

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

WHEREAS, the cybersecurity program shall be consistent with generally accepted best practices for cybersecurity, such as the national institute of standards and technology cybersecurity framework, and the

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center for internet security cybersecurity best practices, and may include the components specified in section 9.64 of the Revised Code; and

WHEREAS, pursuant to section 307.844 of the Revised Code, the County Auditor shall be the chief administrator of the county automatic data processing board and shall supervise the operation of the county automatic data processing center; and

WHEREAS, pursuant to section 305.30 of the Revised Code, the Board may assign to the county administrator any duties under its control, to be performed under the direction and supervision of the Board, and the county administrator shall perform the additional duties as the Board may determine by resolution;

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

Section 1. The Board hereby authorizes and directs the County Administrator to prepare, monitor, review, and revise the Delaware County Cybersecurity Program in consultation with the Delaware County Auditor and his designee. The Delaware County Cybersecurity Program shall conform to the requirements of section 9.64 of the Revised Code.

Section 2. The Board hereby adopts the Delaware County Cybersecurity Program as prepared by the County Administrator and the County Auditor, or designee, with such revisions as the County Administrator and the County Auditor, or designee, may determine are necessary upon subsequent monitoring and review.

Section 3. The Board hereby directs the Clerk to certify a copy of this Resolution to the County Auditor.

Section 4. This Resolution shall be effective immediately upon adoption.

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

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RESOLUTION NO. 25-776

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS ACCEPTING
AND APPROVING THE PREVENTION, RETENTION AND CONTINGENCY PROGRAM FOR
THE DEPARTMENT OF JOB AND FAMILY SERVICES PUBLIC ASSISTANCE PROGRAM:

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

WHEREAS, the Director of Jobs & Family Services recommends approval of a Prevention, Retention and Contingency Program;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following Prevention, Retention and Contingency Program:

Prevention, Retention, Contingency
Effective
October 1, 2025- September 30, 2027

- Overview: Purpose and Eligibility Requirements
 - Chapter 1: Family Strengthening and Preservation Services
 - Chapter 2: Utility Services
 - Chapter 3: Housing and Repair
 - Chapter 4: Disaster Services
 - Chapter 5: Subsidized Employment Program (SEP)
 - Chapter 6: Vehicle Repairs
 - Chapter 7: Employment and Training Services
 - Chapter 8: Vehicle Fuel Assistance
 - Chapter 9: Employment Retention
 - Chapter 10: Kinship Caregiver Program
 - Chapter 11: Wraparound Services
 - Chapter 12: In-School Readiness
- Signature page

- 1. Purpose:
 - a. The Prevention, Retention, Contingency (PRC) program is a special category of assistance offered by Delaware County Department of Job and Family Services (DCDJFS). It is designed to help people overcome immediate barriers to achieving or maintaining self-sufficiency and personal responsibility, thereby preventing the need for ongoing public assistance. PRC is meant to assist a family through a presenting crisis and not to maintain a family when long term financial expenses exceed the ability of the family to meet those obligations. The main objectives of providing PRC assistance are to prevent loss of paid employment or eliminate a barrier in securing employment; to provide temporary assistance when the retention of a job is in jeopardy due to an unexpected crisis; and to meet a presenting contingency (unforeseen event that, if not satisfied threatens the safety, health, or

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- wellbeing of one or more family members).
- b. PRC client services or contract services indicated throughout this PRC plan meets one or more of the Temporary Assistance for Needy Families (TANF) Goals indicated below:
 - i. Assisting needy families so that children can be cared for in their own homes;
 - ii. Reducing the dependency of needy parents by promoting job preparation, work and marriage;
 - iii. Preventing out-of-wedlock pregnancies; and
 - iv. Encouraging the formation and maintenance of two-parent families.

2. Voter Registration:

- a. In accordance with section 329.051 of the Ohio Revised Code (ORC), the DCDJFS makes available a voter registration application to persons applying for or participating in the PRC program.

3. PRC Services Are:

- a. Services that have no direct monetary value to an assistance group and do not involve implicit or explicit income support; and/or
- b. Short term financial assistance which is limited to the amount actually required to meet an emergent need, up to the maximum payment standard;
- c. Intended to help with emergent needs, family must be able to meet their ongoing needs after receipt;
- d. Services that help families through a presenting crisis that interferes with keeping or getting a job;
- e. Meet unexpected infrequent emergencies that could not be avoided;
- f. Intended to divert families from applying for cash assistance;
- g. Available within a 12-month period from the month of application up to the maximum allowable service.
- h. Other services recognized as meeting a TANF goal may also be approved by the agency under this plan.

4. PRC Services Are Not:

Ongoing cash assistance;

For repetitive delinquent payments (such as continual utility disconnections and eviction notices);
An entitlement (Services and/or financial assistance are not guaranteed);
Available categorically. Recipients of other public assistance programs such as Ohio Works First (OWF), Supplemental Nutrition Assistance Program (SNAP), Supplemental Security Income (SSI) and/or Medicaid are not automatically eligible for PRC.

5. Eligibility:

- a. The PRC program is intended to meet infrequent emergencies of a legitimate nature that could not have been avoided by any other means available to the applicant.
- b. Eligibility for PRC is dependent upon the PRC Assistance Group's (AG) demonstration and verification of the need for financial assistance and/or services, and whether the county determines that a provision of PRC will satisfy the need and whether or not the family has the ability to meet their ongoing needs. Eligibility will be carefully evaluated on a case-by-case basis. Immediate needs and whether or not the PRC program can be of benefit to meet said need will be determined by DCDJFS.

6. Other Eligibility Requirements:

- a. Applicants must meet one of the Assistance Group (AG) definitions.
- b. PRC AG must reside in Delaware County at the time of application unless AG meets other criteria listed in individual chapter.
- c. At least one member of the PRC AG must be a citizen of the United States or a qualified alien as defined in rule 5101:1-2-30 of the Ohio Administrative Code.
- d. Income for the PRC AG must be at or below the current 200% of the Federal Poverty Guidelines (FPG).
- e. Families receiving assistance under other DCDJFS programs may receive PRC assistance as long as they are participating and cooperating with all OWF and Food Assistance requirements (i.e., cooperating with Child Support Enforcement Agency (CSEA), participating, and following an OWF/SNAP Employment & Training (SNAP ET) work activity component, fulfilling their self-sufficiency contract).

