

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

PR Number	Vendor Name	Line Description	Account	Amount
R2502352	TIFFINOHIO.ORG	Social Media Srv FB page 010	22411605 - 5301	\$ 3,000.00
R2502352	TIFFINOHIO.ORG	Social Media Srv FB page 020	22411605 - 5301	\$ 3,600.00
R2502352	TIFFINOHIO.ORG	Social Media Srv FB 999	70161603 - 5301	\$ 2,400.00
R2502812	AVIAT US INC	MAINTENANCE CONTRACT 4-10-25 TO 4-9-26	21411306 - 5325	\$ 44,779.20
R2502821	JP MORGAN CHASE BANK NA	BOND INTEREST PAYMENTS - REFUNDING	50111117 - 5720	\$ 18,168.50
R2502821	JP MORGAN CHASE BANK NA	BOND PRINCIPAL PAYMENTS - REFUNDING	50111117 - 5725	\$ 1,015,000.00
R2502822	US BANK	BOND INTEREST PAYMENTS - COURTHOUSE	50111117 - 5720	\$ 1,077,450.00
R2502822	US BANK	BOND PRINCIPAL PAYMENTS - COURTHOUSE	50111117 - 5725	\$ 100,000.00
R2502823	BANK OF NEW YORK	BOND INTEREST	50211119 - 5720	\$ 25,650.00

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	MELLON,THE	PAYMENTS - CFOA		
R2502823	BANK OF NEW YORK MELLON,THE	BOND PRINCIPAL PAYMENTS - CFOA	50211119 - 5725	\$ 855,000.00
R2502824	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - US23	50411121 - 5720	\$ 522.84
R2502824	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENTS - US23	50411121 - 5725	\$ 3,478.71
R2502824	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - SAWMILL PKWY TIF	50811125 - 5720	\$ 484.16
R2502824	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENTS - SAWMILL PKWY TIF	50811125 - 5725	\$ 3,221.29
R2502826	US BANK	BOND INTEREST PAYMENTS - US23	50411121 - 5720	\$ 15,900.00
R2502826	US BANK	BOND PRINCIPAL PAYMENTS - US23	50411121 - 5725	\$ 155,000.00
R2502826	US BANK	BOND INTEREST PAYMENTS - SAWMILL PKWY TIF	50811125 - 5720	\$ 14,600.00
R2502826	US BANK	BOND PRINCIPAL PAYMENTS - SAWMILL PKWY TIF	50811125 - 5725	\$ 140,000.00
R2502831	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - WINDING CREEK	52511144 - 5720	\$ 689.85
R2502831	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENTS - WINDING CREEK	52511144 - 5725	\$ 10,382.00
R2502831	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - SCOTT LATERAL	52611145 - 5720	\$ 712.23
R2502831	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENTS - SCOTT LATERAL	52611145 - 5725	\$ 10,719.00
R2502831	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - HAVENS	52711146 - 5720	\$ 694.97
R2502831	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENTS - HAVENS	52711146 - 5725	\$ 10,460.00
R2502833	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - FANCHER	52811147 - 5720	\$ 1,196.02
R2502833	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENTS - FANCHER	52811147 - 5725	\$ 7,991.00
R2502833	FIRST COMMONWEALTH BANK	BOND INTEREST PAYMENTS - RUDER EAST	52911148 - 5720	\$ 705.78
R2502833	FIRST COMMONWEALTH BANK	BOND PRINCIPAL PAYMENTS - RUDER EAST	52911148 - 5725	\$ 4,715.00
R2502835	TREASURER,DELAWA RE COUNTY	BOND INTEREST PAYMENTS - RUDER WEST	53011149 - 5720	\$ 2,381.62
R2502835	TREASURER,DELAWA RE COUNTY	BOND PRINCIPAL PAYMENTS - RUDER WEST	53011149 - 5725	\$ 26,283.00
R2502835	TREASURER,DELAWA RE COUNTY	BOND INTEREST PAYMENTS - THOMAS #9	53111150 - 5720	\$ 539.64
R2502835	TREASURER,DELAWA RE COUNTY	BOND PRINCIPAL PAYMENTS - THOMAS #9	53111150 - 5725	\$ 5,955.00
R2502836	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND INTEREST PAYMENTS - KINGSTON #2017-1	53211151 - 5720	\$ 4,647.70
R2502836	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND PRINCIPAL PAYMENTS - KINGSTON #2017-1	53211151 - 5725	\$ 12,000.00
R2502836	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND INTEREST PAYMENTS - KINGSTON #2017-2	53311152 - 5720	\$ 2,602.32
R2502836	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND PRINCIPAL PAYMENTS - KINGSTON #2017-2	53311152 - 5725	\$ 7,000.00
R2502836	HUNTINGTON PUBLIC	BOND INTEREST	53411153 - 5720	\$ 9,410.16

