

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 28, 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. 26-360**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 21, 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 May 21, 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. 26-361**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0527, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0527:**

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR0527, memo transfers in batch numbers MTAPR0527, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
P2601793 (Fishel Downey)	911 Dept Emp. Legal Services	10011303-5361	\$10,000.00
P2603031 (L Strong)	JFS Residential Services	22511607-5350	\$170,240.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2603308	WILSON LAWN & FIELD SERVICES	COUNTY HOME CEMETERY LEVELING SEEDING	40111402 - 5328	\$ 9,000.00
R2603309	SYN TECH SYSTEMS INC	SERVICE AGREEMENT FUEL MASTER SYSTEM	10011106 - 5325	\$ 13,250.00
R2603339	IMAGE TREND INC	ELITE VISUAL ANNU 05 19 26-05 18 27	10011303 - 5321	\$ 19,702.07
R2603339	IMAGE TREND INC	HIH DM FAX 05 23 26-05 22 27	10011303 - 5321	\$ 5,885.00
R2603349	ELITAIRE LLC	CHILLER REPAIRS - HISTORIC COURTHOUSE	40111402 - 5328	\$ 11,500.00
R2603363	AMCS GROUP INC	PREMIUM FIELD SERVICES 6 13 26-6 12 27	66211900 - 5321	\$ 25,750.00

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

**4**  
**RESOLUTION NO. 26-362**

**IN THE MATTER OF CANCELING THE DELAWARE COUNTY COMMISSIONERS' SESSIONS SCHEDULED FOR THURSDAY JUNE 25, 2026; THURSDAY JULY 2, 2026; MONDAY JULY 6, 2026; AND MONDAY JULY 13, 2026:**

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It was moved by Mr. Merrell, seconded by Mrs. Lewis to cancel the Delaware County Commissioners' sessions scheduled for Thursday June 25, 2026; Thursday July 2, 2026; Monday July 6, 202; and Monday July 13, 2026.

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

**5**  
**RESOLUTION NO. 26-363**

**IN THE MATTER OF DELEGATING TEMPORARY AUTHORITY TO THE COUNTY ADMINISTRATOR:**

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

WHEREAS, pursuant to section 305.30 of the Revised Code, the Delaware County Board of Commissioners (the "Board") may delegate specific executive or discretionary authority to the County Administrator for contracting on behalf of the Board, allowing and paying claims, performing personnel functions, performing Board functions in the event of a disaster or emergency, and performing additional duties as the Board may determine by resolution; and

WHEREAS, due to the cancelation of some regular sessions of the Board's meetings, the Board wishes to specifically authorize the County Administrator to perform certain duties of the Board necessary for continued efficient operation of county government;

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

Section 1. The Board hereby authorizes the County Administrator, pursuant to section 305.30 of the Revised Code, from July 1, 2026 through July 8, 2026, to review and approve the following: supplemental appropriations; transfers of appropriations; reductions in appropriations; transfers of funds; advances of funds; repayments of advances; reclassifications of advances; continuations of advances; establishing new funds; establishing new organization keys; renaming organization keys; and approval of purchase requests over \$5,000 for the Commissioners' departments.

Section 2. The authority granted herein shall be in addition to the authority delegated in Resolution No. 24-348, which shall remain in full force and effect.

Section 3. In the event the County Administrator is or will be absent due to illness, vacation, or other approved leave, from July 1, 2026 through July 8, 2026, the Board hereby designates the Deputy Administrator/Director of Administrative Services as the Acting County Administrator with authority to perform all functions delegated in Section 1. In the event the County Administrator and Deputy Administrator/Director of Administrative Services are both absent, from July 1, 2026 through July 8, 2026, the Board hereby designates the Deputy Administrator/General Counsel as the Acting County Administrator with authority to perform all functions delegated in Section 1.

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

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

**6**  
**ANDREW BINEGAR, EXECUTIVE DIRECTOR**  
**BRIDGES COMMUNITY ACTION PARTNERSHIP**  
**CHAMPAIGN, DELAWARE, LOGAN, MADISON, SHELBY, & UNION COUNTIES**  
**PRESENTATION/UPDATES AND THE 2025 ANNUAL REPORT**

**7**  
**JANE HAWES, DIRECTOR OF COMMUNICATIONS**  
**ALEX MCCARTHY, DIRECTOR**  
**DELAWARE Co. OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**  
**PRESENTATION/SEVERE WEATHER WARNING TOOLS**

**8**  
**RESOLUTION NO. 26-364**

**IN THE MATTER OF ACCEPTING THE SUBGRANT AWARD OF THE LEAP FORWARD GRANT FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT:**