7. Assistance Group Definition:

- a. PRC is only available to five specific assistance groups. The definition of each is as follows:
 - i. PRC benefits and services are available to a family assistance group (AG) which includes a minor child or pregnant individual.
 - ii. PRC benefits and services are also available to a Non-custodial parent if residing in Delaware County and regularly providing support to their minor child(ren). In this situation, the PRC AG will consist of the non-custodial parent, his/or her spouse, plus the child(ren) for whom the non-custodial parent is providing support. The income of all PRC AG members will be used in determining eligibility under this provision.
 - iii. An eligible family may also consist of a minor child residing with a parent, caretaker relative, legal guardian, or legal custodian and other family members of the household (who may or may not have economic self-sufficiency).

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- iv. "Minor child" as defined in 45 CFR 260.30 (Code of Federal Regulations) means an individual who:
 - 1. Has not attained eighteen years of age; or
 - 2. Has not attained nineteen years of age and is a full-time student in a secondary school (or the equivalent level of vocational or technical training).
- v. An eligible AG may also consist of related or non-related adults residing in the home that would also benefit from the PRC service. When these adults are included in determining the household size, their income would also be included when determining eligibility.

8. Income/ Budgeting Period:

- a. All earned and unearned income received by any PRC AG member within a 30-day budget period, is considered in determining financial need with the exception of the earnings of a minor child. The 30-day budget period begins 30 days prior to the date of application and ends on the application date. The gross income received during this time period is used in the computation of financial eligibility. This includes all gross income, both earned and unearned of the PRC AG members. The only allowable deduction from the countable income is legally obligated child support payments paid via a wage withholding by a member of the PRC AG to or for a non-household member. This wage withholding must be verified.
 - i. The agency may also consider other available income-related information while determining a representative income (such as loss of employment, fluctuating hours, new employment, etc.).
- b. The following are examples of earned income that must be counted in the 30-day budget period. These are examples only and are not meant to be an all-inclusive list:
 - i. Earnings from work as an employee;
 - ii. Earnings from Self Employment (computed using the last 30 days of income. Self-employment income is to be computed based on TANF rules);
 - iii. Strike benefits;
 - iv. Training allowance; and
 - v. Tax returns.
- c. The following are examples of unearned income that must be counted in the 30-day budget period. These are examples only and are not meant to be an all-inclusive list:
 - i. RSDI, SSI Benefits;
 - ii. Alimony and Child Support;
 - iii. Veteran Administration Benefits;
 - iv. Workers' Compensation Benefits;
 - v. Unemployment benefits;
 - vi. Pension and Retirement Benefits;
 - vii. Strike Benefits;
 - viii. Investment Income;
 - ix. Rental Income; and
 - x. OWF.
- d. The following are examples of excludable income:
 - i. (A) Child support payment distributions made by the Ohio department of job and family services (ODJFS) pursuant to division (C) of Section 1 of Am. S.B. 170 of the 124th General Assembly (10/25/2001).
 - ii. (B) All income that is federally excluded in the determination of eligibility for federal needs-based programs. Federally excluded income includes the income sources identified in paragraphs (C) and (D) of this rule.
 - iii. (C) Drug discounts and transitional assistance received under the Medicare Prescription Drug, Improvement, and Modernization Act, at Section 1860D-31(g)(6) of the Social Security Act (12/08/2003). The language in Section 1860D-31(g)(6) of the Social Security Act states that the availability of negotiated prices or transitional assistance under this section shall not be treated as benefits or otherwise taken into account in determining an individual's eligibility for, or the amount of benefits under any other federal program.
 - iv. (D) Monetary allowances paid under Section 401 of the Veteran's Benefits and Health Care Improvement Act of 2000, effective December 1, 2000. Payments authorized and made by the veteran's administration (VA) to provide certain benefits, including a monthly monetary allowance for children with covered birth defects who are the natural children of women veterans who served in the republic of Vietnam from February 28, 1961 through May 7, 1975.
- e. Written or verbal verification from the income source is required. Any verification that is obtained by phone must be dictated clearly in the PRC AG case record to include the following:
 - i. The name and position of the individual supplying the information;
 - ii. The date the verification was obtained;
 - iii. The amount of the verified income; and
 - iv. The name of the individual who obtained the verification.

9. Resources:

- a. Applicants are encouraged to utilize any program, benefit, or support system which may help

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address the presenting need. Agency may refer applicants to other community resources when appropriate.

10. Ineligible Assistance Groups/ Applicants:

- a. Fugitive felons, probation and/or parole violators;
- b. AG's which include individuals who are under a disqualification and are ineligible to participate in the OWF or Food Assistance programs (unless in process of complying with sanction);
- c. Unmarried, non-graduate minor parent, with a child more than 12 weeks old, and not attending high school or participating in activities aimed at enabling the teen to receive an equivalency degree;
- d. Unmarried minor parent or pregnant minor not living in an approved adult supervised setting;
- e. Individuals found to have fraudulently misrepresented residence in order to obtain assistance;
- f. PRC AG's which consist of a household member that is currently serving a sanction or penalty period from any public assistance program, unless the requested service is for vehicle repair to assist a sanctioned PRC AG member in gaining or retaining employment;
- g. AG who has not signed a repayment agreement for an existing over payment;
- h. AG's which include individuals who are not current on the repayment of an existing overpayment(s);
- i. AG's with fraudulent (IPV) overpayments for OWF and PRC assistance – must have these overpayments paid in full to be eligible for PRC funds. Eligibility cannot be authorized until it is verified that the fraudulent overpayment is paid in full. If payment is made by a personal check – authorization of PRC funds can't occur until it is verified that the personal check has cleared and not returned as non-sufficient funds;
- j. An AG who has not made a payment towards their rent, utility in the last 4 months. Payments made by another organization may not meet this requirement unless requested by Protective Services;
- k. Non-citizens or individuals who do not meet the qualified alien requirements in OAC 5101:1-2-30; and
- l. illegal aliens and/or aliens not authorized to work.

