COMMISSIONERS JOURNAL NO. 83 - DELAWARE COUNTY
MINUTES FROM EMERGENCY MEETING HELD JANUARY 15, 2026

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

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

RESOLUTION NO. 26- 31

IN THE MATTER OF DECLARING AN EMERGENCY FOR THE STRUCTURAL INTEGRITY AND CONTINUED OPERATIONS OF DELAWARE COUNTY SEWER DISTRICT FACILITIES AND AUTHORIZING THE COUNTY ADMINISTRATOR TO NEGOTIATE AND APPROVE CONTRACTS FOR NECESSARY REPAIRS:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") owns and operates the Delaware County Sewer District; and

WHEREAS, on or about January 14, 2026, damage was caused to a 36" sanitary forcemain between the Alum Creek pump station and the Alum Creek Water Reclamation Facility; and

WHEREAS, the damage requires emergency repairs to preserve public health, safety, and welfare; and

WHEREAS, the County deems it necessary to take emergency action for the protection of the public facility and health of its citizens, due to the physical disaster to the sanitary sewer structure;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. The Board hereby finds and determines that the damage to the 36" forcemain constitutes a real and present emergency due to the physical disaster to the structure and requires emergency repairs in order to restore the structural integrity of the facility, protect the health and safety of county employees and contractors, and ensure the uninterrupted disposition of waste for residents of Delaware County.

Section 2. The emergency repairs are hereby exempt from the competitive bidding process, pursuant to section 307.86(A)(2) of the Revised Code, because the emergency repairs are needed due to a physical disaster to the structure.

Section 3. The Board hereby authorizes the County Administrator to negotiate and approve contracts for the necessary repairs to the structure.

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

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

There being no further business, the meeting adjourned.

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Jeff Benton

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Barb Lewis

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Gary Merrell

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Jennifer Walraven, Clerk to the Commissioners