

COMMISSIONERS JOURNAL NO. 83 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2026

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

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

1
RESOLUTION NO. 26-267

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 16, 2026:

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 April 16, 2026; 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 Aye

2
PUBLIC COMMENT

3
RESOLUTION NO. 26-268

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0417 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR 0417:

It was moved by Mrs. Lewis, seconded by Mr. Merrell, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR 0417, Procurement Card Payments in batch number PCAPR 0417, and Purchase Orders as listed below:

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

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2602785	VESTIS GROUP INC	SERVICE STATION UNIFORMS	10011105- 5228	\$772.00
R2602785	VESTIS GROUP INC	SERVICE STATION SUPPLIES	10011106-5336	\$21,228.00

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

4
RESOLUTION NO. 26-269

IN THE MATTER OF THE BOARD OF COUNTY COMMISSIONERS DECLARING THE WEEK OF APRIL 19th NATIONAL CRIME VICTIMS’ RIGHTS WEEK IN DELAWARE COUNTY:

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

WHEREAS, Delaware County continues its efforts to prevent and respond to crime at every level, and will never neglect to show fairness, dignity, and respect to survivors of crime, and will honor them during National Crime Victims’ Rights Week—April 19 through April 25, 2026.

WHEREAS, Delaware County will observe National Crime Victims’ Rights Week from April 19 through April 25 by placing signs for each township on the lawn of the Delaware Historical Court House. This display will serve as a powerful reminder that victims are not alone and healing is possible.

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NOW THEREFORE, BE IT RESOLVED, it is with great respect that the Delaware County Commissioners express their admiration for those survivors of crime who have turned personal tragedies into triumph. As a community, we understand that crime has an impact, and we vow to demonstrate compassion and offer support for those who need it most. To those who serve—our volunteers, law enforcement officers, prosecutors, victim service providers, health care professionals, parole and probation officers, counselors and a host of many others whose dedication and service to victims helps to lessen the trauma and assist in personal recoveries—we offer our deepest gratitude.

FURTHER, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY THAT the week of April 19 through 25, 2026, is declared National Crime Victims’ Rights Week in Delaware County, and all citizens of Delaware County are encouraged to use this week to reaffirm their commitment to victims of crime by extending to them respect, understanding, and compassion.

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

**5
RESOLUTION NO. 26-270**

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 made a grant of \$15,000 from the John E. Peyton Family Foundation for use by the Delaware County Dog Shelter for the medical care of the animals; and

WHEREAS, the amount of funds is \$15,000;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners hereby accepts the donation from The Columbus Foundation, approves the grant conditions therefor, 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 Mrs. Lewis Aye Mr. Merrell Aye Mr. Benton Aye

**6
RESOLUTION NO. 26-271**

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriation		
20411305-5342	Dog and Kennel/Medical & Health Related Services	15,000.00

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

**7
RESOLUTION NO. 26-272**

IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS:

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

Transfer of Funds		
From:	To:	
10011102-5801	50111117-4601	537,725.00
Commissioners General/Interfund Cash Transfers	Bond Retirement Debt/Interfund Revenues	
10011102-5801	50811125-4601	16,667.40
Commissioners General/Interfund Cash Transfers	BR Sawmill Pkwy Ext TIF/Interfund Revenues	
10040421-5801	58011181-4601	599,315.50
Road & Bridge Projects/Interfund Cash Transfers	2007 CO Sales Tax Sawmill Bond/Interfund Revenues	

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Supplemental Appropriations		
10011102-5401	Commissioners General/Land	2,673,483.00
21411306-5450	911/Machinery & Equip (>\$5,000)	775,886.00
32211335-5410	Local Assist & Tribal Consist/Building & Improvements	100,000.00
10031301-5601	Sheriff Deputies/Grants in Aid	39,913.75
40311474-5375	Lanetta Lane Subdivision/Election and Settlement Services	50.00
40311478-5375	Franklin Drainage Improv/Election and Settlement Services	100.00
52111140-5375	BR DI Midway Gardens/Election and Settlement Services	50.00
53011149-5375	BR DI Ruder West/Election and Settlement Services	1,500.00
35111346-5375	Riverby/Election and Settlement Services	400.00

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

**8
RESOLUTION NO. 26-273**

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2026:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party’s own errors, actions, and failures to act.
- d. The Political Subdivision’s electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 85% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, **May 1st, by 5:00 p.m** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

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

Section 1. That this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, subject to future appropriation, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract.