11. Application Process:

- a. A PRC application must be completed;
- b. All providers of services for PRC purposes must be willing to accept a voucher from DCDJFS and complete an IRS Form W9.

12. Misuse of PRC Funds:

- a. Any PRC funds issued inappropriately or incorrectly, based on misrepresentation of facts or a situation by the applicant will be considered an overpayment of funds and will be referred to the Benefit Recovery Unit for recoupment.

13. Amounts and Types of Assistance:

- a. PRC payments are limited to the amount actually required to meet the need in a 12-consecutive month period of eligibility, unless specifically stated elsewhere in this PRC policy. PRC funds issued in any other county within the 12-month period prior to application will be counted toward the maximum allowable service.

14. Authorization:

- a. Once eligibility for PRC is established a DCDJFS employee will authorize and generate payment for the assistance, goods, and/or services. Authorization may occur at any time during a period beginning on the date that PRC is approved. As long as payment is authorized within the appropriate period, actual payment may be made to vendors according to the procedures established in the DCDJFS procurement plan. All PRC payments are made by DCDJFS to the vendor. DCDJFS must ensure that its policies meet all auditing requirements.

15. Approval/ Denial Process:

- a. The county is responsible for using objective criteria when determining eligibility, and applicants must provide all necessary verifications during this process. Eligibility should be determined within 30 days, however may also be approved or denied prior to 30 days if all criteria has been met to make such determination. Eligibility will be carefully evaluated on a case-by-case basis in a fair and equitable manner.
- b. A PRC application may also be denied when it is documented by DCDJFS that no attempt by the applicant has been made to prevent a reoccurrence of an emergent need unless the PRC applicant has experienced an extraordinary circumstance or expenses.
- c. The applicant shall receive Notice of Approval of Your Application for Assistance (ODJFS 4074) or Notice of Denial of Your Application for Assistance (ODJFS 7334) pursuant to the decision rendered. Applicants shall receive a copy of hearing rights at the time of decision.
- d. Federal laws require that any agency administering federally funded programs cannot discriminate based on race, color, national origin, age, sex, religion, political affiliation, or disability. DCDJFS follows their approved Civil Rights Plan for all program processing, including PRC.

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Chapter 1: Family Strengthening and Preservation Services: TANF Goal #1

FAMILY STRENGTHENING and PRESERVATION SERVICES	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
<p>PRC payments may be issued for supportive services to assist at-risk individuals; needy families so that children may be cared for in their own home or in the home of a relative; needy parents to end dependence on government benefits, reduce out-of-wedlock pregnancies, promote job preparation, work, and marriage; and to one-parent families to encourage the formation of two-parent households.</p> <p>Family Preservation and Reunification Services may include (but not limited to):</p> <ul style="list-style-type: none">• Respite Care• Shelter• Utility Assistance• Parenting Education• School Fees• Supportive Services	<p>Verification of income or written, signed, dated self-declaration statement of previous 30 days income for the Assistance Group.</p> <p>Completed PRC application</p> <p>A referral form is required from Protective Services for all services in this scope.</p>	<p>\$2,500 per family, per 12 months.</p>	<p>Specified relative w/minor child(ren)</p> <p>Pregnant Woman</p> <p>Legal custodian/guardian w/minor child(ren)</p> <p>Child only (if in the custody of DCDJFS)</p> <p>Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county or be in the custody of DCDJFS if reunification plan in place.</p> <p>Note: Services may be provided to non-Delaware County residents if that household has involvement with Delaware’s Public Children Services Agency (PCSA).</p>

Chapter 2: Utility Services: TANF Goal #1

UTILITY SERVICES	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
<p>Emergent needs that inhibit employment or threaten the health and/or safety of children to the extent that it prohibits them from being cared for in their own home. Emergent needs must be determined by DCDJFS</p> <p>Utility Assistance/ Payments to prevent shut off or to reconnect</p> <ul style="list-style-type: none">• Electric• Natural Gas• Propane (must be verified that there is less than a 10-day supply)• Fuel Oil (must be verified that there is less than a 10-day supply)• Water & Sewage <p>Applicant must apply for Home Energy Assistance Program (HEAP) and the Percentage of Income Payment Plan (PIPP), when programs are available, and follow through with the application process before PRC Services can be rendered for utility assistance. PRC funds will not be used to pay PIPP arrears.</p>	<p>Completed PRC application</p> <p>Proof of income for the 30 days prior to the date of application</p> <p>Budget form (Applicant’s ability to pay on-going utility will be reviewed when determining eligibility for this service)</p> <p>Original disconnect notice</p> <p>The household must have made at least one payment on that utility bill within the 90 days prior to the date of application and the total payment(s) made must be equal to a minimum of 10% of the amount needed to prevent disconnect or to reconnect the service.</p> <p>Bill must be in a current household members name.</p>	<p>\$1,500 per 12-month period</p>	<p>Specified relative w/minor child(ren)</p> <p>Legal custodian/guardian w/minor child(ren)</p> <p>Pregnant woman</p> <p>Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county.</p>

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Chapter 3: Housing and Repair: TANF Goal #1

HOUSING & REPAIR SERVICES	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
Rent and/or Rent Deposits Deposits will only be paid if due in the month of application. Assistance cannot be provided for any month greater than 6 months prior to the date of application. Emergency Shelter /Temporary Shelter Appliance Repair/Replacement/Purchase (Appliance choice is at the agency's discretion) Home repair or replacements if required to ensure health and safety needs including, but not limited to: <ul style="list-style-type: none">Structure repairRepair or purchase of furnace, air conditioning or water heater For housing repair: Applicant must apply through BRIDGES Community Action Partnership (when their housing repair programs are available) and submit approval/denial verification before PRC Services can be explored. Applicant must verify ownership of property.	Completed PRC application Proof of income for the 30 days prior to the date of application Budget form (Applicant's ability to pay on-going rent will be reviewed when determining eligibility for this service) Note: payment history by agency(s) and/or household will be considered when determining ongoing ability to pay. Statement from the landlord as to amount needed to prevent eviction or amount needed to move in if homeless, a payment history of a min of 6 months if applying for past due rent and verification that the landlord will accept a county voucher if the AG is approved. (use agency form) HH must have made at least 1 payment on the rent obligation that is past due; the total payment(s) must be equal to a min of 10% or \$100, whichever is lower. Emergency Shelter /Temporary Shelter Proof of homelessness (ex. Statement from a shelter, collateral contact, or self-declaration) Appliance repairs will be authorized prior to replacement. AG must provide verification that they are responsible for the repair or replacement of the appliance. A written estimate and W9 from a licensed service provider for home repairs	\$2,500 per family, per 12 months.	Specified relative w/minor child(ren) Legal custodian/guardian w/minor child(ren) Pregnant woman Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county.