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

WHEREAS, the Delaware County Sheriff's Office has been awarded the LEAP Forward Grant (the "Grant"); and

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WHEREAS, the Grant is part of the Ohio Drug Law Enforcement Fund; and

WHEREAS, the County Administrator is listed as the designated official for Delaware County for the Grant; and

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining the County Administrator as the designated official; and

WHEREAS, approval of the Subgrant Award Agreement is a necessary component of accepting the Subgrant Award for the LEAP Forward Grant;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Grant #	LEAP Forward Grant 2025-DL-LEF-8691	
Source:	Ohio Office of Criminal Justice Services/Ohio Drug Law Enforcement	
Grant Award Period:	07/01/2026 to 06/30/2027	
OCJS Funds Amount:	\$104,963.06	75%
Cash Match:	\$ 34,987.69	25%
Inkind Match:	\$ <u>0.00</u>	<u>0%</u>
Total Grant Amount:	\$139,950.75	100%

Section 2. The Board hereby approves the Subgrant Award Agreement with the Ohio Office of Criminal Justice Services/Ohio Drug Law Enforcement for the LEAP Forward Grant.

Section 3. The Board hereby authorizes the County Administrator to execute the Subgrant Award Agreement on behalf of the Board.

Section 4. The Board hereby authorizes the County Administrator to act as the county chief executive officer and execute standard assurances and compliance certificates for the grant.

Section 5. When reports or administrative documents require execution by the designated official, a copy of the report or documents shall be provided to the Clerk of the Board, along with a copy of this Resolution.

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

**9**  
**RESOLUTION NO. 26-365**

**IN THE MATTER OF APPROVING A TRANSFER OF FUNDS AND ADVANCE OF FUNDS FOR THE SHERIFF'S OFFICE:**

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

**Transfer of Funds**

<b>From:</b>	<b>To:</b>	
10011102-5801	28631358-4601	34,987.69
Commissioners General/Cash Transfer	LEAP Forward 2025/Interfund Revenues	

**Advance of Funds**

<b>From:</b>	<b>To:</b>	
10011102-8500	28631358-8400	25,0000.00
Commissioners General/Advance Out	LEAP Forward 2025/Advance In	

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

**10**  
**RESOLUTION NO. 26-366**

**IN THE MATTER OF APPROVING AN ADVANCE OF FUNDS, A TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS:**

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

**Advance of Funds**

<b>From:</b>	<b>To:</b>	
10011102-8500	40311460-8400	1,200,000.00
Commissioners General/Advances Out	Norris Run Full Watershed/Advances In	

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**Transfer of Appropriations**

From:	To:	
21411306-5260	21411306-5301	28,672.00
911/Inv Tools, Equip, Furn 1000-4999	911/Contracted Prof Services	

**Supplemental Appropriation**

40311487-5328	Slate Lick Lateral #1/Maintenance & Repair Services	9,967.41
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Vote on Motion            Mr. Benton            Aye            Mr. Merrell            Aye            Mrs. Lewis            Aye

**11**

**RESOLUTION NO. 26-367**

**IN THE MATTER OF APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS U.S., INC. FOR ENGINEERING SERVICES RELATED TO NFPA 70E ARC FLASH AND NFPA 820 ANALYSIS OF SEWER DISTRICT FACILITIES:**

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

WHEREAS, the Sanitary Engineer recommends approval of an agreement with Arcadis U.S., Inc. for engineering services related to NFPA 70E Arc Flash and NFPA 820 analysis of sewer district facilities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, Ohio, hereby approves the following agreement with Arcadis U.S., Inc.:

**PROFESSIONAL SERVICES AGREEMENT**

This Agreement is made and entered into on May 28<sup>th</sup>, 2026, by and between the Delaware County Board of Commissioners, Delaware County, Ohio, 91 North Sandusky Street, Delaware, Ohio 43015 (“County”), and Arcadis, 7575 Huntington Park Drive, Suite 130, Columbus, OH 43235 (“Consultant”), hereinafter collectively referred to as the “Parties”, and shall be known as the “Agreement.”

