

COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 21, 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. 25-281

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS
FROM REGULAR MEETING HELD APRIL 17, 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 April 17, 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 Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

2
PUBLIC COMMENT

3
RESOLUTION NO. 25-282

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES,
AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0418 AND PROCUREMENT
CARD PAYMENTS IN BATCH NUMBER PCAPR 0418:

It was moved by Mr. Merrell, seconded by Mr. Benton, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR 0418, Procurement Card Payments in batch number PCAPR 0418, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’ Increase			

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2502498	HOME REMEDY LLC	PLACEMENT JFS	70161605-5342	\$15,755.76
R2502788	FREEDOM WINDOWS LLC	WINDOW REPLACEMENT - EMS 2	40111402 - 5228	\$ 14,890.00
R2502872	LEXIPOL LLC	CORDICO WELLNESS APP - PHCB	10011160 - 5321	\$ 45,000.00

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

4
RESOLUTION NO. 25-283

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

It was moved by Mr. Benton, seconded by Mr. Merrell, 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 D3 license from Lehnrs Pumpkin Farm, LLC, located at 2920 State Route 203, Radnor Township, Radnor, Ohio 43066; 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

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Board of County Commissioners.

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

5
RESOLUTION NO. 25-284

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS
RECOGNIZING ROBERT S. WEILER, JR. ON HIS 90TH BIRTHDAY:

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

WHEREAS, on the occasion of the 90th birthday of Robert J. Weiler, Sr., the Delaware County Board of Commissioners wishes to extend its gratitude for the extraordinary commitment that Weiler has extended to the citizens, businesses and nonprofit organizations of Delaware County; and

WHEREAS, Weiler’s visionary leadership in real-estate and economic development has benefited countless individuals and communities in Delaware County through the decades; and

WHEREAS, Weiler’s projects in the Polaris and Northstar districts of Delaware County will stand as legacies to his foresight, industry and stewardship; and

WHEREAS, Weiler’s generosity and philanthropic energy have also enriched and improved the lives of so many, both in Delaware County and throughout the Central Ohio region.

NOW, THEREFORE, BE IT RESOLVED that, with this proclamation, the Delaware County Board of Commissioners does hereby recognize and celebrate Robert S. Weiler, Jr., on his 90th birthday, as both a friend and ally for Delaware County, its people and its continued prosperity.

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

6
RESOLUTION NO. 25-285

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS
PROCLAIMING APRIL 2025 AS NATIONAL CHILD ABUSE PREVENTION MONTH IN
DELAWARE COUNTY:

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

WHEREAS, Child Abuse Prevention Month is a call to action for our community to “Ensure They Shine” by helping children in Delaware County and throughout Ohio grow and thrive to reach their full potential; and

WHEREAS, in 2024, there were over 2,234 reports of child abuse and/or neglect recorded in Delaware County, with 22 families identified as in need of ongoing supportive services; and

WHEREAS, the effects of adverse childhood experiences have lifelong impacts on the health, well-being, and development of victims of child abuse and neglect; and

WHEREAS, child abuse and neglect are preventable, and all communities benefit when children and families are supported through positive relationships, education, and accessible resources; and

WHEREAS, Delaware County is committed to working together—across agencies, neighborhoods, and community partners—to share the responsibility of ensuring all children and families receive the resources and support they need to reach their fullest potential; and

WHEREAS, it is imperative that the children of Delaware County are provided with safe, loving environments in which they can thrive and grow into responsible, healthy adults;

NOW, THEREFORE, BE IT RESOLVED, that we, the Delaware County Board of Commissioners, do hereby proclaim **April 2025** as **Child Abuse and Neglect Prevention Month** in Delaware County, and urge all citizens, community organizations, and public institutions to participate in activities and efforts that promote the safety and well-being of all children.

PROCLAIMED this 21st day of April, 2025.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seal of the County of Delaware to be affixed.

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

7
RESOLUTION NO. 25-286

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IN THE MATTER OF APPROVING A TRANSFER OF FUNDS FOR JOB AND FAMILY SERVICES:

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

Transfer of Funds	
From	To
22511607-5801	22411604-4601 \$529,377.18
Children Services Fund/Transfers	JFS Child Protection/Interfund Revenues
22311611-5801	22411601-4601 \$44,554.48
Workforce Investment Act/Transfers	JFS Income Maintenance/Interfund Revenue

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

8
Karla Herron Director and Brian Hester Deputy Director, Delaware County Board of Elections

Update from Board of Elections

9
RESOLUTION NO. 25-287

IN THE MATTER OF AWARDING A BID AND APPROVING A CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND DOUBLE Z CONSTRUCTION COMPANY FOR THE 2025 CULVERT SUPPLY CONTRACT:

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

2025 Culvert Supply Contract, Bid Opening: March 18, 2025

WHEREAS, as the result of the above-referenced bid opening, the County Engineer recommends that a bid award be made to Double Z Construction Company, the low bidder for the project; and

WHEREAS, the County Engineer recommends approval of the contract between the Delaware County Commissioners and Double Z Construction Company;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners awards the bid to and approves the following contract with Double Z Construction Company for the 2025 Culvert Supply Contract as follows:

CONTRACT

THIS AGREEMENT is made this 21st day of April, 2025, by and between **Double Z Construction Company, 2550 Harrison Road, Columbus, Ohio 43204**, hereinafter called the “Contractor” and the Delaware County Commissioners, hereinafter called the “Owner”.

The Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project named “**2025 Culvert Supply Contract**”, and required supplemental work for the project all in strict accordance with the Contract Documents.

ARTICLE 2. The Contract Price

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed **Three Hundred Nineteen Thousand Eight Hundred Sixty-Three Dollars and Zero Cents (\$319,863.00)**, subject to additions and deductions as provided in the Contract Documents.

ARTICLE 3. Contract

The executed Contract Documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation to Bid
- d. Instructions to Bidders

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- e. Signed copy of bid
- f. Work Specifications (including all plans, drawings, etc.)
- g. Specifications – General Provisions
- h. Federal and State Requirements

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern except as otherwise specifically stated.

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

10
RESOLUTION NO. 25-288

IN THE MATTER OF APPROVING PLANS, SPECIFICATIONS, ESTIMATE AND SETTING THE BID DATE FOR THE PROJECT KNOWN AS DEL-VAR CR GR (FY25) (PID 113511) S. OLD STATE ROAD GUARDRAIL REPLACEMENT:

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

WHEREAS, the County Engineer has prepared the plans, specifications and estimate for the project known as DEL-VAR CR GR (FY25) (PID113511) S. Old State Road Guardrail Replacement;

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

Section 1. The Board hereby approves the plans, specifications and estimate for the project known as DEL-VAR CR GR (FY25) (PID113511) S. Old State Road Guardrail Replacement.

Section 2. The Board hereby authorizes the County Engineer to advertise for and receive bids on behalf of the Board in accordance with the following Advertisement:

Advertisement for Bids

Bids shall be submitted electronically through the www.bidexpress.com web service until 10:00 am on Tuesday, May 20, 2025, at which time they will be publicly received and read aloud, for the project known as:

DEL-VAR CR GR (FY25) (PID113511)
S. Old State Road Guardrail Replacement

All proposals shall be submitted electronically through the web service www.bidexpress.com. The bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a Performance Bond is required for this project in the amount of one hundred percent (100%) of the total project cost.

The Owner of the project is the Delaware County Board of Commissioners. Copies of the plans and specifications must be obtained from www.bidexpress.com. All bidders must register and be a member of the web service to bid on the project.

This notice is posted on the Delaware County website at www.co.delaware.oh.us and may be accessed by selecting “Public Notices and Bids.”

The Owner requires that all work associated with the project be completed before November 1, 2025. The estimated commencement of work date is June 2, 2025.

Bidders must be pre-qualified as a Contractor by the Ohio Department of Transportation.

This is a Federal-Aid project, and the Federal Equal Employment Opportunity regulations listed in the proposal shall govern. There is a 5% Disadvantaged Business Enterprises (DBE) participation goal on this contract.

This is a prevailing wage contract in accordance with the U.S. Department of Labor Regulations, Title 29, Subtitle A, Part 5, Sections 5.5, 5.31, and 5.32, most recent revision at contract execution. Bidders shall comply with all applicable provisions.

Disadvantaged Business (DBE) Requirement. DBE participation goals (Subcontracts, materials, supplies) have been set on this project for those certified as DBEs in accordance with the TEA - 21 (1998) and 49 CFR, Part 26, and qualified to bid with ODOT under Chapter 5525 of the Ohio Revised Code (O.R.C.).

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No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of Delaware County. The Board reserves the right to reject any or all bids.

Delaware Gazette Advertisement Dates: April 26, 2025, May 3, 2025 & May 10, 2025

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

11
RESOLUTION NO. 25-289

IN THE MATTER OF ESTABLISHING A NEW ORGANIZATIONAL KEY, SUPPLEMENTAL APPROPRIATIONS, AND AN ADVANCE OF FUNDS FOR THE ENGINEER’S OFFICE:

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

NEW ORG KEY		Amount
29440469	2025 HSIP GUARDRAIL	
SUPPLEMENTAL APPROPRIATIONS		
29440469-5420	2025 HSIP GUARDRAIL/Road Construction	\$507,000
ADVANCE OF FUNDS		
From	To	
10040421-8500	29440469-8400	
Road & Bridge Projects/Advance Out	2025 HSIP GUARDRAIL/Advance In	\$507,000

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

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ADMINISTRATOR REPORTS

CA Davies – attended the Paul Revere reenactment on 04/18/25

DCA Huston – will be attending the tree planting tomorrow at the Byxbe campus.

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COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Benton – introduced his new puppy Georgia. He will be attending the Legislative update today with CCAO. He will be attending a CEBCO meeting on 04/23/25 and a Peace Officer graduation on 04/22/25.

Commissioner Merrell – will be attending the CCAO meeting today.

Commissioner Lewis – attended the 9-1-1 appreciation lunch.

There being no further business, the meeting adjourned.

Jeff Benton

Barb Lewis

Gary Merrell

Jennifer Walraven, Clerk to the Commissioners