attention of Ms. Jenna Hicks, District Director, Delaware-Knox-Marion-Morrow Joint Solid Waste Management District, 619 West Marion Road, Suite 107, Mount Gilead, Ohio 43338.

Section 5. The Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 6. This Resolution shall be in full force and effect immediately upon its adoption.

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

7

**RESOLUTION NO. 25-101**

**IN THE MATTER OF APPROVING THE SCHEDULE OF ASSESSMENTS FOR THE COSTS FOR THE PROCEEDINGS FOR THE DISMISSED HOOVER #61 MAIN, WOODTOWN LATERAL, MCELWEE #324 SECTION 1, MCELWEE #324 SECTION 2, AND MCELWEE #324 LATERAL #1 WATERSHED DRAINAGE IMPROVEMENT PROJECT:**

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

WHEREAS, with Resolution No. 24-657, the Delaware County Board of Commissioners (the "Board") ordered that the costs for the proceedings of the dismissed Hoover #61 Main, Woodtown Lateral, McElwee #324 Section 1, McElwee #324 Section 2, and McElwee #324 Lateral #1 Watershed Drainage Improvement Project be distributed to the landowners in the same ratio as determined in the final estimated assessments presented at the hearing; and

WHEREAS, the date for the landowners to pay for the costs for the proceedings upfront, rather than having it placed on their real estate tax bill, has passed;

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

Section 1. The Board hereby approves the schedule of assessments for the costs for the proceedings for the dismissed Hoover #61 Main, Woodtown Lateral, McElwee #324 Section 1, McElwee #324 Section 2, and McElwee #324 Lateral #1 Watershed Drainage Improvement Project (Copy available in the Commissioners' Office until no longer of administrative value).

Section 2. The Board hereby directs the Clerk to transmit the schedule of assessments to the Auditor's Office. Two years shall be the period of time, in semi-annual installments, as taxes are paid, given the owners of land benefited to pay their assessments with no interest rate on the installments.

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

8

**RESOLUTION NO. 25-102**

**IN THE MATTER OF EXTENDING THE FILING DATES FOR THE FILING OF PLANS, REPORTS, AND SCHEDULES FOR VARIOUS PENDING DRAINAGE IMPROVEMENT PROJECTS:**

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

WHEREAS, on January 9, 2020, the Board adopted Resolution No. 20-43, granting the prayer of the petition for the Watson-Ford #25 Watershed Drainage Improvement Project, directing the Delaware County Engineer to proceed with preparation of plans, reports, and schedules for the Watson-Ford #25 Watershed Drainage Improvement Project, and fixing January 9, 2022, as the date by which the Delaware County Engineer shall file the plans, reports, and schedules, which date was subsequently extended to January 9, 2024 and then extended again to January 9, 2025; and

WHEREAS, on December 5, 2022, the Board adopted Resolution No. 22-1077, granting the prayer of the petition for the Lawrence #22 Watershed Drainage Improvement Project, directing the Delaware County Engineer to proceed with preparation of plans, reports, and schedules for the Lawrence #22 Watershed Drainage Improvement Project, and fixing December 5, 2024, as the date by which the Delaware County Engineer shall file the plans, reports, and schedules; and

WHEREAS, on March 9, 2023, the Board adopted Resolution No. 23-212, granting the prayer of the petition

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for the Vienot #23 Watershed Drainage Improvement Project, directing the Delaware County Engineer to proceed with preparation of plans, reports, and schedules for the Vienot #23 Watershed Drainage Improvement Project, and fixing March 2, 2025, as the date by which the Delaware County Engineer shall file the plans, reports, and schedules; and

WHEREAS, on March 2, 2023, the Board adopted Resolution No. 23-184, granting the prayer of the petition for the Daventry Park Watershed Drainage Improvement Project, directing the Delaware County Engineer to proceed with preparation of plans, reports, and schedules for the Daventry Park Watershed Drainage Improvement Project, and fixing December 5, 2024, as the date by which the Delaware County Engineer shall file the plans, reports, and schedules; and

WHEREAS, additional time is required to allow for field survey, design, and engineer review for the Watson-Ford #25 Watershed Drainage Improvement Project, the Lawrence #22 Watershed Drainage Improvement Project, the Vienot #23 Watershed Drainage Improvement Project, and the Daventry Park Watershed Drainage Improvement Project;

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

Section 1. The Board hereby extends the date by which the Delaware County Engineer shall file the plans, reports, and schedules for the Watson-Ford #25 Watershed Drainage Improvement Project to January 9, 2026.

