

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 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

Absent
Barb Lewis, Commission

1
RESOLUTION NO. 26-494

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 9, 2026:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on July 9, 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 absent Mr. Benton aye Mr. Merrell aye

2
PUBLIC COMMENT – No Comment

3
RESOLUTION NO. 26-495

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0715 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0715:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR0715, *memo transfers in batch numbers MTAPR0715*, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’ Increase			
P2601973	VASU Ment Components and Batteries	21411306-5201	\$5,475.00
P2601362	PNC Bank (Record Center)	10011103-5200	\$8,940.00
P2600586	Commissioners	23711630-5380	\$27,600.00
P2600586	Commissioners	23711630-5335	\$34,200.00
P2600585	Facilities	23711630-5331	\$2,100.00
P2601709	Health Recovery	77361611-5342	\$21,819.41
P2603044	Christian Children’s	22511607-5350	\$80,350.00
P2601065	Christian Children’s	22511607-5350	\$15,750.00
P2601210	PNC Bank (911)	21711326-5300	\$8,000.00
P2601071	DTAC	22511607-5350	\$25,428.00
P2600673	Mathews Ford	10011106-5228	\$5,000.00
P2600666	BEEMS	10011106-5228	\$40,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Account</u>	<u>Amount</u>
R2603732	Serendipity Counseling Center	Counseling Services 2026-2027	10011303-5301	\$6,000.00
R2603846	Aviat US Inc	Three Replacement Dehydrators	21411306-5450	\$16,727.00
R2603853	Smith Environmental Inc	Transformer	66211900-5450	\$5,648.00
R2603872	Path Master Inc.	AI Preempt Priority Kits	10011303-5230	\$22.616.00

Vote on Motion Mr. Benton aye Mr. Merrell aye Mrs. Lewis absent

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

4
RESOLUTION NO. 26-496

IN THE MATTER OF APPROVING A PERMIT FOR USE OF DELAWARE COUNTY FACILITIES:

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

WHEREAS, on May 29, 2025, the Delaware County Board of Commissioners (the “Board”) passed Resolution No. 25-394, adopting a Delaware County Facility Use Policy (the “Policy”); and

WHEREAS, it is the intent of the Policy to allow persons and organizations access to appropriate Delaware County facilities, grounds and meeting places; and

WHEREAS, each request will only be considered after the receipt of a completed Delaware County Facility Use Permit Form; and

WHEREAS, the Policy requires approval from the Board for use of county facilities by groups of thirty or more participants;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners hereby grants a facility use permit to the Delaware Area Chamber of Commerce for the use of the Large Meeting Room at the Byxbe Campus for Leadership Delaware on November 12, 2026; at a flat fee of \$25.00.

Vote on Motion Mr. Merrell aye Mr. Benton aye Mrs. Lewis absent

5
RESOLUTION NO. 26-497

IN THE MATTER OF APPOINTING A MEMBER TO THE JOB AND FAMILY SERVICES COMMUNITY PLANNING COMMITTEE:

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

WHEREAS, section 329.06 of the Ohio Revised Code requires the establishment of a Job and Family Services Community Planning Committee (the “Community Planning Committee”) whose membership is a broad representation of the groups of individuals and public and private entities that have an interest in social services and workforce development services provided in the county; and

WHEREAS, the Community Planning Committee may consult with the Delaware County Board of Commissioners (the “Board of Commissioners”) and make recommendations regarding social services and workforce development services provided in the county with regard to state and local funds, establishment of goals to be achieved, evaluation of the outcomes of programs, and any other matter the Board of Commissioners considers relevant to the provision of social services and workforce development programs; and

WHEREAS, Gina Grote, the United Way of Delaware County representative on the Community Planning Committee, has resigned her position, effective July 7, 2026; and

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the “Policy”), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to appoint the United Way’s selected representative to the Community Planning Committee;

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

Section 1. The Board of Commissioners hereby approves an exception to the Policy for the appointment made herein by choosing to waive the requirement for posting the position and to proceed directly to appointment.

Section 2. The Board of Commissioners hereby approves the appointment of Brande Urban as the United Way of Delaware County representative on and to the Delaware County Job and Family Services Community Planning Committee for the unexpired term previously held by Gina Grote with a term ending October 4, 2026.