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	CAPITAL CORPORATION	PAYMENTS - GORSUCH #88		
R2502836	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND PRINCIPAL PAYMENTS - GORSUCH #88	53411153 - 5725	\$ 24,000.00
R2502838	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND INTEREST PAYMENTS - RADNOR #2015-1	53511154 - 5720	\$ 2,083.79
R2502838	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND PRINCIPAL PAYMENTS - RADNOR #2015-1	53511154 - 5725	\$ 4,000.00
R2502838	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND INTEREST PAYMENTS - MILLER WILLIAMS HOLMES #2	53611155 - 5720	\$ 1,717.24
R2502838	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND PRINCIPAL PAYMENTS - MILLER WILLIAMS HOLMES	53611155 - 5725	\$ 3,000.00
R2502838	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND INTEREST PAYMENTS - LANETTA LANE	53711156 - 5720	\$ 5,611.91
R2502838	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND PRINCIPAL PAYMENTS - LANETTA LANE	53711156 - 5725	\$ 4,000.00
R2502838	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND INTEREST PAYMENTS - ENGLISH #346	53811157 - 5720	\$ 4,629.52
R2502838	HUNTINGTON PUBLIC CAPITAL CORPORATION	BOND PRINCIPAL PAYMENTS - ENGLISH #346	53811157 - 5725	\$ 9,000.00
R2502839	US BANK	BOND INTEREST PAYMENTS - OLENTANGY CROSSING TIF	44411439 - 5720	\$ 9,600.00
R2502839	US BANK	BOND PRINCIPAL PAYMENTS - OLENTANGY CROSSING TIF	44411439 - 5725	\$ 90,000.00
R2502840	US BANK	BOND INTEREST PAYMENTS - SAWMILL TAX BOND	58011181 - 5720	\$ 1,247,225.00
R2502840	US BANK	BOND PRINCIPAL PAYMENTS - SAWMILL TAX BOND	58011181 - 5725	\$ 1,620,000.00
R2502841	US BANK	BOND INTEREST PAYMENTS - SEWER REVENUE BONDS	66311901 - 5720	\$ 328,037.50
R2502841	US BANK	BOND PRINCIPAL PAYMENTS - SEWER REVENUE BONDS	66311901 - 5725	\$ 475,000.00

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

4  
RESOLUTION NO. 25-268

IN THE MATTER OF GRANTING ANNEXATION PETITION FROM AGENTS FOR THE PETITIONER, STEPHEN D. MARTIN, ESQ., AND ELIZABETH A. MICELI, ESQ., REQUESTING ANNEXATION OF 2.920 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

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

WHEREAS, on March 20, 2025, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Stephen D. Martin, Esq. and Elizabeth A. Miceli, Esq., agents for the petitioner, requesting annexation of 2.920 acres, more or less, from Delaware Township to the City of Delaware; and

WHEREAS, pursuant to section 709.023 of the Revised Code, if the Municipality or Township does not file an objection within 25 days after filing of the annexation petition, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation; and

WHEREAS, 25 days have passed and the Clerk of the Board has not received an objection from the City of Delaware or the Township of Delaware;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners grants the petition requesting annexation of 2.920 acres, more or less, from Delaware Township to the City of Delaware.

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

5  
RESOLUTION NO. 25-269

IN THE MATTER OF HONORING THE OLENTANGY BERLIN HIGH SCHOOL CHEER TEAM:

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

**WHEREAS**, the Delaware County Commissioners have the responsibility to recognize occasions of outstanding significance and the exemplary achievements of residents; and

**WHEREAS**, the Olentangy Berlin High School cheer team brought honor and distinction to the community with their exceptional performance at the 2024 Ohio High School Athletic Association Spirit State Championship, where the Bears claimed the Division 1 title; and

**WHEREAS**, in qualifying for the state championship, the squad swept every scoring area, earning the best in category awards in the band chant, crowd leading and fight song categories; and

**WHEREAS**, the competitive cheer team, first formed three years ago, has quickly achieved exemplary results, already achieving a sixth-place finish during a national competition and twice finishing as state runners-up; and

**WHEREAS**, this year, led by a group of six seniors, the squad demonstrated effective leadership in rallying support among fans and promoting team spirit for the Berlin Bears.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Commissioners does hereby recognize the hard work, dedication and team spirit exhibited the Olentangy Berlin cheer team on the occasion of their first state title.