Chapter 4: Disaster Services: TANF Goal #1

DISASTER SERVICES	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
Declared by Federal Government, State Government, or County Commissioners. Other individual disasters such as house fire, flood, etc. may also be considered. Immediate emergency disaster-caused needs necessary to resume normal daily activities independently. "Immediate" is defined as an event that occurred no earlier than 30 days prior to the date of application. All assistance is based on verified disaster-caused needs. Shelter Assistance <ul style="list-style-type: none">RentRent depositsEmergency shelter/temporary shelterPayment of moving expenses Utility Assistance <ul style="list-style-type: none">Payments to prevent shut offPayment for initial hook-upPurchase of bulk fuelInstallation or repair of telephonePurchase or replace essential household contents / Personal items (item eligibility determined by DCDJFS)Essential clothing for members of Assistance GroupEssential non-consumable products, excluding tobacco and alcohol (item eligibility determined by DCDJFS) Home repair or replacements if required to ensure health and safety needs including, but not limited to: <ul style="list-style-type: none">Structure repairAppliances or fixture repairs/replacementRepair or purchase of furnace, air conditioning or water heater	Completed PRC Application Proof of income for the 30 days prior to the date of application Statement from the landlord verifying tenant is responsible for repairs with amount needed. Disconnect notice and original utility bill in applicant/household member's name. A written estimate for personal items, household items and repairs The disaster must have occurred within the 30 days prior to the date of application.	\$750.00 per Assistance Group, per episode of disaster	Specified relative w/minor child(ren) Legal custodian/guardian w/minor child(ren) Pregnant woman Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county.

Chapter 5: Subsidized Employment Program (SEP): TANF Goal #2

SUBSIDIZED EMPLOYMENT PROGRAM (SEP)	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
Enable low income TANF-eligible Delaware County residents to gain valuable work experience while earning a paycheck to help meet basic needs Offer individuals the opportunity to develop work experience and have a current reference from an employer, demonstrating success in a workplace environment. As paid employees, participants pay into the Social Security system and may qualify for Tax Credits, leading to increased long-term economic security.	Completed PRC Application Proof of income for the 30 days prior to the date of application Employer Information and Application Completed Training Plan	Up to 50% not to exceed \$8,000 over a four (4) month period for reimbursement of wages to the employer	Specified relative w/minor child(ren) Legal custodian/guardian w/minor child(ren) Pregnant woman with no other minor children Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county.

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Chapter 6: Vehicle Repairs: TANF Goal #2

Vehicle Repairs	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
<p>Provide employment, education, and related transportation services.</p> <p>Reasonable cost of parts and labor to repair vehicle for travel to/from employment or training.</p> <ul style="list-style-type: none">For employment of at least 20 hours per week. (If less than 20 hours per week, must be actively seeking full-time employment) (If unable to work full-time, verification is necessary for exemption)Or for full-time training that leads to employment. <p>It is the intent of the program to assist low-income families with unexpected vehicle repair expenses, not expected regular maintenance. Therefore, services that would be considered “regular maintenance” (such as oil changes, windshield wipers, light bulbs, etc.) will not be covered unless required as the result of another necessary repair. Necessary repairs are those needed to ensure the vehicle becomes safe and operational.</p> <p>The cost of the repair cannot be more than the value of the vehicle. Ex: cannot repair a totaled vehicle.</p>	<p>Completed PRC application</p> <p>Proof of income for the 30 days prior to the date of application.</p> <p>Proof of current driver’s license, auto insurance and valid vehicle registration.</p> <p>Have no other working vehicles titled to the assistance group unless the other vehicles are being used for employment or education.</p> <p>Have at least one (1) estimate.</p> <p>Application must be approved prior to service being completed.</p> <p>Vehicle must be operable after repair.</p> <p>Car repairs performed through a licensed, qualified mechanic or other agency-approved vendor.</p>	<p>\$2,500 per 12-month period.</p>	<p>Specified relative w/minor child(ren)</p> <p>Legal custodian/guardian w/minor child(ren)</p> <p>Pregnant woman with no other minor children</p> <p>Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county.</p>

Chapter 7: Employment and Training Services: TANF Goal #2

Employment and Training Services	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
<p>PRC may be used for employment and training (post-secondary) activities to develop the workforce.</p> <p>Training Services up to \$7,000/training</p> <ul style="list-style-type: none">Tuition (one-time payment for short-term training only)FeesBooks/supplies/uniformsTesting fees (1 retake) <p>Supportive Services for Employment/Training up to \$500</p> <ul style="list-style-type: none">Clothing or uniforms for workSafety equipment such as shoes or glassesJob interview attireTools or equipment required for employment/trainingTransportation vendor services if customer does not have own transportationMileage Reimbursement (at county rate)Driver’s licenses & birth certificates for eligible AG members (one time only)Vehicle insurance - subject to new/ ongoing policy or quote. <p>Applicant must apply for services through BRIDGES Community Action Partnership (when programs are available) and follow through with the application process before PRC Services can be rendered for employment and training services.</p>	<p>Completed PRC application</p> <p>Application must be approved prior to start of training.</p> <p>Short-Term Training for “in-demand” career field (determined by agency)</p> <ul style="list-style-type: none">Training to be completed in less than 1 year. <p>Invoice</p> <p>Estimates from multiple vendors may be requested.</p> <p>Verification needed from Training Provider and/or Employer for required Fees, Tools, Uniforms, etc.</p>	<p>\$7,000/ 12-month period</p>	<p>Specified relative w/minor child(ren)</p> <p>Legal custodian/guardian w/minor child(ren)</p> <p>Pregnant woman with no other minor children</p> <p>Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county.</p>