Section 2. That the Delaware County, Ohio Engineer is authorized to act on behalf of the Board of Commissioners of Delaware County, Ohio to order road salt under this agreement from the ODOT 2026-2027 road salt contract.

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Section 3. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall be in full force and effect immediately upon adoption.

Section 5. The Clerk shall provide a copy of this Resolution to the Delaware County, Ohio Engineer.

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

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RESOLUTION NO. 26-274

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

It was moved by Mr. Merrell, seconded by Mrs. Lewis, 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:

PERMIT	APPLICANT	LOCATION	TYPE OF WORK
UT2026-0086	AEP	HYATTS RD & SAWMILL PKWY	REPLACING POLES/BORING
UT2026-0087	AT&T	COVINGTON MEADOWS DR #981	BORING
UT2026-0088	FRONTIER	MULTIPLE ROADS	FIBER OPTIC CABLE
UT2026-0089	SPECTRUM	DUSTIN RD	AERIAL FIBER
UT2026-0090	SPECTRUM	S 3 B'S & K RD & DUSTIN RD	AERIAL FIBER
UT2026-0091	SUBURBAN GAS	BERLIN FARMS WEST SEC 7	GAS MAIN
UT2026-0092	SPD PERMITTING	BIG WALNUT RD TWP RD 109	PLACE OVL
UT2026-0093	CONSUMER GAS CO-OP	FANCHER RD	INSTALL GAS LINE
UT2026-0094	TRUCCO CONSTRUCTION CO	SAWMILL PKWY & CLARK SHAW	SANITARY LIFT
UT2026-0095	CINCINNATI BELL	VARIES	FIBER OPTIC CABLE
UT2026-0096	AEP	SECTION LINE AND HYATT	REPLACE POLES
UT2026-0097	SPD PERMITTING SPECTRUM	LEWIS CENTER RD	PLACE POWER SUPPLY

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

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RESOLUTION NO. 26-275

IN THE MATTER OF APPROVING THE OWNER’S AGREEMENT FOR CLARKSHAW CROSSING SECTION 4:

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

WHEREAS, the Engineer recommends approving the Owner’s Agreement for Clarkshaw Crossing Section 4;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the Owner’s Agreement for Clarkshaw Crossing Section 4:

OWNER’S AGREEMENT
PROJECT NUMBER: 25084

THIS AGREEMENT, executed on this 20th day of April, 2026, between MI Homes of Central Ohio, LLC, hereinafter called “OWNER” and the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY OHIO (COUNTY COMMISSIONERS), for the project described as Clarkshaw Crossing Sec 4 further identified as Project Number 25084 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

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least 80% complete.

OWNER hereby elects to use Option 1 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 actions or omissions 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 any other act or omission 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 Thirty-Four Thousand Eight Hundred Eight Dollars and No Cents (\$34,808.00) 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.

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.

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EXHIBIT "A"

CONSTRUCTION COST ESTIMATE	\$435,100.00
CONSTRUCTION BOND AMOUNT	\$435,100.00
MAINTENANCE BOND AMOUNT	\$43,600.00
INSPECTION FEE DEPOSIT	\$34,808.00

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

**11
RESOLUTION NO. 26-276**

IN THE MATTER OF APPROVING THE PLATS OF SUBDIVISION FOR GREYLAND ESTATES SECTION 1 PHASE B; INDEPENDENT LIVING AT OLD STATE; COURTYARDS ON CONCORD; ASHFORD OF BERKSHIRE; AND WOODTOWN FARMS LOT 588 DIVISION 1:

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

WHEREAS, Weaver Custom Homes, Inc. has submitted the plat of subdivision for Greyland Estates Section 1 Phase B, including related development plans, and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, Ilos II, LLC, has submitted the plat of subdivision for Independent Living at Old State, including related development plans, and requests approval thereof by the Board of Commissioners of Delaware County;

WHEREAS, Epcon Concord, LLC has submitted the plat of subdivision for the Courtyards on Concord, including related development plans, and requests approval thereof by the Board of Commissioners of Delaware County;

WHEREAS, Wallick Communities has submitted the plat of subdivision for Ashford of Berkshire, including related development plans, and requests approval thereof by the Board of Commissioners of Delaware County;

WHEREAS, 365Land has submitted the plat of subdivision for Woodtown Farms Lot 588 Division 1, including related development plans, and requests approval thereof by the Board of Commissioners of Delaware County;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the plats of subdivision for Greyland Estates Section 1 Phase B, Independent Living at Old State, Courtyards on Concord, Ashford of Berkshire and Woodtown Farms Lot 588 Division 1:

Greyland Estates Section 1 Phase B:

Situated in the Township of Trenton, County of Delaware, State of Ohio and being a part of Farm lot 22, T-4; R-16, Section 4, United States Military Lands and being the same tract as conveyed to Weaver Custom Homes, Inc. as described in Book 2017, Page 497, County Recorder’s Office, Delaware, Ohio.

Independent Living at Old State:

Situated in the Township of Orange, County of Delaware, State of Ohio and being a part of Farm Lot 23, Quarter Township 4, Township 3, Range 18, United States Military District, Orange Township, Delaware County Ohio, being those lands conveyed to Ilos II, LLC as described in Official Record 2111 Page 2698 County Recorder’s Office, Delaware, Ohio.

Courtyards on Concord:

Situated in the State of Ohio, County of Delaware, Township of Concord, being all of that 7.061-acre tract and all of that 29.411-acre tract of land as conveyed to Epcon Concord, LLC, an Ohio Limited Liability Company, of Record in Official Record 2107, Page 226, being of Record in the Recorder’s Office, Delaware County, Ohio.

Ashford of Berkshire:

Situated in the State of Ohio, County of Delaware, Township of Berkshire, Farm Lot 5 and 6, Quarter Township 2, Township 4, Range 17 West, United States Military Lands, being of all of a 7.503 acre tract of land conveyed to Wallick Berkshire Prop Co, LLC, a Delaware Limited Liability Company of record in Official Record Book 2181, Page 1825, and all of a 0.900 acres out of lot 2015 of Carlton at Berkshire and dedication plat for Wilson Road and Rider Road of Record in Plat Cabinet 6, Slide 191, as conveyed to Wallick Berkshire Prop Co, LLC, a Delaware Limited Liability Company of Record in Official Record 2161, Page 1822, in the Recorder’s Office of Delaware County, Ohio.

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Woodtown Farms Lot 588 Division 1:

Situated in the Township of Harlem, County of Delaware, State of Ohio, being Lot 6, Quarter Township 2, Township 3, Range 16, United States Military Lands.

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

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ADMINISTRATOR REPORTS

CA Davies and Attorney Hochstettler – Nothing to report.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis – Nothing to report.

Commissioner Merrell – speaking at Liberty High School Awards event.

Commissioner Benton – attended the Main Street Gala on Friday. He will be attending the Land Bank meeting later today.

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RESOLUTION NO. 26-277

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT OF A PUBLIC EMPLOYEE OR A PUBLIC OFFICIAL, TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES 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 Appointment of a Public Employee or Public Official, to consider the Purchase of Property for Public Purposes and for Pending or Imminent Litigation.

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

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RESOLUTION NO. 26-278

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. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

There being no further business, the meeting adjourned.

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Barb Lewis

Gary Merrell

Jennifer Walraven, Clerk to the Commissioners