

**COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 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. 25-206**

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

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 March 13, 2025; and

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

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

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

**2
RESOLUTION NO. 25-207**

IN THE MATTER OF ACCEPTING A DONATION FROM THE COLUMBUS FOUNDATION IN SUPPORT OF THE DELAWARE COUNTY DOG SHELTER:

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

WHEREAS, pursuant to section 9.20 of the Revised Code, the Delaware County Board of Commissioners may receive by gift, devise, or bequest moneys, lands, or other properties, for their benefit or the benefit of those under their charge; and

WHEREAS, The Columbus Foundation has donated \$15,000 from the John E. Peyton Family Foundation for use by the Delaware County Dog Shelter for the medical care of the animals;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners hereby accepts the donation from The Columbus Foundation and thanks The Columbus Foundation for its generosity and commitment to the care and support of animals within the Delaware County Dog Shelter.

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

**3
PUBLIC COMMENT**

Commissioner Merrell recognizing Veteran's Services Scott Leonard on his retirement

**4
RESOLUTION NO. 25-208**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0402:

It was moved by Mr. Merrell, seconded by Mrs. Lewis, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR 0402 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
(P2500740) Endicott Microfilm	Records Center	10011103-5201	\$9,300.00

PR Number	Vendor Name	Line Description	Account	Amount
R2502603	MAINTAINX INC	SOFTWARE MAINTENANCE MANAGEMENT	10011105 - 5320	\$ 11,996.00
R2502605	FERGUSON	(3) MUD VALVES FOR ACWRF	66211900 - 5228	\$ 5,384.61

**COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 2025**

	WATERWORKS	AERATION TANKS		
--	------------	----------------	--	--

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

**5
RESOLUTION NO. 25-209**

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 Lt. Jess Paqari and Libby Wurst attend the 2025 Association for Professionals in Infection Control (APIC) Conference in Phoenix, Arizona June 15-19, 2025; at the cost of \$4,750.00 (fund number 10011303).

The Auditor’s Office is requesting that George Kaitza, Seiji Kille, Shari Lewis, Sharon Upp, Lance Gates, Rob Parsons and Nancy Krueger attend the CAAO Summer Conference in Dayton, Ohio, June 3-6, 2025; at the cost of \$6,590.00 (fund numbers 10010101 and 20110105).

The Facilities Department is requesting that Darren Dodds attend Certified Facility Locksmith Training in Indianapolis, Indiana, June 8-14, 2025; at the cost of \$2,640.00 (fund number 10011105).

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

**6
RESOLUTION NO. 25-210**

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF 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. Merrell, seconded by Mrs. Lewis, to acknowledge that on March 20, 2025, the Clerk to the Board of Commissioners received a petition requesting annexation of 2.920 acres of land from Delaware Township to the City of Delaware.

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

**7
RESOLUTION NO. 25-211**

RESOLUTION OF NECESSITY FOR THE PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE DELAWARE COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT:

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 Delaware County Board of Commissioners (the “Board”) may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new vehicle to be used by the Board, by any county department, board, commission, office or agency, or by any elected county official or his or her employees; and

WHEREAS, the Board has before it a request from the Delaware County Emergency Medical Services Department (“EMS”) to expend county monies for the purchase of four new ambulance vehicles; and

WHEREAS, the ambulance vehicles for Delaware County EMS are necessary to ensure that a sufficient number of ambulance vehicles are maintained to provide daily coverage; and

WHEREAS, the Board participates in the HGAC cooperative purchasing program (the “Program”), and the ambulance vehicles are available for purchase through the Program; and

WHEREAS, the ambulance vehicles will require radio communications equipment, and electronics, as well as one additional MEPS system; and

WHEREAS, the remaining cost of the radio communications equipment, and electronics, will be below the competitive bidding threshold;

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

Section 1. The Board hereby declares that a necessity exists to purchase four new ambulance vehicles for use by Delaware County Emergency Medical Services.

**COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 2025**

Section 2. The Board hereby declares that the make and model of the vehicles are four (4) Frazer Model, Type I - 14'Ford F-550 Gas 4x2 Reg Cab-108"CA w/ AL wheels mounted on a Ford F-Series 4x2 chassis, delivered in accordance with the Program Pricing Schedule, and attached Selected Modifications, complete and delivered for an amount not to exceed \$350,000 per unit.

Section 3. The Board hereby declares that the purchase shall be in accordance with the Program, pursuant to the contract and terms and conditions set forth in Program AM10-23, which are, by this reference, fully incorporated herein and of which the purchase order approved herein shall be made a part.