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Chapter 8: Vehicle Fuel Assistance: TANF Goal #2

VEHICLE FUEL ASSISTANCE BENEFIT	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
<p>To provide assistance with the purchase of vehicle fuel for new employment only (travel to/from worksite and home).</p> <p>*Fuel Vouchers/ Checks will be issued One (1) time per eligible household member per 12-month period.</p> <p>Mileage to/from new employment worksite will be calculated using the current county reimbursement rate, times the mileage from home, to work, and back home, times the number of trips. Voucher(s)/checks will be issued based upon this calculation.</p> <p>Each employed member of household over age 16 is eligible.</p> <p>Applicants are not eligible if already reimbursed for travel by their employer or provided this benefit through another assistance program.</p>	<p>Completed PRC application.</p> <p>Proof of income for the 30 days prior to the date of application.</p> <p>Verification of new employment.</p> <p>Completed W9 for applicant.</p> <p>Employment must be at least 20 hours per week earning at least minimum wage. Benefit may be received prior to start-date of employment if verified by agency.</p>	<p>One (1) time per 12-month benefit.</p> <p>\$100 per person.</p>	<p>Specified relative w/minor child(ren)</p> <p>Legal custodian/guardian w/minor child(ren)</p> <p>Pregnant woman with no other minor children</p> <p>Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county.</p>

Chapter 9: Employment Retention: TANF Goal #2

EMPLOYMENT RETENTION BENEFIT	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
<p>To provide Employment Retention benefits to employed individuals.</p> <p>Retention benefits are awarded as an incentive for participants to maintain continuous full-time employment. Benefits are issued on the following schedule:</p> <p>1. \$200 employment retention bonus after 30 days of verified continuous full-time employment.</p> <p>2. \$300 employment retention bonus after 60 days of verified continuous full-time employment.</p> <p>3. \$500 employment retention bonus after 120 days of verified continuous full-time employment.</p> <p>Total: \$1,000 employment retention bonus</p> <p>Full-Time employment defined as at least 32 hours per week earning at least minimum wage at one individual employer.</p> <p>Continuous employment defined as no more than 5 days between active employment.</p> <p>For new, full-time employment (within 30 days prior to date of application). No retroactive benefits are available. Benefits start from date of application forward.</p> <p>Ex: job starts 1-1 and the PRC application is completed 1-15. The 30-day clock starts the date of the app not the date of the job start.</p> <p>Applicants are not eligible if already provided this benefit through another assistance program.</p>	<p>Completed PRC application</p> <p>Proof of income for the 30 days prior to the date of application.</p> <p>Verification of new full-time employment.</p> <p>Verifications of continuous full-time employment for issuance of 2nd and 3rd steps.</p>	<p>\$1,000 per individual per lifetime cap</p> <p>Multiple individuals per assistance group may receive benefit.</p>	<p>Specified relative w/minor child(ren)</p> <p>Legal custodian/guardian w/minor child(ren)</p> <p>Pregnant woman with no other minor children</p> <p>Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county.</p>

Chapter 10: Kinship Caregiver Program: TANF Goal #1

KINSHIP CAREGIVER PROGRAM SERVICES	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
<p>These services are intended to provide the following relief to kinship providers:</p> <p>Supportive Services to stabilize & maintain kinship placement.</p> <p>Childcare expenses (up to 4 months). May be paid directly to a DCDJFS licensed childcare provider or non-licensed childcare provider of the kinship caregivers choice.</p> <p>To be eligible for any of these services, Kinship Caregivers must be a specified relative, a legal guardian, or a legal custodian. Specified relatives as defined in OAC 5101:1-1-01. For Child Care, the child must also be under age 13, or under age 18 with special needs (pursuant to OAC 5101:2-16-01)</p> <p>The assistance group must inform the agency within ten (10) days if the child no longer resides with the kinship caregiver.</p>	<p>Completed PRC application.</p> <p>Income for all assistance group members.</p> <p>Proof of income for 30 days prior to the date of application.</p> <p>Proof of eligible activity (example: employment, training)</p>	<p>\$2,000 per child (excluding childcare)</p> <p>Childcare Expense reimbursement rate may not exceed the maximum established for the Publicly Funded Child Care Program.</p>	<p>Specified relative w/minor child(ren)</p> <p>Legal custodian/guardian w/minor child(ren)</p> <p>Note: Services may be provided to non-Delaware County residents if that household has involvement or placement by Delaware PCSA, Delaware Courts, or Family & Children First Council (FCFC).</p>

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Chapter 11: Wraparound Services: TANF Goal #1

WRAPAROUND SERVICES	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
Available services provided by Delaware County Family & Children First Council (FCFC) <u>Basic Service Coordination</u> Broad-based, youth and family-driven, cross system (team) planning process by which resources and supports are coordinated to determine the least restrictive plan of success for the youth and family. Team meetings are facilitated by FCFC staff during this process. <u>Intensive High-Fidelity Wraparound</u> Evidence-based intensive planning and facilitation process, utilizing a comprehensive team to develop a uniquely designed helping plan based on the youth and family's needs, and is inclusive of uniquely designed resources linked to youth and family strengths. High fidelity Wraparound is provided for youth and families with complex intensive multiple needs across multiple systems. In addition to facilitating team meetings, FCFC staff also develop and implement individualized strength-based plans for the youth and family.	Completed PRC application Proof of income for the 30 days prior to the date of application. After approval, an invoice must be received from FCFC verifying the receipt of Basic Service Coordination and/or Intensive Wraparound services.	\$2,500 per family, per 12 months for Wraparound or Service Coordination	Specified relative w/minor child(ren) Legal custodian/guardian w/minor child(ren) Child Only (if in the custody of DCDJFS) Non-custodial parent if resides in Delaware County and is regularly providing support to child(ren). The child may reside out of county or be in the custody of DCDJFS if reunification plan in place.