**1 SERVICES PROVIDED BY CONSULTANT**

- 1.1 The Consultant will provide Engineering Services related to NFPA 70E Arc Flash & NFPA 820 Analysis of the County’s sewer district facilities (the “Services”).
- 1.2 The Consultant shall perform the Services promptly and with the ordinary degree of skill and care that would be used by other reasonably competent practitioners of the same discipline practicing in the same locale and under similar circumstances.
- 1.3 The Services are more fully defined in, and shall be rendered by the Consultant in accordance with, the following documents, by this reference made part of this Agreement:  
Exhibit A – Scope and Fee Scope and Fee for the NFPA 70E Arc Flash & NFPA 820 Analysis Services

**2 SUPERVISION OF SERVICES**

- 2.1 The Delaware County Board of Commissioners hereby designates the Delaware County Sanitary Engineer (“Sanitary Engineer”) as the agent of the County for this Agreement.
- 2.2 The Sanitary Engineer or her designee shall have authority to review and order changes, commencement, suspension or termination of the Services performed under this Agreement

**3 AGREEMENT AND MODIFICATIONS**

- 3.1 This Agreement, and those documents incorporated by reference herein, shall constitute the entire understanding and agreement between the County and the Consultant, shall supersede all prior understandings and agreements relating to the Services, and may only be modified or amended in writing with the mutual consent and agreement of the Parties.

**4 FEES AND REIMBURSABLE EXPENSES**

- 4.1 Compensation for Services provided under this Agreement shall be in accordance with the Fee Proposal noted in Section 1.3.
- 4.2 For all Services identified in the Scope of Services and Fee Schedule as “If Authorized” tasks, the fee for each authorized task shall be the fee specified in the Fee Schedule for said task. “If Authorized” tasks shall only be performed upon written Notice from the Sanitary Engineer. The total fee for all

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“If Authorized” tasks shall not exceed the amount set forth in Exhibit B for such Services without prior approval from the County.

- 4.3 Total compensation under this Agreement shall be on a time and materials basis and shall not exceed \$231,840.00 without subsequent modification of this Agreement pursuant to Section 3.1.
- 4.3.1 Hours worked will be billed in accordance with direct salary expense times a multiplier of 3.0. Costs for other direct costs (ODCs) will be billed as a direct cost. Costs for subconsultants will be billed as a direct cost plus a 10% markup.
- 4.4 The fees specified above shall constitute full compensation for all direct labor, payroll burden, general and administrative overhead, profit, travel, equipment, and materials necessary to complete the Services.

## **5 NOTICES**

- 5.1 “Notices” issued under this Agreement shall be served in writing by U.S. Mail on the Parties to the attention of the individuals listed below. The Parties may use electronic communication for the purposes of general communication; however, e-mail shall not be used to transmit Notices.

Sanitary Engineer:

Name: Delaware County Sanitary Engineer’s Office  
Attn: Erik McPeek

Address: 50 Channing Street, Delaware, Ohio 43015

Telephone: (740) 833-2240

Email: emcpeek@co.delaware.oh.us

Consultant:

Name of Principal in Charge: Chad Dunn

Address of Firm: 7575 Huntington Park Drive, Suite 130

City, State, Zip: Columbus, Ohio 43235

Telephone: 614-985-9220

Email: Chad.Dunn@arcadis.com

## **6 PAYMENT**

- 6.1 Compensation shall be paid periodically, but no more than once per month, based on invoices submitted by the Consultant and approved by the Sanitary Engineer for Services performed to date in accordance with the Consultant’s Fee Schedule.
- 6.2 Invoices shall be submitted to the Sanitary Engineer by the Consultant on company letterhead clearly listing the word “Invoice” with a sequential invoice number provided. The County may request additional documentation to substantiate said invoices and the Consultant shall promptly submit documentation as needed to substantiate said invoices.
- 6.3 The County shall pay invoices within thirty (30) days of receipt.

## **7 NOTICE TO PROCEED, COMPLETION OF SERVICES, DELAYS AND EXTENSIONS**

- 7.1 The Consultant shall commence Services upon written authorization from the Sanitary Engineer and shall complete the Services no later than December 31, 2026.
- 7.2 Consultant shall not proceed with any “If Authorized” tasks without written authorization.
- 7.3 In the event that unforeseen and unavoidable delays prevent the timely completion of this Agreement, the Consultant may make a written request for time extension, and the Sanitary Engineer may grant such an extension provided that all other terms of the Agreement are adhered to.

## **8 SUSPENSION OR TERMINATION OF AGREEMENT**

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8.1 The County, upon written Notice as specified in Section 5, may suspend or terminate this Agreement at any time for the convenience of the County, at which time the Consultant shall immediately suspend or terminate Services, as ordered by the County.

8.2 In the case of termination, the Consultant shall submit a final invoice within sixty (60) days of receiving Notice of termination for Services completed up to the date of termination. The County is not liable for payment for Services performed after the date of termination.