Section 3. The appointment approved herein shall take effect immediately.

Vote on Motion Mrs. Lewis absent Mr. Benton aye Mr. Merrell aye

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

6
RESOLUTION NO. 26-498

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriation			
22111502-5365	Litter Grant/Grant Related Services	2,400.00	

Vote on Motion Mr. Merrell aye Mrs. Lewis absent Mr. Benton aye

7
RESOLUTION NO. 26-499

IN THE MATTER OF APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS, FOR AND ON BEHALF OF THE DELAWARE COUNTY JOB AND FAMILY SERVICES, AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8 AFL-CIO:

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

NEGOTIATED AGREEMENT BETWEEN
DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
AND
OHIO COUNCIL 8 AND LOCAL 3072
AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES
JANUARY 1, 2026 THROUGH DECEMBER 31, 2028.

SERB Case No. 2019-MED-09-0886

PREAMBLE

This Agreement entered into between the Board of County Commissioners (the "Board") and the Director of the Department of Job and Family Services (the "Director") of Delaware County (when referred to jointly, the "Employer") and Ohio Council 8 and Local 3072, American Federation of State, County and Municipal Employees (the "Union"). "Employer" and "Union" shall include all agents and representatives of the Employer or Union, as the case may be. When used in this Agreement the term "Department" shall mean the Delaware County DJFS and the term "County" shall mean the Delaware County Board of County Commissioners.

ARTICLE 1
RECOGNITION

1.1 **Sole and Exclusive Representative.** The Employer recognizes the Union as the sole and exclusive collective bargaining representative for all members of the bargaining unit as defined in Section 1.2 below.

1.2 **Bargaining Unit.** The bargaining unit shall include: All full-time and regular part-time employees of the Delaware County Department of Job and Family Services, including Account Clerk 2; Clerical Specialist; Employment Services Counselor; Employment Services Representative; Fiscal Specialist; Income Maintenance Case Control Reviewer/Trainer; Income Maintenance Worker 3; Investigator/Fraud 2; Social Services Case Control Reviewer/Trainer, Social Service Worker 1; Social Service Worker 2; Social Service Worker 3, Site Trainer Client Transportation; Protective Services Team Lead; CCMEP/WIOA Case Manager; Agency/Administrative Support, and Income Maintenance Support Worker/Screenener.

Excluded from the bargaining unit are all management-level, confidential, supervisory and professional employees as defined in the Act; all seasonal and casual (intermittent) employees as determined by the State Employment Relations Board; including, Accountant 3/Fiscal Supervisor; Administrative Assistant; Children's Services Administrator; Social Service Supervisor; Income Maintenance Supervisor; Workforce Supervisor; Assistant Director; Training and Development Officer, Contract Monitor/Evaluator; Workforce and Income Maintenance Administrator; Public Assistance Administrator (Workforce/IM); Assistant Public Assistance Administrator; Business Administrator; Protective Services Administrator;

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

Performance Analyst; Eligibility Referral Supervisor; Supervising Attorney; Staff Attorney; IT Specialist; Ohio Start Coordinator; Family & Children First Council (FCFC) Coordinator/Director; Family & Children First Council (FCFC) Service Coordinator; and County Job and Family Services Director.

Should the Employer create a new position, the parties will meet within ten (10) days to discuss inclusion or exclusion of the newly created position from the bargaining unit. If the parties fail to reach an agreement on the position, either party may file a unit clarification petition with the State Employment Relations Board for a final determination.

1.3 New Positions, Wage Rates. If the parties agree that the newly created position should be included in the bargaining unit, or if SERB determines the newly created position is included in the bargaining unit, the parties shall meet to negotiate the rate of pay.

If the parties are unable to reach agreement on the rate of pay for a newly created classification, the Employer may implement its last offer on the wage rate pending contract negotiations.