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

6  
RESOLUTION NO. 25-270

IN THE MATTER OF HONORING THE OLENTANGY ORANGE HIGH SCHOOL BOYS BASKETBALL TEAM:

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

**WHEREAS**, the Delaware County Commissioners have the responsibility to recognize occasions of outstanding significance and the exemplary achievements of residents; and

**WHEREAS**, the Olentangy Orange High School boys basketball team brought honor and distinction to the community with their exceptional performance and sportsmanship throughout the 2024-25 season and during the Ohio High School Athletic Association state-championship tournament; and

**WHEREAS**, after ending the past two seasons one step short of the Division I state tournament, the Pioneers overcame Groveport in this year’s regional final, giving the program its first state tournament berth; and

**WHEREAS**, the team advanced past the Final Four and secured an appearance at the state final after edging past St. Ignatius in a narrow overtime victory closely resembling their regular-season matchup against the Cleveland team; and

**WHEREAS**, at the state final, bolstered by an exciting third-quarter performance, the team claimed the program’s first-ever title when they defeated Reynoldsburg in front of 7,545 fans at the University of Dayton Arena.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Commissioners does hereby recognize and celebrate the Olentangy Orange boys basketball team for their extraordinary season and for exemplifying the best of our community's spirit and values at the state tournament.

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

7  
RESOLUTION NO. 25-271

IN THE MATTER OF HONORING THE OLENTANGY ORANGE HIGH SCHOOL GIRLS WRESTLING TEAM:

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

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WHEREAS, the Delaware County Commissioners have the responsibility to recognize occasions of outstanding significance and the exemplary achievements of residents; and

WHEREAS, the Olentangy Orange High School girls wrestling team brought honor and distinction to the community with their exceptional performance and sportsmanship throughout the 2024-25 season, when, for the first time, the Pioneers claimed both the state team championship and state duals title; and

WHEREAS, in claiming the program’s third state duals tournament title, the team beat Elyria and Lebanon in the opening two rounds before defeating nationally ranked Marysville; and

WHEREAS, the Pioneers, who began the season ranked second in the nation, advanced to the Division I state tournament, qualifying a tournament-best seven wrestlers,

WHEREAS, all seven wrestlers finished in the top eight, the most in team history, propelling the defending state champions to a state title for the second year in a row at Value City Arena.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners does hereby recognize and celebrate the Olentangy Orange girls wrestling team for outstanding individual and team performances during state competition.

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

8  
RESOLUTION NO. 25-272

IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND THE INTENT OF SELLING SUCH PROPERTY VIA INTERNET AUCTION OR DISPOSAL OF PROPERTY OF NO VALUE:

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

WHEREAS, Delaware County has personal property that is not needed for public use, obsolete, or unfit for the use for which it was acquired; and

WHEREAS, Ohio Revised Code section 307.12(E) allows, by resolution, the sale of such property by internet auction; and

WHEREAS, the Delaware County Board of Commissioners passed Resolution No. 16-749 on August 1, 2016, declaring its intent to sell such property by internet auction; and

WHEREAS, certain of such property may require a signature to transfer such property from the county to a buyer; and

WHEREAS, certain of such property may receive no bids during the internet auction and can be declared to be of no value;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, that the following property listed below be sold in the manner prescribed in Resolution No. 16-749 and that items receiving no bids be considered of no value and may be discarded or salvaged at the direction of the Director of Facilities. The Director of Facilities is hereby authorized to sign any documents needed to transfer such property on behalf of the Board.