Chapter 12: In-School Readiness: TANF Goal #1

IN-SCHOOL READINESS	NEEDED VERIFICATIONS	CAP	ASSISTANCE GROUP
Vouchers to assist families with purchasing school clothes, shoes etc. for children/ students to promote school engagement and truancy prevention. Applications will be accepted on a first come first serve basis up to the point of available funding and vendor acceptance. When funding has been maximized, applications will be denied regardless of eligibility.	Completed PRC application. Proof of income for the 30 days prior to the date of application. Verification of student grade level.	\$200 (per child) voucher	Eligible assistance groups with school aged children enrolled to attend K-12 school outside of the home. Specified relative w/minor child(ren) Legal custodian/guardian w/minor child(ren)

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

6
RESOLUTION NO. 25-777

IN THE MATTER OF APPROVING THE THIRD AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE COURT OF COMMON PLEAS, DELAWARE COUNTY, OHIO, PROBATE DIVISION AND THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO ON BEHALF OF THE DEPARTMENT OF JOB AND FAMILY SERVICES TO FUND THE DELAWARE COUNTY GUARDIANSHIP SERVICES BOARD:

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

WHEREAS, the Director of Job & Family Services recommends approval of the Third Amendment to the Agreement to Fund the Delaware County Guardianship Services Board;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following Third Amendment to the Agreement to Fund the Delaware County Guardianship Services Board:

THIRD AMENDMENT TO THE AGREEMENT TO FUND THE DELAWARE COUNTY
GUARDIANSHIP SERVICES BOARD (R.C. § 2111.52)

This Agreement is entered into this September 29, 2025, by and between the Court of Common Pleas, Delaware County, Ohio, Probate Division (“Court”), whose principal place of business is located at 145 North Union Street, 3rd Floor, Delaware, Ohio 43015 and the Board of Commissioners of Delaware County, Ohio on behalf of the Department of Job and Family Services (“JFS”), whose principal place of business is located at 91 North Sandusky Street, Delaware, Ohio 43015 (individually “Party,” collectively “Parties”)

PREAMBLE

WHEREAS, the Parties entered into an Agreement (hereinafter “Agreement”) dated June 6, 2023, (A copy of which is attached hereto and incorporated by this reference) and,

WHEREAS, the Parties agree to amend certain provisions to the Agreement.
NOW THEREFORE:

- 1. The Parties agree to amend the Agreement as follows:

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2. **MAXIMUM PAYMENT:** The maximum amount payable pursuant to this Agreement is \$33,850.81 for calendar year 2025.

2. **Signatures**

Any person executing this Third Amendment in a representative capacity hereby warrants that he/she has authority to sign this Third Amendment or has been duly authorized by his/her principal to execute this Third Amendment on such principal's behalf.

3. **Conflicts**

In the event of a conflict between the terms of the Agreement, the First Amendment, the Second Amendment, and this Third Amendment, the terms of this Third Amendment shall prevail.

4. **Terms of Agreement Unchanged**

All terms and conditions not changed by this Third Amendment remain the same, unchanged, and in full force and effect.

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

7
RESOLUTION NO. 25-778

IN THE MATTER OF APPROVING THE OWNER’S AGREEMENTS FOR BIG WALNUT ROAD WIDENING AND COURTYARDS AT BIG WALNUT SECTION 1:

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

WHEREAS, the Engineer recommends approving the Owner’s Agreements for Big Walnut Road Widening and Courtyards at Big Walnut Section 1; and

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the Owner’s Agreements for Big Walnut Road Widening and Courtyards at Big Walnut Section 1 as follows:

Big Walnut Road Widening: **OWNER’S AGREEMENT**
PROJECT NUMBER: 25038

THIS AGREEMENT made and entered into this 29th day of September, 2025, by and between the COUNTY OF DELAWARE (acting through its BOARD OF COUNTY COMMISSIONERS), hereinafter called the COUNTY, and EP CON Big Walnut, LLC hereinafter called the OWNER, as evidenced by the Engineering and Construction Plan entitled Big Walnut Road Widening, which was approved by the County Engineer, hereinafter called the Plan, is governed by the following considerations to wit:

- 1) The OWNER is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the PLAN, which is part of this AGREEMENT.
- 2) The OWNER shall pay the entire cost and expense of said improvements.
- 3) The OWNER is to provide an irrevocable letter of credit or other approved financial warranties in the amount of \$621,000.00 payable to the BOARD OF COUNTY COMMISSIONERS to insure the faithful performance of this AGREEMENT and the completion of all of the said improvements in accordance with the current “Delaware County Engineering and Surveying Standards for Subdivision Development” and current “Subdivision Regulations of Delaware County, Ohio”. Said financial warranty will be released and returned to the OWNER within thirty (30) days of the acceptance of the improvements by the COUNTY.
- 4) It is further agreed that upon execution of the AGREEMENT, the OWNER shall deposit inspection fees in the amount of \$37,000.00 estimated to be necessary to pay the cost of inspection by the Delaware County Engineer. When the fund has been depleted to ten percent (10%) of the original amount deposited, the OWNER shall replenish the account upon notice by the Engineer. Upon completion of the project and acceptance of the improvements by the DELAWARE COUNTY COMMISSIONERS, the remaining amount in the fund shall be returned to the OWNER.
- 5) The OWNER is to complete all construction to the satisfaction of the COUNTY no later than July 31, 2026 and will receive an approval letter from the Delaware County Engineer as evidence of the OWNER’S release from responsibility to said project.
- 6) The OWNER shall indemnify and hold the COUNTY free and harmless from any and all claims for damages of every nature arising or growing out of the construction of said improvements that result from the OWNER'S negligence or intentional misconduct.
- 7) The OWNER will at all times during the construction of said improvements maintain thru traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the Delaware County Engineer. Construction

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signs, barricades and lights shall be placed as needed on the job site as in accordance with the Ohio Department of Transportation "Uniform Traffic Control Devices" and "Traffic Control for Construction and Maintenance".