ARTICLE 2

MANAGEMENT RIGHTS

2.1 Management Rights. Except as specifically abridged, delegated, granted or modified by a specific and express term or provision of this Agreement, the Employer retains and reserves all powers, rights, authority, duties and responsibilities conferred upon and vested in management by the laws and the Constitution of the State of Ohio, including but not limited to their right to:

- determine matters of inherent managerial policy which include, but are not limited to areas of discretion or policy such as the functions and programs of the Employer, standards of services, overall budget, utilization of technology, and organizational structure;
- determine, and from time to time re-determine as management desires, the number, location, relocation, and type of its operations, and the methods, processes, materials and means to be used in its operations, and to establish, combine, move, relocate, or split up operations; discontinue processes or operations or discontinue their performance by employees in the unit covered by this Agreement and to subcontract out work;
- establish and change work hours, work schedules and assignments;
- hire, assign, direct, supervise and evaluate employees;
- issue, modify and implement Work rules for employees;
- maintain and improve the efficiency and effectiveness of operations by any means desirable to management; determine the overall methods, processes, means, or personnel by which operations are to be conducted;
- suspend, discipline, demote, or discharge employees for just cause;
- lay off, transfer, promote, or retain employees;
- determine the size, composition and adequacy of the work force;
- establish starting rates of pay; determine the overall mission of the Employer's office as a governmental unit;
- effectively manage the work force;
- determine when a job vacancy exists, the duties to be included in the job classification, and the standards of quality and performance to be maintained;
- establish or amend job descriptions of personnel within the bargaining unit;
- determine overtime and the amount of overtime required;
- maintain the security of records and other pertinent information;
- take actions to carry out the mission of the Employer; and

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

- exercise all management rights set forth in Ohio Revised Code Section 4117.08(C) and by the Constitution of the State of Ohio, except as limited by specific provisions of this Agreement.

2.2 Residual Rights. The management rights set forth above shall not be subject to arbitration or impairment by arbitration award or otherwise except to the extent that they are limited by specific provisions of this Agreement. Failure to exercise a right or exercising it in a particular way shall not be deemed a waiver of any management right. The Employer may exercise any or all of the management rights set forth in this Article 2 without prior negotiation with or agreement of the Union.

2.3 EEOC, OCRC and ADA. Notwithstanding any other provision of this Agreement, the Employer shall have the right, in its sole discretion, to take any action it deems necessary to comply with the requirements of the Americans with Disabilities Act including EEOC, OCRC and court interpretations of the Act. If a reasonable accommodation for an employee is requested or required, the Employer and the Union may meet to discuss the impact on the bargaining unit and this Agreement. Reasonable accommodations recommended or endorsed by a physician or other appropriate medical services provided and agreed to by the Employer and the employees are not subject to the grievance procedure or other legal challenge.

**ARTICLE 3
GRIEVANCE PROCEDURE**

3.1 Definitions and Terms. The following definitions and terms apply to this Article:

- (1) A "grievance" is a claim by an employee that the Employer has violated, misinterpreted or misapplied a specific and express term of this written Agreement.

Content of grievance. The written grievance shall be signed by the aggrieved employee and state the following information with clearness: the exact nature of the grievance, the act or acts complained of, when they occurred, who was involved, the identity of the employee who claims to be aggrieved, the provisions of this Agreement claimed to be violated, and the remedy sought.

- (2) Failure to advance. If an employee fails to file a written grievance or to appeal a grievance to the next step by the stated deadlines, then the grievance shall be considered permanently waived.
- (3) Automatic advance. If a supervisor or other Employer representative fails to hold a meeting or to respond to a grievance by the stated deadline, the grievance is automatically advanced to the next step.
- (4) Representation. An employee may be accompanied at any stage of the grievance procedure by a Union representative of his or her choice.
- (5) Employee pursuit of grievance. An employee may present grievances and have them adjusted without the intervention of the Union. An employee who chooses not to have Union representation in the grievance procedure shall sign a waiver to this effect. An employee, who signs such a waiver, may rescind the waiver at any time.
- (6) "Days" shall mean calendar days. If the last day for filing or advancing a grievance is a holiday or weekend the filing or advance of a grievance will be due the next Department work day. The availability of the union representative does not affect the running of the timelines at any step of the grievance

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

procedure.