Section 2. The Board hereby extends the date by which the Delaware County Engineer shall file the plans, reports, and schedules for the Lawrence #22 Drainage Improvement Project to December 5, 2026.

Section 3. The Board hereby extends the date by which the Delaware County Engineer shall file the plans, reports, and schedules for the Vienot #23 Watershed Drainage Improvement Project to December 5, 2026.

Section 4. The Board hereby extends the date by which the Delaware County Engineer shall file the plans, reports, and schedules for the Daventry Park Drainage Improvement Project to December 5, 2026.

Section 5. Upon filing the plans, reports, and schedules in accordance with this Resolution, the Clerk of the Board will prepare a resolution to fix a date not fewer than twenty-five nor more than ninety days thereafter when a final hearing on the report shall be held and will give proper notification to property owners in the affected watershed of the date and time of the hearing.

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

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**RESOLUTION NO. 25-103**

**IN THE MATTER OF APPROVING THE ALPHA GROUP OF DELAWARE'S PAYMENT OF CAPITAL REPAIRS TO 1000 ALPHA DRIVE FROM THE CAPITAL ACCOUNT ESTABLISHED IN THE LEASE AGREEMENT FOR SAID PROPERTY:**

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

WHEREAS, on July 1, 2010, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 10-861, approving a lease agreement between the Board and the Alpha Group of Delaware, Inc. ("Alpha") for the property known as 1000 Alpha Drive, Delaware, Ohio (the "Leased Premises"); and

WHEREAS, the lease agreement provides for the establishment of a capital account for the payment of capital improvements or repairs to the Leased Premises that cost \$5,000.00 or more, subject to approval by the Board; and

WHEREAS, Alpha obtained quotes for capital improvements or repairs to the Leased Premises in an amount more than \$5,000.00, for the following:

- Small renovation of Adult Day Area (flooring, paint, sound reduction materials and electrical) in the amount of \$29,089.31;
- Reseal/stripe parking lot in the amount of \$12,902.44; and

WHEREAS, Alpha is seeking the Board's approval to proceed with the capital improvements or repairs by utilizing the capital account;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves Alpha's payment of capital improvements or repairs to the Leased Premises from the capital account established in the lease agreement as follows:

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<b>2025 Capital Improvements or Repairs</b>	
Small renovation of Adult Day Area	\$29,089.31
Reseal/stripe parking lot	\$12,902.44
<b>TOTAL</b>	<b>\$41,991.75</b>

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

**10  
RESOLUTION NO. 25-104**

**IN THE MATTER OF RESCINDING RESOLUTION NO. 25-60 AND AWARDING BIDS FOR ENGINEERING MATERIALS FOR 2025:**

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

WHEREAS, on January 27, 2025, the Delaware County Board of Commissioners (the “Board”) adopted Resolution No. 25-60, awarding bids for Engineering Materials for 2025; and

WHEREAS, BK Lehner Excavating, LLC, was accidentally omitted from the Engineer’s recommended non-exclusive bid awards for Drainage Maintenance; and

WHEREAS, the Engineer requests that the Board rescind Resolution No. 25-60 and submits the following corrected bid award recommendations:

**Tree Clearing  
Bids Opened January 7, 2025**

As a result of the bids opened January 7, 2025, for tree clearing for 2025, the Engineer recommends that a non-exclusive bid award be made to Oberlander’s Tree & Landscape Ltd.; Adam’s Tree Care; Timberland Tree; and Hilscher-Clarke Electric.

**Curb and Sidewalk Replacement Program  
Bids Opened January 7, 2025**

As a result of the bids opened January 7, 2025, for the curb and sidewalk replacement program for 2025, the Engineer recommends that a non-exclusive bid award be made to Professional Pavement; JB Construction; and Decker Construction Company.

**Pavement Marking  
Bids Opened January 7, 2025**

As a result of the bids opened January 7, 2025, for pavement marking for 2025, the Engineer recommends that a non-exclusive bid award be made to Griffin Pavement Striping.