Section 4. The Board hereby approves the Purchase Agreement with Frazer, Ltd., and accompanying quote identified as Q4637-001, and a purchase order in the amount of \$1,400,000 to Frazer, Ltd., an authorized dealer under the Program.

Section 5. The Board hereby approves the purchase and accompanying purchase order for the necessary radio communications equipment from Vasu Communications, at a cost up to \$30,000, as well as an additional purchase order of \$20,775.000 to Frazer, Ltd., for the Purchase of an additional MEPS system.

Section 6. The Board further authorizes the cancelation of the 2024 order of two (2) Demers Model MXP170 aluminum body conversion through Penncare, as previously approved in Resolution No. 23-852, adopted on October 2, 2023.

Section 7. This Resolution shall take immediate effect upon passage.

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

**8
RESOLUTION NO. 25-212**

IN THE MATTER OF AUTHORIZING THE PURCHASE OF POWER STRETCHERS FOR THE USE OF THE DELAWARE COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") has before it a request from the Delaware County Emergency Medical Services Department to expend county monies for the purchase of two new Power-Load systems and Stretchers; and

WHEREAS, all new front-line Ambulances in the Delaware County fleet shall be outfitted with Power-Load systems and Stretchers; and

WHEREAS, the Board is a member of Savvik Buying Group's cooperative purchasing program (the "Program"), and the Power-Load systems and Stretchers are available for purchase through the Program, in accordance with section 9.48 of the Revised Code;

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 new Stretchers and Power-Load systems for the use of the Delaware County Emergency Medical Services Department at the total cost of \$133,954.30.

Section 2. The purchase authorized herein shall be from Stryker Medical, in accordance with Program Bid #10345 and Stryker Quote Number 11046118, dated January 8, 2025, which are hereby approved.

Section 3. The Board hereby approves the purchase order to Stryker Medical for the purchase authorized herein from 42311453/5450.

Section 4. This Resolution shall take immediate effect upon passage.

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

**9
RESOLUTION NO. 25-213**

IN THE MATTER OF ESTABLISHING RATES AND CHARGES FOR TRAINING PROVIDED BY DELAWARE COUNTY EMS:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") has established Delaware County EMS as an emergency medical service organization, pursuant to section 307.05 of the Revised Code; and

**COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 2025**

WHEREAS, Delaware County EMS provides various training to individuals and partner agencies, both from within and outside Delaware County; and

WHEREAS, the Chief of Delaware County EMS recommends establishing rates and charges for training provided by Delaware County EMS, pursuant to section 307.05 of the Revised Code;

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

Section 1. The Board hereby establishes the following rates and charges for training provided by Delaware County EMS:

Class Name	County Resident or County Agency Cost per person	Out of County Resident or County Agency Cost per person	Student/Instructor Ratio Max
ACLS-2day	\$ 7.00	\$ 100.00	6:1 Max 24
ACLS-1 day	\$ 7.00	\$ 50.00	6:1 Max 24
ACLS Instructor Online	\$ 38.00	\$ 200.00	
ACLS Instructor Card	\$ 7.20	\$ 50.00	6:1, Min of 12, Max 24
BLS Instructor Online	\$ 35.00	\$ 175.00	
BLS Instructor Card	\$ 3.50	\$ 50.00	6:1, Min of 12, Max 24
BLS Provider	\$ 3.30	\$ 30.00	6:1, Min of 12, Max 24
Heartsaver First Aid/CPR/AED	\$ 17.00	\$ 125.00	6:1, Min of 12, Max 24
Heartsaver CPR/AED Card	\$ 17.00	\$ 100.00	6:1, Min of 12, Max 24
ITLS 1 day	\$ 30.00	\$ 100.00	6:1, Min of 12, Max 24
ITLS 2 day	\$ 30.00	\$ 150.00	6:1, Min of 12, Max 24
EPC Hybrid Provider Course (1/2 online 1/2 in classroom)	\$ 51.50	\$ 200.00	6:1, Min of 12, Max 18
EPC Course Card (Full 2 day)	\$ 51.50	\$ 200.00	6:1, Min of 12, Max 18
Handtevy Hybrid Full Course	\$ 20.00	\$ 100.00	6:1, Min of 12, Max 18
Handtevy Hybrid Refresher	\$ 20.00	\$ 100.00	6:1, Min of 12, Max 18
TECC-Tactical Emergency Combat Care 1 day Refresher	\$ 45.00	\$ 100.00	6:1, Min of 12, no max
TECC-Tactical Emergency Combat Care 2 day	\$ 45.00	\$ 200.00	6:1, Min of 12, no max
CE/EMS Instructor	\$0/hr	\$60/hr	Can include patient simulators- SIM Man

Section 2. The Board hereby declares that Delaware County shall be exempt from paying any rates and charges as approved in Section 1 of this Resolution.