- (7) Extension. The parties may mutually agree to an extension of any of the deadlines in this Article.
- (8) Grievant, Group Grievance. A grievance may be brought by an employee of the bargaining unit. Where a group of bargaining unit employees desire to file a grievance involving a situation affecting each employee in the same manner, one member selected by such group may process the grievance as a group grievance, provided the grievance sets forth each employee to be included in the group.
- (9) Discipline grievances. Any grievance of any disciplinary action taken by the Employer shall be filed in writing as specified in Step 2 within seven (7) calendar days of the effective date or service of the disciplinary action taken and Step 1 shall be waived for purposes of such a grievance.
- (10) Delivery/Service. The delivery or service of a grievance or appeals or answers to a grievance are deemed received upon hand-delivery or other mutually agreed upon procedure, e.g. fax transmission, or email, with verification. Service to the Union shall be to the grievant and the local Union representative. Reasonable time spent during regular work hours in delivery and service of grievances by a Union representative shall be compensated at his/her regular hourly rate, and shall be kept to the minimal time necessary.

3.2 Grievance and Arbitration Steps. The following procedure will be used in processing a grievance:

Step 1: Supervisor/Informal step. The employee aggrieved may first attempt to settle the matter by conference with his or her immediate supervisor.

Step 2: Assistant Director or Administrator. Written grievance. If the grievance is not satisfactorily resolved in the manner provided for in Step 1, or the aggrieved employee chooses not to exercise the option provided in Step 1, the grievance shall be reduced to writing and filed with the employee's Assistant Director or Administrator, or designee in the absence of the Assistant Director or Administrator, on a form to be provided by the Union, within seven (7) calendar days after the employee knew or should have known the matter complained of has occurred.

The Assistant Director or Administrator shall give his or her answer in writing within seven (7) calendar days of the filing of the grievance.

Step 3: Director. If the grievance is not satisfactorily resolved in the manner provided for in Step 2, the employee may appeal to the Director, or designee, by filing a written appeal of the grievance within seven (7) calendar days of the employee's receipt of the Assistant Director's response. The Director or designee shall hold a meeting with the employee to discuss the grievance and its possible resolution within seven (7) calendar days of the submission of the notice of appeal. In addition to the representative referred to in Section 3.1(4) of this Article, a staff representative from Ohio Council 8 is entitled to be at the Step 3 meeting if the grievant so requests. The Director or designee shall make a written response to the appeal within fourteen (14) calendar days of the meeting. Such written response shall include the Director's, or designee's rationale for making the determination.

Step 3.5: Voluntary Mediation. The parties agree that they may utilize the services of a

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

mediator to resolve pending grievances. The use of a mediator for such purpose shall be by mutual agreement of the parties as to an identified grievance or grievances and according to the procedures mutually agreed to in writing in advance of the mediation process. The Union and the County shall meet periodically to attempt to resolve matters prior to mediation or arbitration. Mediation is not required for the Union to advance a grievance to arbitration.

Step 4: Arbitration. Notice to arbitrate, selection, hearing, issues. If the grievance is not satisfactorily resolved in the manner provided for in Step 3, the Union may request arbitration by giving the Employer written notice of its desire to arbitrate, which must be received by the Director or her designee within fourteen (14) calendar days of the Step 3 answer, in which event the grievance shall be arbitrated according to the following procedure: within thirty (30) calendar days following the notice to arbitrate, the parties shall either agree upon an arbitrator or either party may request in writing the Arbitration and Mediation Services or the Federal Mediation and Conciliation Service to furnish the parties with a list of seven (7) arbitrators. The parties shall select the arbitrator by the alternate strike method (the parties alternately to strike first on each successive panel after the first panel). After six names are stricken by this procedure, the remaining person shall be the arbitrator. Each party shall have the right to reject one list. The parties may mutually agree to strike lists. The arbitrator shall schedule the hearing with the mutual agreement of the parties as to date, time and place.