- 8) The OWNER further agrees that any violation of or noncompliance with any of the provisions as stipulations of this AGREEMENT shall constitute a breach of contract, and the Delaware County Engineer shall have the right to stop work forthwith and use the surety for the completion of the improvements.
- 9) If the OWNER should become unable to carry out the provisions of this AGREEMENT, the OWNER'S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this AGREEMENT.
- 10) Upon approval and acceptance of the improvements, the original copy of the PLAN shall become the property of the COUNTY and shall be filed in the office of the Engineer.
- 11) In consideration whereof, the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO hereby grants to the OWNER or his agent the right and privilege to make the said improvements stipulated herein.

Courtyards at Big Walnut Section 1:

**OWNER'S AGREEMENT
PROJECT NUMBER: 25037**

THIS AGREEMENT, executed on this 29th day of September, 2025, between EPCON Big Walnut, LLC, hereinafter called "OWNER" and the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY OHIO (COUNTY COMMISSIONERS), for the project described as Courtyards at Big Walnut Sec 1 further identified as Project Number 25037 is governed by the following considerations to wit:

Said OWNER is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this AGREEMENT.

OPTIONS:

1. Should OWNER elect to record the plat prior to beginning construction, OWNER shall execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction as shown in Exhibit "A" attached hereto.
2. Should OWNER elect to proceed to construction prior to recording the plat, no approved financial warranties are necessary until such time as OWNER elects to record the plat. Such plat cannot be recorded until the County Engineer has determined the construction of the project is at least 80% complete.

OWNER hereby elects to use Option 2 for this project.

The financial warranties are to insure faithful performance of this AGREEMENT and the completion of all improvements in accordance with the Delaware County Design, Construction and Surveying Standards and any supplements thereto. The OWNER shall pay the entire cost and expense of said improvements, unless otherwise specifically noted herein.

The OWNER shall indemnify and save harmless Delaware County and all Townships and/or Villages within Delaware County and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any negligence or intentional misconduct of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or intentional misconduct of any contractor or his agents or employees.

All public improvement construction shall be performed within one (1) year from the date on which this AGREEMENT is executed by the COUNTY COMMISSIONERS.

The OWNER further agrees that any violations of or noncompliance with any of the provisions and stipulations of this AGREEMENT shall constitute a breach of contract, and the COUNTY shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

It is further agreed that upon execution of the AGREEMENT, the OWNER shall deposit Fifty Thousand Dollars and No Cents (\$50,000.00) estimated to be necessary to pay the cost of inspection by the Delaware County Engineer. When the fund has been depleted to ten percent (10%) of the original amount deposited, the OWNER shall replenish the account upon notice by the Engineer. Upon completion of the maintenance period and acceptance of the improvements by the Delaware County Commissioners, the remaining amount in the fund shall be returned to the OWNER.

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Upon completion of construction, the OWNER shall be responsible for the maintenance, repair or construction of any and all defective materials or workmanship for a period of one year. Said OWNER’S bond, certified check, irrevocable letter of credit or other approved financial warranties may be reduced to 10% of the originally approved construction estimate as shown in Exhibit “A” for said maintenance. The reduction may be approved only after the County Engineer has been provided evidence that all work has been accomplished according to the approved plan and/or to the County Engineer’s satisfaction. All work is to be done in accordance with the Delaware County Design, Construction and Surveying Standards, and any supplements thereto.

Acceptance of the project into the public system shall be completed only after written notice to the COUNTY COMMISSIONERS from the County Engineer of his approval. The OWNER’S maintenance responsibility as described above shall be completed upon formal acceptance by the COUNTY COMMISSIONERS.

Any snow or ice removal, erosion and sediment control maintenance, or other safety requirements deemed necessary by the County Engineer during the period of construction or maintenance shall be the responsibility of the OWNER. All of the funds set forth in the AGREEMENT shall be made available to the County Engineer to ensure proper safety compliance.

The OWNER shall, within thirty (30) days of completion of construction and prior to final acceptance, to the COUNTY COMMISSIONERS, as required, “as-built” drawings of the improvements, which plans shall become the property of the COUNTY and remain in the office of the Delaware County Engineer.

The OWNER shall, within thirty (30) days of completion of construction, furnish to the COUNTY COMMISSIONERS an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The OWNER shall indemnify and hold harmless Delaware County and all Townships and/or Villages within and all their officials, employees or agents from expenses or claims for labor or material incident to said construction of improvements. The OWNER shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The OWNER shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the OWNER and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the County.

Should the OWNER become unable to carry out the provisions of this AGREEMENT, the OWNER’S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this AGREEMENT.

In consideration whereof, the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO hereby grants the OWNER or his agent, the right and privilege to make the improvements stipulated herein.

EXHIBIT "A"

CONSTRUCTION COST ESTIMATE	\$1,284,300.00
CONSTRUCTION BOND AMOUNT	\$0.00
MAINTENANCE BOND AMOUNT	\$128,500.00
INSPECTION FEE DEPOSIT	\$50,000.00

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

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RESOLUTION NO. 25-779

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

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

PERMITS	APPLICANT	LOCATION	TYPE OF WORK
UT2025-0260 UT2025-0261 UT2025-0262	SPD PERMITTING SERVICES AEP SUBURBAN NATURAL GAS	VARIOUS AFRICA,CHESHIRE & WINTERS OLD STATE RD	ROAD BORE INSTALL POLES GAS MAIN

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

9
RESOLUTION NO. 25-780

IN THE MATTER OF ADOPTING A RESOLUTION DECLARING A NECESSITY AND THE INTENT OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO APPROPRIATE PROPERTY:

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

WHEREAS, the Board of Delaware County Commissioners (the “Board”) deems it necessary for the public convenience and welfare to construct highway improvements to the intersection of Fancher Road and County Line Road, known as Project ID: DEL-CR51-0.33, by construction, reconstruction, installation, replacement, repair, maintenance and improvement of the identified roads in Delaware County, Ohio (the “Improvement”); and

WHEREAS, the Board has determined that additional land is necessary for the Improvement and that the Board and property owners were unable to agree on the terms of conveyance through good faith negotiations; and

WHEREAS, the Board has determined the fair market value (“FMV”) for the property to be appropriated and any resultant damages; and

WHEREAS, the Board has determined that it is necessary to take immediate possession of the property to be appropriated via the “quick take” procedure under section 163.06(B) of the Revised Code;

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

Section 1. The Board deems it necessary, and it is hereby declared to be the intention of the Board, to appropriate the following property necessary for the Improvement and determines the FMV for the same:

Property Owner(s)	Interest to be Appropriated	FMV
Sundance Real Estate Investments, LLC	11-WD	\$5,851.00
Joyce Whitten	12-WD	\$26,416.00

The parcel identifiers listed in the table above are taken from the approved right-of-way plans and highway construction plans for the Improvement, which are, by this reference, fully incorporated herein and are on file and available for inspection or copying at the Office of the Delaware County Engineer.