**Guardrail Installation  
Bids Opened January 7, 2025**

As a result of the bids opened January 7, 2025, for the guardrail installation for 2025, the Engineer recommends that a non-exclusive bid award be made to Lake Erie Construction Company; MP Dory Co.; and Paul Peterson Co.

**Drainage Maintenance  
Bids Opened January 7, 2025**

As a result of the bids opened on January 7, 2025, for the drainage maintenance for 2025, the Engineer recommends that a non-exclusive bid award be made to BK Lehner Excavating, LLC; Enviro-Construction Co; RKE Trucking; Stevens & Sons Builders; RCA Hauling and Excavating, Inc.; C&M Farm Drainage, LLC; Excavation Point LLC; and G & G Enterprises Complete Excavating Service, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioner of Delaware County, State of Ohio hereby rescinds Resolution No. 25-60, accepts the Engineer’s recommendations stated herein, and approves the following:

Section 1. A non-exclusive bid award be made to Oberlander’s Tree & Landscape Ltd.; Adam’s Tree Care; Timberland Tree; and Hilscher-Clarke Electric for tree clearing in 2025.

Section 2. A non-exclusive bid award be made to Professional Pavement; JB Construction; and Decker Construction Company for curb and sidewalk replacement program in 2025.

Section 3. A non-exclusive bid award be made to Griffin Pavement Striping for pavement marking in 2025.

Section 4. A non-exclusive bid award be made to Lake Erie Construction Company; MP Dory Co.; and Paul Peterson Co. for guardrail installation in 2025.

Section 5. A non- exclusive bid award be made to BK Lehner Excavating, LLC; Enviro-Construction Co.;

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RKE Trucking; Stevens & Sons Builders; RCA Hauling and Excavating, Inc.; C&M Farm Drainage, LLC; Excavation Point LLC; and G & G Enterprises Complete Excavating Service, LLC for drainage maintenance in 2025.

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

**11  
RESOLUTION NO. 25-105**

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

It was moved by Mr. Merrell, seconded by Mr. Benton, 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:

<b>PERMIT#</b>	<b>APPLICANT</b>	<b>LOCATION</b>	<b>TYPE OF WORK</b>
Ut2025-0028	SPECTRUM	ROSALIND BLVD	BURY CABLE
UT2025-0029	SPECTRUM	JUMPER RD	NEW POWER SUPPLY
UT2025-0030	CONSOLIDATED ELECTRIC	DAVID & LAWRENCE RD	INSTALL CONDUIT
UT2025-0031	CONSOLIDATED ELECTRIC	TAYLOR RD	INSTALL CONDUIT

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

**12  
RESOLUTION NO. 25-106**

**IN THE MATTER OF ESTABLISHING A MAINTENANCE BOND AND RELEASING THE CONSTRUCTION BOND FOR CHESHIRE WOODS SECTION 4 PART A:**

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

WHEREAS, the roadway construction has been completed for the project known as Cheshire Woods Section 4 Part A (the “Project”); and

WHEREAS, as the result of the Engineer’s recent field review of the Project, the Engineer has determined that only minor remedial work remains, which can be accomplished during the subsequent one-year maintenance period; and

WHEREAS, the Engineer recommends that, in accordance with the Owner’s Agreement, the maintenance bond be set at ten percent (10%) of the original construction estimate for the Project and that the Project be placed on the required one-year maintenance period; and

WHEREAS, Homewood Corporation (the “Owner”) has provided a maintenance bond in the amount of \$62,600.00 to secure the Owner’s obligations during the one-year maintenance period; and

WHEREAS, the Engineer also recommends that, in accordance with the Owner’s Agreement, the construction bond being held for the Project be returned to the Owner;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners accepts the maintenance bond in the amount of \$62,600.00 for the Project, places the Project on the required one-year maintenance period, and returns the construction bond being held for the Project to the Owner.