- a. Issue for Arbitrator. The arbitrator shall hear and determine only one grievance except upon specific and written agreement of the Union and the Employer to do so. The sole exception to this is two or more grievances which arose out of the same nucleus of operative facts, except discipline. Within thirty (30) calendar days after the close of the hearing, the arbitrator shall issue his or her award in writing.
- b. Authority of arbitrator. The jurisdiction and the authority of the arbitrator and his/her opinion and award shall be exclusively limited to the interpretation of the explicit provisions of this Agreement. The arbitrator shall have authority only to interpret and apply the specific provisions of this Agreement, which shall constitute the sole basis upon which the arbitrator's decision shall be rendered, and shall consider only employee grievances arising under the application of the currently/ existing Agreement between the parties hereto. The arbitrator's/decision shall be final and binding on all parties.
- c. Limits on authority of arbitrator. The arbitrator shall not have the authority to add to, subtract from, modify, change or alter any of the provisions of this Agreement, nor to add to, subtract from or modify the language therein in arriving at a determination of any issue presented that is proper within the limitations expressed herein. The arbitrator may consider the past practices of the parties only as an aid in interpreting the terms of this written agreement and only when the contract language is not clear. Past practices are defined as practices occurring prior to the effective date of this contract. The arbitrator shall expressly confine himself or herself to the precise issue(s) so submitted to the arbitrator and shall not submit observations or declarations of opinion which are not directly essential in reaching the determination. The arbitrator shall have the power to modify remedies issued under the discipline procedure. Awards will be implemented as soon as possible, but in no event later than 60 calendar days following receipt of the arbitrator's award unless one of the parties files an action to vacate the arbitrator's award.

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

- d. Exclusive procedure. The procedures contained in this Article constitute the sole and exclusive method of considering the redressing of grievances arising during the life of this Agreement and any extensions thereof. It is understood and agreed that a decision at any level of the grievance procedure that is mutually acceptable to the Union and the Employer shall be final and binding upon the grievant, the Union and the Employer. Nothing in this Article restricts or limits an employee's rights as guaranteed by the EEOC/OCRC.
- e. Costs. The costs for the services of the arbitrator, including per diem expenses, if any, and actual and necessary travel and subsistence expenses shall be borne totally by the loser. The arbitrator shall designate in his/her award the prevailing party, or the predominately prevailing party, and shall submit all charges to the other party for payment. Such charges shall not be divided by the arbitrator between parties in any manner or under any circumstances without prior approval of both parties. The grievant shall be able to attend arbitration hearings at no loss of pay or benefits. The expenses of witnesses and other representatives shall be borne by the party they represent. A stenographic record of the arbitration proceedings may be made. Each party shall pay for its own copy of such record, if requested. The party requesting the stenographer shall pay for the stenographer, provided however, that if the other party requests a copy of the record, the parties shall split the cost of the stenographer.
- f. Exchange of witness and document lists. Prior to the date scheduled for the arbitration hearing, and as early as is practicable, the parties may exchange a) lists of names of witnesses to testify, and b) copies of documents to be introduced.
- g. Attendance at hearings. The Local Union President, or designee, and any employee witnesses shall be able to attend arbitration hearings at no loss of pay or benefits. Employee witnesses will be called to the arbitration hearing when it is time for their testimony.
- h. Local President. The Local Union President may be present for the entire hearing if operational needs permit. If operational needs preclude the Local Union President's attendance, a designee shall be permitted to attend the arbitration hearing.

ARTICLE 4

NO STRIKES/NO LOCKOUT

4.1 No Strikes. The Union and employees covered by this Agreement agree that they will not engage in, initiate, authorize, sanction, ratify, support or participate in any strike, slowdown, stay-in, or other curtailment or restriction of or interference with the work in or about the Employer's premises or any job site in Delaware County, Ohio on which County services are being performed, nor will the Union or any employees honor any picket line or strike activity by other employees of the Employer or non-employees of the Employer at or near the Employer's premises or any job sites in Delaware County, Ohio on which County services are being performed, during the life of this Agreement. It is the responsibility of the Employer to provide safe entrance through strike activity to the place of employment. If the Employer cannot so provide such safe entrance, the employee will not be required to report for work. The Union, its affiliates and members shall promptly take all possible actions to prevent and to end any such actions by employees or by any persons affecting the work of such employees.

4.2 Discipline. Any employees engaging in a strike, slowdown, stay-in or other curtailment, restriction of, or interference with the work in or about the Employer's premises or

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

job sites as described in Section 4.1 above during the life of this Agreement shall be subject to disciplinary action by the Employer which can be, but is not limited to, their discharge. The Union agrees that it will not oppose the discharge or discipline of anyone who engages in such acts or anyone who intimidates, threatens, or induces another employee to take part in any such activity and that disciplinary action including discharge taken by the Employer shall be without recourse.