Section 2. The appropriations deemed necessary herein being for the purpose of making or repairing roads which shall be open to the public without charge, the Board further deems it necessary, and hereby states its intention, to immediately obtain and take possession of and enter upon the property to be appropriated upon filing the Petition and depositing the FMV with the Court, in accordance with section 163.06(B) of the Revised Code.

Section 3. The Board hereby directs legal counsel to commence the appropriation proceedings on behalf of the Board.

Section 4. This Resolution shall take effect and be in force immediately upon passage.

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

10
RESOLUTION NO. 25-781

IN THE MATTER OF ACCEPTING THE ROADS, APPROVING RECOMMENDED SPEED LIMITS, ESTABLISHING STOP CONDITIONS, AND RELEASING THE BOND FOR RAVINES AT HOOVER:

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

WHEREAS, the Engineer has reviewed the roadway construction of the roads in Ravines at Hoover (the “Subdivision”), finds it to be constructed in accordance with the approved plans, and recommends that the following roadways within the Subdivision be accepted into the public system:

Ravines at Hoover:

- An addition of 0.211 mile to Township Road number 1925 Eddy Road
- An addition of 0.118 mile to Township Road number 1926 Thalweg Drive
- An addition of 0.225 mile to Township Road number 1927 Talus Road
- An addition of 0.051 mile to Township Road number 1928 Chute Drive

WHEREAS, the Engineer recommends that the following stop conditions be established throughout the

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Subdivision:

- Establish a stop condition for Township Road 1925, Eddy Road, at its intersection with County Road Number 108, Tussic Street Road
- Establish a stop condition for Township Road 1926, Thalweg Drive at its intersection with Township Road 1925, Eddy Road
- Establish a stop condition for Township Road 1927, Talus Drive at its intersection with Township Road 1926, Thelweg Drive
- Establish a stop condition for Township Road number 1927, Talus Drive at its intersection with Township Road number 1925, Eddy Road
- Establish a stop condition for Township Road number 1928, Chute Drive at its intersection with Township Road number 1925, Eddy Road

WHEREAS, the Engineer recommends that 25-mile-per-hour speed limit be established throughout the Subdivision; and

WHEREAS, the Engineer also requests approval to return the maintenance bond to the owner, Romanelli & Hughes Building Company;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby accepts the Engineer’s recommendations stated herein and accepts the roads, approves the speed limit, establishes stop conditions and releases the maintenance bond in accordance with the Engineer’s recommendations stated herein.

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

11
RESOLUTION NO. 25-782

IN THE MATTER OF APPROVING THE 2026 GROUP HEALTH, PRESCRIPTION DRUG, DENTAL, AND VISION INSURANCE COVERAGE RENEWAL WITH THE COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO:

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

WHEREAS, the Delaware County Board of Commissioners (the “Board”) has, pursuant to sections 9.833 and 305.171 of the Revised Code, provided certain group insurance coverage for county officers and employees; and

WHEREAS, the Board wishes to establish the group health, prescription drug, dental, and vision insurance coverage for eligible Delaware County employees for 2026; and

WHEREAS, competitive bidding under section 307.86 of the Revised Code would increase, rather than decrease, the cost of procuring the group insurance coverage; and

WHEREAS, in order to provide the most comprehensive and cost-effective group health insurance, prescription drug coverage, dental insurance and vision insurance coverage benefits within the available budget to the county officers and employees of Delaware County, the County Administrator recommends continued participation in the County Employee Benefits Consortium of Ohio (CEBCO) for 2026, accepting the renewal rates for the current Medical PPO Plan 1B and the renewal rates for the current Anthem PPO Rx prescription drug plan for 2026 from CEBCO, and accepting the vision and dental insurance coverage benefits through CEBCO’s Delta Dental Plan 1 and VSP Vision Plan 8 for 2026;

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

Section 1. The Board hereby approves the following group insurance coverage from CEBCO for calendar year 2026:

- a. Delaware County will provide the Medical PPO Plan 1B and Anthem Rx Plan designs through CEBCO for 2026 for eligible county officers and employees.
- b. Delaware County will provide the Delta Dental PPO Plan 1 design through CEBCO for 2026 for eligible officers and employees.
- c. Delaware County will provide the VSP Vision Plan 8 design through CEBCO for 2026 for eligible officers and employees.

Rates for the Employer/Employee Contributions for the group insurance coverage approved herein shall be determined in a separate resolution.

Section 2. The Board hereby authorizes the Deputy County Administrator / Director of Administrative Services to execute the documents necessary to fulfill the 2026 renewal requirements with CEBCO.

(Documents shall be retained in the Administrative Services Department in accordance with the applicable

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records retention schedule(s).)

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

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ADMINISTRATOR REPORTS

CA Davies, DCA Huston and Attorney Hochstettler – Nothing to report.

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COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Merrell – will be meeting with Congressman Balderson on 09/30, attended the Chamber of Commerce State of the School event.

Commissioner Benton – attended the Chamber of Commerce State of the School Event, meeting with State Representatives Brenner, Lorenz and Lear on 09/26

Commissioner Lewis – attended the Delaware – Morrow Mental Health Recovery and Services Board Annual meeting. Congratulations to Kassie Neff on receiving an award

There being no further business, the meeting adjourned.

Jeff Benton

Barb Lewis

Gary Merrell

Jennifer Walraven, Clerk to the Commissioners