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

**13  
RESOLUTION NO. 25-107**

**IN THE MATTER OF ACCEPTING IMPROVEMENTS WITHIN THE PROJECT KNOWN AS DRAINAGE IMPROVEMENTS TO SLATE RIDGE RESIDENTIAL, SECTIONS 1, 2, 3, 4 & 5:**

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

WHEREAS, on November 13, 2023, the Board of County Commissioners (the “Board”) entered into a Developer’s Agreement with Pulte Homes of Ohio, LLC (the “Owner”) for the project known as Drainage Improvements to Slate Ridge Residential, Sections 1, 2, 3, 4 & 5; and

WHEREAS, the County Engineer has inspected the public infrastructure improvements constructed with Slate

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Ridge Residential Sections 1, 2, 3, 4 & 5 and finds them to be constructed in accordance with approved plans; and

WHEREAS, the County Engineer recommends the Board accept the improvements in accordance with the Developer’s Agreement and release the bonds being held as construction surety to the Owner;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, Ohio, hereby accepts the drainage improvements to Slate Ridge Residential Sections 1, 2, 3, 4 & 5 and releases the bonds being held as construction surety to the Owner.

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

**14  
RESOLUTION NO. 25-108**

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE  
ENGINEER’S OFFICE:**

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

WHEREAS, pursuant to section 5549.01 of the Revised Code, the Board of Commissioners (the “Board”) may purchase machinery and equipment for the construction, improvement, maintenance, or repair of the highways, bridges, and culverts under its jurisdiction as it deems necessary, including the purchase of automobiles, motorcycles, or other conveyances and maintenance thereof for the use of the County Engineer and the Engineer’s Assistants when on official business; and

WHEREAS, the County Engineer’s Office has a need for two (2) Dump Bodies, two (2) Swap loaders SL 412, two (2) Mid Mount Wings, two (2) FSH Belt Over Chain Spreaders, two (2) Plow Hitches, and one (1) Boom Attachment for use in performing the office’s official duties; and

WHEREAS, the Board participates in ODOT’s Cooperative Purchasing Program (the “ODOT Program”), and the Boom Attachment is available for purchase via the ODOT Program; and

WHEREAS, the Board participates in the NPPGov (the “NPPGov Program”), and the Dump Bodies, Swap loaders SL 412, Mid Mount Wings, FSH Belt Over Chain Spreaders, and Plow Hitches are available for purchase via the NPPGov Program;

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

Section 1. The Board hereby authorizes the purchase of two (2) Dump Bodies from Henderson Products, Inc. for the unit price of \$24,304.00 each, not to exceed \$50,000.00.

Section 2. The Board hereby authorizes the purchase of two (2) Swap loaders SL 412 from Henderson Products, Inc. for the unit price of \$36,006.00 each, not to exceed \$75,000.00.

Section 3. The Board hereby authorizes the purchase of two (2) Mid Mount Wings from Henderson Products, Inc. for the unit price of \$21,757.00 each, not to exceed \$45,000.00.

Section 4. The Board hereby authorizes the purchase of two (2) FSH Belt Over Chain Spreaders from Henderson Products, Inc. for the unit price of \$39,326.00 each, not to exceed \$80,000.00.

Section 5. The Board hereby authorizes the purchase of two (2) Plow Hitches from Henderson Products, Inc. for the unit price of \$4,527.00 each, not to exceed \$10,000.00.

Section 6. The Board hereby authorizes the purchase of one (1) Boom Attachment from Atmax Equipment Co. for the unit price of \$20,692.50 each, not to exceed \$21,000.00.

Section 7. The purchases authorized in Sections 1-5 shall be subject to the NPPGov Program’s contract #PS22170, which is fully incorporated herein and of which the purchase order shall be made a part.

Section 8. The purchase authorized in Section 6 shall be subject to the ODOT Program’s contract #DOT09925-3, which is fully incorporated herein and of which the purchase order shall be made a part.

Section 9. The Clerk shall provide a copy of this Resolution to the County Engineer.

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

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**15**

**ADMINISTRATOR REPORTS**

**CA Davies** – TID meeting has been cancelled for February 12, 2025. She will be attending a DCFA meeting on 02/12/25. She attended the EMS Awards Ceremony on 02/07/25.

**Attorney Hochstettler** – Nothing to report.

**16**

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner Merrell** – attended the EMS Awards Ceremony and the Chamber of Commers Awards dinner. Offered congratulations to all award recipients.

**Commissioner Benton** – attended the Judge Gormley open house on 02/07/25 and the EMS Awards Ceremony. He also attended the MORPC Executive meeting on 02/06/25. He will be attending the swearing in ceremony for Judge Hemmeter on 02/10/25

There being no further business, the meeting adjourned.

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Jeff Benton

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Barb Lewis

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Gary Merrell

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Jennifer Walraven, Clerk to the Commissioners