4.3 No Lockouts. The Employer will not lock out the employees during the life of this contract.

ARTICLE 5

HOURS OF WORK AND OVERTIME

5.1 Hours of Work. This Article is intended to define the hours normally worked by employees in their various classifications. Work schedules for bargaining unit employees will be arranged by the Employer so the normal scheduled workweek is forty (40) hours work per week, exclusive of the unpaid lunch period. This schedule does not prevent the Employer from establishing different work schedules to meet its needs. This Article is intended to be used as the basis for computing overtime and shall not be construed as a guarantee of work per day or work per week. The normal but not guaranteed workweek will consist of five (5) consecutive work days. There will be two fifteen-minute (15) breaks. For purposes of computations under this Article, the workweek begins at 12:00 a.m. on Saturday and ends at 11:59 p.m. the following Friday.

5.2 Overtime and Compensatory Time. The Employer necessarily retains the right to require employees to work more than forty (40) hours in a workweek and/or more than eight (8) hours in a day as it determines that needs may require. However, each employee will be paid, either in wages or in compensatory time, at the rate of one and one-half (0.5) times his or her regular straight-time hourly rate for all authorized hours worked in excess of forty (40) hours in any one workweek. The employee may elect, subject to Employer approval, that the employee receive comp-time in lieu of overtime pay.

All hours in active pay status other than sick leave, comp-time, and personal leave shall be compensated in calculating overtime and compensatory time entitlement.

Employees may not work overtime unless approved by management.

5.3 Compensatory Time Request. Employees shall request compensatory time in advance of actually working the overtime hours, except in emergency situations. Where it is impossible to request comp time in advance, a request shall be made on the next working day in which the employee reports to work. Comp time must be authorized by the appropriate supervisor or the Director. Comp time can be accumulated up to one hundred and twenty (120) hours and must be utilized within one hundred and eighty (180) days of the time it is earned or it shall be paid out to the employee. Comp time shall be scheduled at a mutually agreeable time.

5.4 Preapproval of Overtime. Employees may request to work overtime to meet the needs of a client, however all such requests must be pre-approved by their immediate supervisor. If the supervisor is not available, the employee may contact the supervisor by phone. If this is not possible they should contact the next level of supervision.

5.5 Flex Time. Employees who work overtime to meet the needs of the client, may request or the Employer may flex out the time in the same work week. When flex time is requested the supervisor will review the calendar and discuss with the employee if there is a time during the work week that they could flex. If flex time is not possible, the employee will either request comp time or be paid overtime.

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

5.6 Recording Work Hours. An employee will be paid for authorized work hours properly recorded by time clock or other system developed, modified or implemented by the Employer. Failure to properly sign in or out as required, misrepresenting time worked, altering any time record, or allowing a time record to be altered by others may result in discipline.

ARTICLE 6

CORRECTIVE ACTION

6.1 Discipline. Non-probationary employees may be disciplined or discharged for cause, including: incompetency, inefficiency, dishonesty, drunkenness, immoral conduct, insubordination, discourteous treatment of the public, neglect of duty, any failure of good behavior, and any other acts of misfeasance, malfeasance, or nonfeasance. Non-probationary employees may also be disciplined or discharged for any violation of the Employer's current rules or policies or rules or policies hereafter put into effect, including violation of the Ethics of County Employment, so long as these policies are not in conflict with other provisions of this Agreement.

6.2 Attendance. Employees shall be present and ready to work at their scheduled starting times and at the assigned work site. The Union recognizes that punctuality of employees is of vital importance.

An employee who is absent for a scheduled workday without leave is subject to disciplinary action, up to and including termination. Three (3) days of unauthorized absences in a two-year (2 year) period may be cause for discharge, regardless of prior discipline.

Failure of an employee to return to work at the expiration of an approved leave of absence shall be considered an absence without leave and shall be grounds for discipline, up to and including discharge, in accordance with the regular policy on absences without leave. If the Director determines that an employee is using a leave of absence for a purpose other than the purpose for which it was granted, he/she may immediately revoke the leave of absence, order the employee back to work, and may impose appropriate discipline on the employee, up to and including discharge.