Section 3. The Board recognizes that its training site has historically served as a resource for out of County mutual aid partners to utilize for issuing continuing education (CE) credits or certifications to their staff. Therefore, out of County mutual aid partners or other out of County public agencies shall be charged the County Resident or County Agency Cost, provided the following conditions are met: (a) Delaware County is not providing the instructor; and (b) the agency does not operate its own certified training site.

Section 4. This Resolution shall be effective immediately upon adoption, and the rates and charges approved herein shall remain in effect until superseded by a subsequent resolution of this Board. This Resolution supersedes Resolution No. 24-372.

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

**10
RESOLUTION NO. 25-214**

**IN THE MATTER OF RANKING THE PROPOSALS SUBMITTED FOR DELAWARE COUNTY
EMERGENCY MEDICAL SERVICES OCCUPATIONAL HEALTH AND WELLNESS SERVICES:**

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

**COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 2025**

WHEREAS, the Delaware County Board of Commissioners (the "Board") requested competitive sealed proposals from qualified offerors for Delaware County emergency medical services occupational health and wellness services, pursuant to section 307.862 of the Revised Code; and

WHEREAS, the Board received two (2) proposals, which were submitted to an evaluation team to evaluate and rank the proposals in accordance with the request for proposals; and

WHEREAS, the evaluation team has determined that the proposals received were responsive to the request for proposals and has completed its ranking of the responsive proposals;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the ranking of the proposals submitted for Delaware County emergency medical services billing as follows: (1) Ohio Health; (2) O2X Human Performance LLC;

BE IT FURTHER RESOLVED that the Board hereby directs the County Administrator and the evaluation team to conduct contract negotiations with Ohio Health, the offeror whose proposal was determined to be the most advantageous to Delaware County.

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

**11
RESOLUTION NO. 25-215**

IN THE MATTER OF APPROVING A PSYCHOTROPIC DRUG REIMBURSEMENT PROGRAM FUNDING AGREEMENT BETWEEN THE DELAWARE-MORROW MENTAL HEALTH & RECOVERY SERVICES BOARD AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR FY2025:

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

WHEREAS, the Delaware-Morrow Mental Health & Recovery Services Board and the Delaware County Sheriff and staff recommend the Psychotropic Drug Reimbursement Program Funding Agreement between the Delaware-Morrow Mental Health & Recovery Services Board and the Delaware County Board of Commissioners for FY2025;

NOW, THEREFORE, BE IT RESOLVED that the Board of Delaware County Commissioners approves the Psychotropic Drug Reimbursement Program Funding Agreement between the Delaware-Morrow Mental Health & Recovery Services Board and the Delaware County Board of Commissioners for FY2025:

**Psychotropic Drug Reimbursement Program Funding Agreement between the
Delaware-Morrow Mental Health & Recovery Services Board
and the
Delaware County Board of Commissioners
FY2025**

This Agreement is by and between the Delaware-Morrow Mental Health & Recovery Services Board, 40 N. Sandusky Street, Suite 301, Delaware, Ohio 43015, (hereinafter "Board"), and the Delaware County Board of County Commissioners, 91 North Sandusky St., Delaware, Ohio 43015 ("BOC").

Whereas, Pursuant to Ohio Revised Code §5119.19, Ohio has established a Psychotropic Drug Reimbursement Program (hereinafter "Program") to provide reimbursement to counties for the cost of psychotropic drugs that are dispensed to inmates of county jails in Ohio, including the Delaware County Jail;

Whereas, the Ohio Department of Mental Health and Addiction Services (OhioMHAS) is responsible for implementing and administering the Program;

Whereas, the amount of reimbursement to be provided to the BOC by OhioMHAS under the Program shall be processed through Board;

Whereas, Board and the BOC wish to set forth their mutual understanding with respect to this funding arrangement.

Now, therefore, in consideration of the mutual promises hereinafter set forth, the parties agree as follows:

1. Reimbursement Process.

- a. The BOC must comply with OhioMHAS reimbursement request requirements and deadlines in order to be eligible for Program reimbursement for each of two reporting periods; (July 1, 2024 - December 31, 2024 and January 1, 2025 to June 30, 2025).

**COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 2025**

- b. Funding amounts available to the County Jail for both reporting periods shall not exceed a total calculated and allotted in accordance with the Program funding formula established by OhioMHAS, subject to and including any rules hereafter adopted by the Director, OhioMHAS.
- c. Board will draw-down funds once available from OhioMHAS via the Grants and Funding Management System and shall notify the BOC that the funds are being processed.
- d. The BOC shall submit an invoice to Board for the total reimbursement amount allowed by OhioMHAS.
- e. Payment shall be made to the BOC after funds are received by Board.
- f. Board shall not be liable for any payments under this Agreement other than amounts made available to Board by OhioMHAS for payment to the BOC under the Program for each Program Reporting Period.
- g. Questions regarding reimbursement reporting, process and amounts should be directed to OhioMHAS.

2. Agreement Term.

The term of this Agreement shall be effective July 1, 2024 continuing to June 30, 2025.

3. Information and Audits.

Both Parties shall retain all documentation and public records pursuant to the laws of the State of Ohio related to the provision of funding under this Agreement and make such documentation available to the other Party upon request as necessary for the requesting party to fulfill its administrative and legal requirements.

4. Relationship of the Parties.

The Parties are fully autonomous and neither Party is an agent, representative, employee or partner of the other Party. This Agreement shall not be interpreted or construed to create an association, agency, employment, joint venture or partnership between the Parties or to impose any liability attributable to such a relationship upon either Party.

5. Compliance with Legal Requirements.

The Parties agree to perform their respective obligations under this Agreement in accordance with all applicable federal, state and local laws and requirements.

6. Entire Agreement.

It is acknowledged by the Parties that this Agreement represents the entire agreement between the Parties and supersedes any and all previous written or oral agreements between the Parties concerning the subject matter of this Agreement.

7. Amendment.

No change, amendment or modification of any provision of this Agreement shall be valid unless set forth in a written instrument and signed by the Parties.

8. Liabilities of the Parties.

The parties are govern entities/political subdivisions and lack authority to indemnify. Each Party agrees to accept and be responsible for its own acts or omissions, as well as the acts or omissions of its employees and agents, in complying with the terms of this Agreement and nothing in this Agreement shall be interpreted to place any such responsibility for professional acts or omissions onto the other Party. All losses, costs, or damages which may occur or be claimed with respect to any person or persons, corporation, property or chattels resulting from activities of a Party pursuant to this Agreement shall be the responsibility of that Party as such liabilities may be determined by a court of law or pursuant to any other appropriate procedures.

9. No Third-Party Beneficiaries/Assignment.

Nothing express or implied in this Agreement is intended or shall be deemed to confer upon any person other than the Parties and their respective successors or assigns, any rights, remedies, obligations or liabilities. Neither Party may assign or delegate its rights or obligations pursuant to this Agreement without the prior written consent of the other.

**COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 2025**

10. Applicable Law.

The laws of the State of Ohio shall govern all matters relating to the validity, performance interpretation, and construction of this Agreement, or the breach thereof and venue shall be in Delaware County, Ohio.

IN WITNESS WHEREOF, the Parties hereto have hereby executed this Agreement evidenced by the signatures of their duly authorized representatives on the dates set forth.

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

12

RESOLUTION NO. 25-216

RESOLUTION OF NECESSITY FOR THE PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY SHERIFF OR HIS EMPLOYEES:

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

WHEREAS, the Board has before it a request from the Sheriff's Office to expend county monies for the purchase of a new crisis and negotiations vehicle for preparedness, response and recovery; and

WHEREAS, the vehicle is available for purchase through the U.S. General Services Administration (GSA) Disaster purchasing program (the "Program"), from J.A.R. Capital Group, Inc. dba Quality Vans & Specialty Vehicles, the authorized contractor for the Program contract;

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 purchase of a new motor vehicle to be used by the County Sheriff or his employees for the following reasons: (1) the existing crisis and negotiations response vehicle has reached the end of its useful service life; (2) the new vehicle is necessary to provide safe and reliable preparation, preparedness and response for the County Sheriff and his employees; and (3) the new vehicle will ensure optimal service, safety, and response for the citizens of Delaware County.

Section 2. The Board further acknowledges the County Sheriff's acknowledgement that the vehicle's use will be available and staffed for: (1) Crisis and Negotiations responses; (2) facilitating recovery from natural disasters, terrorism, or nuclear, biological, chemical, or radiological attack; (3) supporting not only law enforcement operations but also those of First Responders, including Fire, EMS and Homeland Security and Emergency Management.