**9 CHANGE/ADDITIONS IN SCOPE OF SERVICES**

9.1 In the event that significant changes to the scope of the Services are required during performance of the Services, the first party shall notify the second party in writing with a detailed explanation of the circumstances believed to have changed beyond those originally contemplated by this Agreement. Any subsequent modifications to this Agreement shall only take effect if approved in a writing signed by both Parties in accordance with Section 3.1.

For any additional services in addition to those included in Section 1 as authorized or "if authorized", a scope and fee shall be negotiated and agreed to by both Parties prior to performance of the additional services. This Agreement shall be modified or amended in writing with the mutual consent and agreement of the Parties prior to performance of the additional services.

**10 OWNERSHIP**

10.1 Upon completion or termination of the Agreement, the Consultant shall provide copies, if so requested, to the County of all documents or electronic files produced under this Agreement

10.2 The County shall have ownership of said documents, which are considered, but not limited to, any completed or partially completed surveys, calculations, reports, schematics, drawings and any other tangible written or electronic work produced in accordance with the Agreement.

10.3 This section does not require unauthorized duplication of copyrighted materials.

**11 CHANGE OF KEY CONSULTANT STAFF; ASSIGNMENT**

11.1 The Consultant shall immediately notify the County, in writing, of any change to key Consultant staff or sub-consultants assigned to the Services as contemplated at the time of executing this Agreement.

11.2 The Consultant shall not assign or transfer this Agreement, or any of the rights, responsibilities, or remedies contained herein, to any other party without the express, written consent of the County.

**12 INDEMNIFICATION**

12.1 The Consultant shall indemnify and hold free and harmless Delaware County and its officials and employees from any and all damages, injury, costs, expenses, judgments or decrees, or any other liabilities that they may incur as a result of bodily injury, sickness, disease or death or injury to or destruction of tangible property including the loss of use resulting therefrom, to the proportionate extent caused by any negligent acts, errors or omissions of the Consultant, its employees, agents, subcontractors, and their employees and agents' subcontractors and their employees or any other person for whose acts any of them may be liable.

**13 INSURANCE**

13.1 General Liability Coverage: Consultant shall maintain commercial general liability insurance of \$1,000,000 each occurrence with an annual aggregate of \$2,000,000. Identical coverage shall be required to be provided by all subcontractors, if any.

13.2 Automobile Liability Coverage: Consultant shall maintain automobile liability insurance of \$1,000,000 each accident. Such coverage shall include coverage for owned, hired and non-owned automobiles. Identical coverage shall be required to be provided by all subcontractors, if any.

13.3 Workers' Compensation Coverage: Consultant shall maintain workers' compensation coverage as required by the laws of the State of Ohio. Identical coverage shall be required to be provided by all subcontractors, if any.

13.4 Professional Liability Insurance: Consultant hereby agrees to maintain, and require its subconsultants to maintain, professional liability insurance for the duration of the services hereunder and for three (3) years following completion of the Preliminary Engineering services hereunder plus three (3) years following any additional services provided for Final Engineering, services during construction, or other professional services, providing such insurance is readily available at reasonable prices. Such insurance for negligent acts, errors, and omissions shall be provided through a company licensed to do business in the State of Ohio for coverage of One Million Dollars (\$1,000,000) per claim and in the aggregate.