6.3 Examples of Discipline, Retention of Discipline Records. Examples of the types of discipline that may be imposed under this Article are: (1) oral reprimand; (2) written reprimand; (3) suspension with or without pay, and (4) reduction in pay and/or position, and (5) discharge. If a suspension or discharge is involved, the Employer will provide the employee written notice of the type of discipline being imposed and the reasons for the discipline. The Employer reserves the right to assess discipline for a particular action, including immediate termination, if the conduct of the employee so warrants. Retention of discipline records shall be subject to the County Policy.

6.4 Pre-discipline Process. Before imposing a reduction in pay and/or position, demotion, suspension or removal, the Director or his/her designee shall hold a conference with the employee to give the employee an opportunity to learn the reasons for the intended disciplinary action and to challenge the reason for the intended action or otherwise to explain his/her behavior. The employee has the right to be accompanied at the conference by a local union representative and/or a representative from AFSCME Ohio Council 8. The employee or the representative may respond to the charges. The employee may waive the right to such conference by giving written, signed, dated notice to the Director/designee of his intention to do so. The conference will be scheduled as promptly as possible, provided the employee is given 24-hour notice (which may be waived by the employee). The Director or her designee may impose reasonable rules on the length of the conference and the conduct of the participants.

If the Director or his/her designee determines that the employee's continued employment prior

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

to the conference poses a danger to persons or property or a threat of disrupting operations, he/she may suspend the employee without pay for up to three days pending the conference provided for in this section to determine final disciplinary action. If in such a situation, the Director determines at the conference that no discipline of the employee is appropriate, the employee shall receive back-pay and fringe benefits for the period of suspension.

6.5 Serious Infractions. Certain offenses are serious enough to warrant immediate discharge without regard to previous reprimands or discipline. Such serious offenses include, but are not necessarily limited to the following:

- a. Theft of or intentional or reckless damage to property of the County;
- b. Theft of or intentional or reckless damage to the property of a fellow employee;
- c. Insubordination towards management personnel, or the uttering of threatening or abusive language to other Department or County employees, or to the public;
- d. Intoxication, working under the influence of alcohol or an illegal controlled substance while on duty, or conviction for the sale of any illegal controlled substance at any time;
- e. Falsification of any county records or employment records;
- f. Fighting;
- g. Conduct endangering the safety of fellow employees or members of the public.
- h. Conduct that constitutes workplace violence, sexual harassment, or creates a hostile work environment.

6.6 Appeal of Discipline. Ohio Revised Code 124.34 is superseded by this Agreement and the sole and exclusive remedy for an employee wishing to contest a disciplinary action shall be through the Grievance Procedures of Article 3. Verbal reprimands may only be appealed through Step 3 of the grievance procedure.

ARTICLE 7

PROBATIONARY EMPLOYEES

7.1 Probationary Period, New Hire. Newly hired full-time employees of the Department must complete a 365-calendar day probationary period. Newly hired part-time employees probationary period will be complete after they have 2080 hours in active pay status. The probationary period may be extended by mutual agreement.

7.2 Voluntary Reductions in Classification, Review Period. Employees transferring into a different position within the same classification or requesting or accepting a voluntary reduction in classification shall not be required to complete a probation period; however they shall be subject to a review process for a 180 calendar day period to evaluate and ensure fit with the new position. This process shall include a transitional review at three months from the date when the employee actually begins to perform the duties of the new position and a comprehensive evaluation at the end of the review period. The review period may be extended by mutual agreement

7.3 No Right to Grieve or Appeal. Newly hired probationary employees may be dismissed for any reason and at any time prior to the completion of the probationary period and such action shall not be grievable under the terms of this Agreement or appealable under civil service laws.

7.4 Probationary Periods for Lateral Transfers and Promotion. Employees selected for

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

a lateral transfer to a position in another classification with the same pay rate assignment or promoted to a classification with a higher pay rate assignment shall serve a 180-calendar day probationary period.

7.5 Probationary Reduction. A promoted employee is subject to being reduced or returned to his or her previous position and pay scale by the Employer at any time prior to the completion of their promotional probationary period. Employees selected for a position in another classification with the same pay range shall also be subject to being returned by the Employer to a position in their previous classification at any time prior to the completion of the probationary period. Employees in a promotional period may request, subject to approval by the Director, to be returned to an available vacant position in the classification from which they were promoted. The employee may file a grievance concerning the reduction/return, but must establish that the Director's decision was arbitrary or capricious.