Section 3. The Board hereby authorizes the purchase of one (1) 2025 Ford Transit 350 Extended, High roof van with specialty upgrades at a cost of \$155,800.00, from J.A.R. Capital Group, Inc. dba Quality Vans & Specialty Vehicles, and declares that the purchase of said vehicle shall be pursuant to the terms, conditions, and specifications of the Program contract; the terms and conditions set forth in GSA Program Title 3361, contract number GS-30F-010GA; and the Addendum to Agreement with J.A.R. Capital Group, Inc. for GSA Multiple Award Schedule Vehicle Purchase Contract Number GS-30F-010GA, which is hereby approved.

Section 4. The Board hereby authorizes the Sheriff's Office to initiate the necessary purchase order(s) to J.A.R. Capital Group, Inc. dba Quality Vans & Specialty Vehicles, and hereby approves the purchase order from fund 42311453-5450.

Section 5. This order is placed under GSA MAS number GS-30F-010GA under the authority of the GSA Disaster Purchasing program. This order is to be used to facilitate disaster preparedness or response, recovery from a major disaster declared by the President under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.), or recovery from terrorism, nuclear, biological, chemical, or radiological attack.

Section 6. Pursuant to Section 9.48 of the Ohio Revised Code, this purchase is exempt from any competitive selection requirements otherwise required by law.

Section 7. The Clerk of the Board is hereby directed to certify a copy of this Resolution to the County Sheriff and the County Auditor.

**COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 2025**

(Referenced Program agreement and addendum is on file and shall be retained in accordance with the applicable retention schedule)

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

13

RESOLUTION NO. 25-217

IN THE MATTER OF DECLARING A PUBLIC PURPOSE AND AUTHORIZING THE USE OF DELAWARE COUNTY FUNDS FOR THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS, AND OTHER AMENITIES AND APPROVING A TRANSFER OF APPROPRIATION:

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

WHEREAS, in accordance with Ohio Attorney General Opinion No. 82-006 and Ohio Auditor of State Bulletin 2003-005, the Delaware County Board of Commissioners (the “Board”) may expend public funds to purchase coffee, meals, refreshments, and other amenities for its officers or employees or other persons if it determines that such expenditures are a “public purpose” and are necessary to perform a statutory function or power, provided the determination is not manifestly arbitrary or unreasonable; and

WHEREAS, the Board’s determination must be memorialized by a duly enacted resolution and may have prospective effect only; and

WHEREAS, from time to time, it becomes necessary for the Board or county agencies to hold meetings during lunch, requiring meals to be provided for the participants; and

WHEREAS, the Board and county agencies routinely host community events or seminars that are attended by members of the public, visiting officials from other jurisdictions or organizations, and program participants; and

WHEREAS, the meetings and events described herein provide for timely and efficient completion of the public business, promote plans and programs, and foster cooperation with public and private partners both within Delaware County and throughout the State of Ohio; and

WHEREAS, the County Administrator and Deputy County Administrator recommend authorization to use Delaware County funds to pay for the coffee, meals, refreshments, and other amenities for these meetings and events;

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

Section 1. The Board hereby declares that the provision of coffee, meals, refreshments, and other amenities for the following purposes and amounts constitute a public purpose:

60211924-5294	Employee Wellness Program	1,900.00	Refreshments for events
---------------	---------------------------	----------	-------------------------

Section 2. The Board hereby authorizes the purchase of coffee, meals, refreshments, and other amenities in accordance with Section 1 of this Resolution for the current fiscal year, subject to the ordinary approval of a purchase order, submission of complete and accurate receipts, invoices, and any other supporting documentation required by the County Auditor, and approval of the voucher by the Board.

Section 3. The Board hereby approves the following transfer of appropriation:

Transfer of Appropriation		
From:	To:	
60211924-5201	60211924-5294	1,900.00
Employee Wellness Program/General Supplies	Employee Wellness Program/Food	

Section 4. This Resolution shall take effect immediately upon adoption.

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

14

ADMINISTRATOR REPORTS

CA Davies – Nothing to report.

DCA Huston – Nothing to report.

Attorney Hochstettler – Nothing to report.

COMMISSIONERS JOURNAL NO. 82 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 3, 2025

15
COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell – Nothing to report.

Commissioner Lewis – honoring and acknowledging the death of Dennis Lowery, Development Disabilities Board Member.

16
RESOLUTION NO. 25-218

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT, DISMISSAL AND DISCIPLINE OF PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR PENDING OR IMMINENT LITIGATION:

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 Employment, Dismissal and Discipline of a Public Employee or Public Official and for Pending or Imminent Litigation.

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

17
RESOLUTION NO. 25-219

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