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- 13.5 Additional Insureds: Delaware County, its elected officials and employees, shall be named as additional insureds with respect to all activities under this Agreement in the policies required by Subsections 13.1 and 13.2. Consultant shall require all of its subcontractors to provide like endorsements.
- 13.6 Proof of Insurance: Prior to the commencement of any Services under this Agreement, Consultant, and all of its subcontractors, shall furnish the County with properly executed certificates of insurance for all insurance required by this Agreement. Certificates of insurance shall provide that such insurance shall not be cancelled without thirty (30) days prior written notice to the County. Consultant will replace certificates for any insurance expiring prior to completion of Services under this Agreement.
- 14 MISCELLANEOUS TERMS AND CONDITIONS**
- 14.1 Prohibited Interests: Consultant agrees that no agent, officer, or employee of the County during his/her tenure or for one year thereafter shall have any interest, direct or indirect, in this Agreement or the proceeds thereof. Consultant further agrees that it will not employ in any manner a current County employee for a minimum period of one (1) year from the completion date of this Agreement, without the prior express written consent of County.
- 14.2 Independent Contractor: The Parties acknowledge and agree that Consultant is acting as an independent contractor and that no agency, partnership, joint venture, or employment relationship has been or will be created between the Parties. Consultant also agrees that, as an independent contractor, Consultant assumes all responsibility for any federal, state, municipal, or other tax liabilities along with workers compensation, unemployment compensation, and insurance premiums that may accrue as a result of compensation received for services or deliverables rendered hereunder. **Consultant hereby certifies that it has five or more employees and that none of the employees are public employees for purposes of Chapter 145 of the Ohio Revised Code.**
- 14.3 Governing Law: This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Delaware County, Ohio.
- 14.4 Headings: The subject headings of the Sections and Subsections in this Agreement are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. This Agreement shall be deemed to have been drafted by both Parties and no purposes of interpretation shall be made to the contrary.
- 14.5 Waivers: No waiver of breach of any provision of this Agreement shall in any way constitute a waiver of any prior, concurrent, subsequent, or future breach of this Agreement or any other provision hereof. No term or provision of this Agreement shall be deemed waived, and no breach excused, unless such a waiver or consent is expressly made in writing and signed by the party claimed to have waived or consented. Such waiver shall not constitute and shall not in any way be interpreted as a waiver of any other term or provision or future breach unless said waiver expressly states an intention to waive another specific term or provision or future breach.
- 14.6 Severability: If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent, be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and to be complied with.
- 14.7 Findings for Recovery: Consultant certifies that it has no unresolved findings for recovery pending or issued against it by the State of Ohio.
- 14.8 Authority to Sign: Any person executing this Agreement in a representative capacity hereby warrants that he/she has authority to sign this Agreement or has been duly authorized by his/her principal to execute this Agreement on such principal's behalf and is authorized to bind such principal.
- 14.9 County Policies: The Contractor shall adhere to all applicable Delaware County policies, including, but not limited to, the following: Discrimination Policy, Ethics Policy, Contractor Safety Policy. The Contractor shall require any and all of its boards, board members, officers, officials, employees, representatives, agents, and/or volunteers performing work under this Agreement and/or for or on behalf of the County to comply with all applicable Delaware County policies and shall be responsible for such compliance. The County may, in its sole discretion, immediately terminate this Agreement for failure of the Contractor to comply with this Subsection. Copies of applicable policies are available upon request or online at <https://humanresources.co.delaware.oh.us/policies/>. The County reserves the authority to change, amend, replace, enact, repeal, and/or rescind any or all of the policies at any time and without notice.
- 14.10 Drug-Free Workplace: The Contractor agrees to comply with all applicable federal, state, and local laws regarding drug-free and smoke-free workplaces and environments and shall have established

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and have in place a drug-free workplace policy. The Contractor shall make a good faith effort to ensure that all of its employees and subcontractors engaged in the work being performed hereunder will not purchase, transfer, use, or possess illegal drugs or alcohol, or abuse prescription drugs.

14.11 Non-Discrimination/Equal Opportunity: Contractor hereby certifies that, in the hiring of employees for the performance of work under this Agreement or any subcontract, that neither it nor any subcontractor, by reason of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of this state in the employment of a person qualified and available to perform the work to which the Agreement relates. Contractor further certifies that neither it nor any subcontractor, or person acting on behalf of it or any subcontractor, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry. Contractor further certifies that it complies with all applicable laws regarding Non-Discrimination / Equal Opportunity and will not discriminate.

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

**12**  
**ENVIRONMENTAL SERVICES AND REGIONAL SEWER DISTRICT**  
**MONTHLY SANITARY APPROVAL UPDATE**

**13**  
**ADMINISTRATOR REPORTS**  
-No reports

**14**  
**COMMISSIONERS' COMMITTEES REPORTS**  
**Commissioner Lewis**  
-Phone Conversation With Dustin Who Participated In The Stepping Up Program And Was Featured In The Retirement Video From The State Of The County.  
-On Wednesday Participated In The Region 18 Opiates Funding Grant Application Review Committee  
-Thank You To Ali Glusich For Her Assistance With The Regional Meetings  
-Some Of The Grant Application Chosen To Move To The Next Level Focus On Helping Recovering Substance Abuse Clients In Finding Employment

**Commissioner Merrell**  
-Attended Meeting At CCAO  
-Attended The One Delaware Event At Ohio Wesleyan  
-Vertiv  
-Expansion Of PPG Company  
-Plans To Attend The Upcoming CCAO Regional Meeting  
-COYC Meeting Is Later Today

**Commissioner Benton**  
-Attended The One Delaware Event At Ohio Wesleyan  
-Vertiv  
-Expansion Of PPG Company  
-COYC Meeting Is Later Today  
-Regional Planning Meeting Is Tonight  
-Last Week Attended The CEBCO Retreat/ Wellness And Cost  
-Attended The EMS Awards Event  
-Social Services Ground Breaking  
-A Thank You And Well Wishes To Reporter Tom Bosco; Leaving Central Ohio After 20 Years

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