Asset #	Type	Make	Model	VIN/Serial Number	Mileage/ Note
395	SUV	FORD	2017 POLICE INTERCEPTOR	1FM5K8AR8HGB93301	134,926
258	SUV	FORD	2015 POLICE INTERCEPTOR	1FM5K8AR0FGC41189	173,882
603	SEDAN	FORD	2014 FOCUS SE	1FADP3F20EL238773	97,353
604	SEDAN	FORD	2014 FOCUS SE	1FADP3F22EL238774	95,351
192	SEDAN	CHEVY	2013 IMPALA	2G1WD5E35D1220767	111,545
945	PICKUP	CHEVY	2012 COLORADO 4X4	1GCHTCFE5C8143403	78,548
932	SUV	FORD	2011 ESCAPE XLS 4WD	1FMCU9C74BKA50675	57,734
937	PICKUP	FORD	2011 F 250 SD 4X4	1FDBF2B67BEB42285	74,409
401	CARGO VAN	FORD	2012 E350	1FTSE3EL3CDB06535	71,030
402	CARGO VAN	FORD	2012 E350	1FTSE3EL5CDB06536	66,619
32	CARGO VAN	FORD	2010 E350	1FTSE3EL4ADA73283	117,855

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

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RESOLUTION NO. 25-273

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR THE  
FACILITIES DEPARTMENT:

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

WHEREAS, pursuant to section 301.29 of the Revised Code, the Board of Commissioners of Delaware County, by Resolution No. 04-1193, dated September 30, 2004, adopted a policy for the use of County Procurement Cards; and

WHEREAS, the Board of Commissioners of Delaware County, by Resolution No. 11-1040, dated October 3, 2011, adopted amendments to the Policies and Procedures for the county procurement card program; and

WHEREAS, the Board of Commissioners has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant to section 301.29(F)(2) of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, authorizes the use of the following procurement card to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

<b>Card 1:</b>	
Appointing Authority:	County Commissioners
Office/Department:	Facilities / Maintenance
Daily spending per card:	\$1,500
Monthly spending per card:	\$5,000
Single transaction limit:	\$1,500
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card:	Christopher Lyons
Department Coordinator:	Janette Adkins

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

10  
RESOLUTION NO. 25-274

IN THE MATTER OF APPROVING ADDENDUM #8 TO THE LEASE AGREEMENT BETWEEN  
THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE OHIO DEPARTMENT OF  
PUBLIC SAFETY OHIO BUREAU OF MOTOR VEHICLES FOR THE FRANK B. WILLIS  
BUILDING DELAWARE LICENSE AGENCY:

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

WHEREAS, the Director of Finance recommends approving Addendum #8 to the lease agreement between the Delaware County Board of Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware License Agency;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following Addendum #8 to the lease agreement between the Delaware County Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware License Agency:

ADDENDUM NO. 8 TO LEASE

It is hereby mutually agreed by and between

**Delaware County Commissioners**  
as Lessor, and  
**Ohio Department of Public Safety**

as Lessee, that effective July 1, 2025 a certain lease entered into as of August 1, 2008, covering 1,479 square feet of office space and described as:

**Ohio Bureau of Motor Vehicles  
Delaware License Agency  
2081 U.S. Highway 23 North  
Delaware, Ohio 43015**

be amended as follows:

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Article II:

Add: The lease will extend for an additional term beginning July 1, 2025 through June 30, 2027.

Add: The annual rental rate will increase to \$21,696.93 per year or \$1,808.08 a month, during the next renewal period.

All other terms and conditions of the lease will remain the same.

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

11  
RESOLUTION NO. 25-275

IN THE MATTER OF APPROVING ADDENDUM #9 TO THE LEASE AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE OHIO DEPARTMENT OF PUBLIC SAFETY OHIO BUREAU OF MOTOR VEHICLES FOR THE FRANK B. WILLIS BUILDING DELAWARE DRIVE EXAM STATION:

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

WHEREAS, the Director of Finance recommends approving Addendum #9 to the lease agreement between the Delaware County Board of Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware Drive Exam Station;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following Addendum #9 to the lease agreement between the Delaware County Commissioners and the Ohio Department of Public Safety Ohio Bureau of Motor Vehicles for the Frank B. Willis Building Delaware Drive Exam Station:

ADDENDUM NO. 9 TO LEASE

It is hereby mutually agreed by and between

**Delaware County Commissioners**  
as Lessor, and  
**Ohio Department of Public Safety**

as Lessee, that effective July 1, 2025 a certain lease entered into as of August 1, 2008, covering 1,387 square feet of office space and described as:

**Ohio Bureau of Motor Vehicles  
Delaware Drive Exam Station  
Frank B. Willis Building/2081 U.S. Highway 23 North  
Delaware, Ohio 43015**

be amended as follows:

Article II:

Add: The lease will extend for an additional term beginning July 1, 2025 through June 30, 2027.

Add: The annual rental rate will increase at \$20,652.43, or rent \$5,163.11 per quarter, during the next renewal period.

All other terms and conditions of the lease will remain the same.

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

12  
RESOLUTION NO. 25-276

IN THE MATTER OF APPROVING THE 2025 / 2026 PROGRAM COSTS WITH THE COUNTY RISK SHARING AUTHORITY (CORSA):

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

WHEREAS, the Deputy County Administrator recommends approval of the 2025/2026 program costs with the County Risk Sharing Authority (CORSA);

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Invoice  
2025/2026 CORSA Program Costs

Invoice R0300-PL2025R-1  
Date 4/4/2025  
Member Number 0300

Remit To:  
County Risk Sharing Authority  
209 East State Street  
Columbus, Ohio 43215-4309

Bill To: Delaware County Board of Commissioners  
91 N. Sandusky St.  
Delaware OH 43015

\$558,195.00  
Net Due CORSA

Remit To: County Risk Sharing Authority  
209 East State Street  
Columbus, Ohio 43215-4309

Invoice Number: R0300-PL2025R-1  
Invoice Date: 4/4/2025  
Member Number: 0300

Payment due within 30 days

Coverage Document Number	Coverage Effective Date	Description	Amount
R0300-PL2025R-1	5/1/2025	2025-26 CORSA Program Costs	\$588,087.00
		Total Member Credits	- \$29,892.00
NET DUE CORSA			\$558,195.00



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County Risk Sharing Authority  
Delaware County Board of Commissioners  
Program Cost Allocation – May 1, 2025

Property	\$269,525
Auto	\$12,632
General Liability	\$74,684
Public Officials	\$77,213
Law Enforcement Liability - Jail	\$36,989
Law Enforcement Liability – Non Jail	\$83,278
Medical Professional Liability	\$0
Foster Parents Liability	\$3,873
County Home Liability	\$0
Total	\$558,194

\$0 denotes coverage Not Applicable

Basis of Allocation

Property (excluding auto physical damage)	Example cost and values	Actual 2025 cost and values
A. Total Property Cost	\$52,500	\$269,525
B. Total Property Value	\$102,500,000	\$627,731,783
C. Cost/Value (A/B)	\$0.0005	0.0004
D. Dept. Property Value	\$1,000,000	
E. Cost of Dept. Covered Value (CXD)	\$500	
Auto Count (does not include trailers)		
A. Total Auto Cost	\$33,000	\$12,632
B. Total Number of Vehicles	155	398
C. Cost/Number Vehicles (A/B)	\$213	\$31.74
D. Dept. Number of Vehicles	17	
E. Cost of Dept. Covered Autos (Cx D)	\$3,621	
General Liability Payroll		
A. Total General Liability Cost	\$16,000	\$74,684
B. Total Payroll	\$14,500,000	\$75,904,852
C. Cost/Payroll (A/B)	\$0.0011	0.0010
D. Dept. Payroll	\$1,000,000	
E. Cost of Dept. General Liability (Cx D)	\$1,100	
Public Officials Payroll		
A. Total Public Officials Cost	\$25,000	\$77,213
B. Total Payroll	\$14,500,000	\$75,904,852
C. Cost/Payroll (A/B)	\$0.00170	0.00102
D. Dept. Payroll	\$1,000,000	
E. Cost of Dept. Public Officials Liability (Cx D)	\$1,700	

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the County Risk Sharing Authority (CORSAs) 2025/2026 program costs;

FURTHER, BE IT RESOLVED that the Board approves the Purchase Order and Voucher to CORSAs in the amount of \$558,195 from Organizational Key 60111901-5370.

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

13  
RESOLUTION NO. 25-277

IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HAZEN & SAWYER FOR THE NORTHSTAR WATER RECLAMATION FACILITY UPGRADES PROJECT:

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

WHEREAS, the Board of Commissioners previously entered into a contract on May 16, 2022 with Hazen & Sawyer for the Northstar Water Reclamation Facility Upgrades project; and

WHEREAS, Amendment No. 1 authorizes additional scope and an increase to the contract cost in the amount of \$130,000.00; and

WHEREAS, the Sanitary Engineer recommends approval of Amendment No. 1 to the Professional Services

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Agreement with Hazen & Sawyer for the Northstar Water Reclamation Facility Upgrades project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, Ohio, hereby approves the following Amendment No. 1 to the Professional Services Contract with Hazen & Sawyer:

AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT  
NORTHSTAR WATER RECLAMATION FACILITY UPGRADES

This Amendment No. 1 to the Original Agreement dated May 16, 2022 is made and entered into on April 17, 2025, by and between the Delaware County Board of Commissioners, Delaware County, Ohio, 91 North Sandusky Street, Delaware, Ohio 43015 (“County”), and Hazen & Sawyer, 150 E. Campus View Blvd Suite 200, Columbus, Ohio 43235 (“Consultant”) (hereinafter collectively referred to as the “Parties”).

ARTICLE I – AMENDMENT

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

- A. The Services, as defined in Sections 1.1 and 1.3, shall be amended to include the additional scope items set forth in Attachment A, attached hereto and, by this reference, fully incorporated into this Amendment No. 1.
- B. Section 4.1 shall be amended to reflect the additional compensation set forth in Attachment B, attached hereto and, by this reference, fully incorporated into this Amendment No. 1.
- C. Section 4.3 shall be amended to increase the total compensation under this Agreement by \$130,000.00. Total compensation under this Agreement shall not exceed \$437,000.00 without subsequent modification in accordance with Section 3.1.

ARTICLE II – REMAINING PROVISIONS

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

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1.

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

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RESOLUTION NO. 25-278

IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO THE CONTRIBUTION  
AGREEMENT WITH NORTHSTAR RESIDENTIAL DEVELOPMENT, LLC FOR THE  
NORTHSTAR WATER RECLAMATION FACILITY UPGRADES PROJECT:

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

WHEREAS, the Board of Commissioners previously entered into a contract on May 16, 2022 with Northstar Residential Development, LLC for the Northstar Water Reclamation Facility Upgrades project; and

WHEREAS, Amendment No. 1 reflects additional professional design services and an increase to the Contributor’s proportionate share in the amount of \$96,200.00; and

WHEREAS, the Sanitary Engineer recommends approval of Amendment No. 1 to the Contribution Agreement with Northstar Residential Development, LLC for the Northstar Water Reclamation Facility Upgrades project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, Ohio, hereby approves the following Amendment No. 1 to the Contribution Agreement with Northstar Residential Development, LLC:

AMENDMENT NO. 1 TO CONTRIBUTION AGREEMENT  
NORTHSTAR WATER RECLAMATION FACILITY UPGRADES

This Amendment No. 1 to the Contribution Agreement dated May 16, 2022 is made and entered into on April 17, 2025, by and between the Delaware County Board of Commissioners, Delaware County, Ohio, 91 North Sandusky Street, Delaware, Ohio 43015 (“County”), and Northstar Residential Development, LLC (“Contributor”) (hereinafter collectively referred to as the “Parties”).

ARTICLE 1 – AMENDMENT

The Parties mutually agree to amend the Contribution Agreement to reflect additional professional design services at an additional cost to the County in the amount of One Hundred Thirty Thousand Dollars (\$130,000.00), with the additional scope of services and fee proposal attached hereto for reference as Attachments A and B. The Contributor’s proportionate share shall be increased by Ninety-Six Thousand Two Hundred Dollars (\$96,200.00) to an amended not-to-exceed amount of Three Hundred Twenty-Three Thousand Three Hundred Eighty Dollars

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(\$323,380.00).

ARTICLE 2 – REMAINING PROVISIONS

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

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1.

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

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ADMINISTRATOR REPORTS

CA Davies – Nothing to report.

DCA Huston – Nothing to report.

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COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Merrell – Nothing to report.

Commissioner Benton – Big Walnut Chamber Event for today has been cancelled. He attended the Records Committee meeting on 04/16/25. He also attended a Land Bank meeting on 04/14/25. He will be attending the 9-1-1 Lunch today

Commissioner Lewis – wanted to congratulate Caden on receiving the Del Comm Telecommunicator of the year award.

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RESOLUTION NO. 25-279

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF  
APPOINTMENT OF A PUBLIC EMPLOYEE OR A PUBLIC OFFICIAL AND FOR PENDING OR  
IMMINENT LITIGATION:

It was moved by Mr. Merrell, seconded by Mr. Benton, 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 Appointment of a Public Employee or a Public Official and for Pending or Imminent Litigation.

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

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RESOLUTION NO. 25-280

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

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