ARTICLE 8

LAYOFF AND RECALL

8.1 Exclusive Procedure. The procedures of this Article supersede the procedures of O.R.C. 124.321 et seq. Layoffs shall be conducted solely in accordance with this Article.

8.2 Reasons for Layoff. Layoffs may be effectuated for the following reasons:

- 1) Lack of funds;
- 2) Lack of work; or
- 3) Abolishment of positions.

For purposes of this Article, lack of funds means there is a current or projected lack of funds within either the social services division, the income maintenance division, workforce development division or special programs resulting from lack of program funding. This Article in no way requires a transfer of monies from the County general fund.

A lack of work means a current or projected decrease in workload.

Abolishment means the permanent deletion of a position or positions from the organization or structure of the Department due to lack of continued need for the position. Positions may be abolished as a result of reorganization for efficient operation, for reasons of economy, or for lack of work.

8.3 Determination of Classifications for Layoff. The Employer shall determine in which classifications the layoffs should occur and the number of employees to be laid off. All employees in the bargaining unit shall be placed on a seniority list by classification. The Employer will not use seasonal or temporary employees in a classification when regular employees are on a recall list for that classification.

8.4 Seniority. Seniority for purposes of this Article only shall be determined by the length of continuous, uninterrupted service with the Delaware County Department of Job and Family Services. Among those with the same length of continuous, uninterrupted service, seniority shall be determined by the following:

- a. The employee's first day on the job.
- b. In the event that two or more employees still have equal seniority, all determinations in the order of layoff and recall shall be made by a toss of the coin. All parties involved will be present at the coin toss.

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

8.5 Layoff by Seniority and Qualifications. Employees in a classification selected for layoffs will be selected for retention or layoff on the basis of seniority as defined in this Article. The exception shall be where an employee who would be retained does not have the qualifications to fill the job positions that remain in that classification. In that case the Employer shall retain the most senior employees that are qualified to fill the positions remaining after the layoff. The Employer shall determine whether an employee has the requisite qualifications for a position.

8.6 Bumping/Displacement. Following the procedures of this section, employees to be laid off shall be permitted to bump into bargaining unit classifications of the least senior employee (provided the laid off employee has greater seniority) subject to the following conditions. The employee to be laid off may only bump to a classification in the Department that: 1) the classification is at the same or lower pay grade; 2) the employee previously worked in that classification; 3) the employee successfully complete a ninety (90) days probationary period and if not successful shall be laid off, with no right to grieve or appeal; 4) the employee may not displace if the employee does not possess the necessary certifications for the position; and 5) employees wishing to bump must provide written notice within five (5) calendar days of their receipt of the layoff notice. If the employee does not meet all the criteria the employee will be laid off.

In the event the Employer denies the displacement, based upon the above criteria, the lay-off becomes effective on the stated date regardless of any subsequent filing of a grievance.

8.7 Bumping. The bumped employee(s) may then exercise this bumping procedure until a bumped employee is not able to bump another employee, then that bumped employee will be laid off.

8.8 Recall List. Laid-off employees shall remain on a recall list for twelve (12) months from their last workday. Recall from layoff shall be made from the list in reverse order of layoff, providing that the recalled employee is able to perform the available work without greater than normal supervision and without additional training. The Employer shall notify the employee of recall by certified or registered mail sent to the last place of residence shown on the Employer's records. The employee is responsible for maintaining a current address with the Employer. If the Employer has not received the employee's written acceptance of the offer of recall within seven (7) calendar days of receipt of the letter, or the employee declines the reinstatement, the offer shall lapse and the employee shall be removed from the seniority and recall lists.

Any employee reinstated or re-employed under this section shall not serve a probationary period upon reinstatement or re-employment except that an employee laid off during an original or new classification probationary period shall be required to complete the probationary period for the position from which they were laid off.

8.9 Classifications. For purposes of this Article, classifications shall be identical to those set forth in Union Recognition, Article 1.

8.10 Notice to Union. The Employer will give the Union twenty-one (21) calendar day advance notice of layoffs if at all possible. If possible, employees will be given at least two (2) weeks' notice of any layoffs. The Employer, upon request from the Union, will attend a meeting with representatives of the Union to discuss the impact of the layoff on bargaining unit employees and possible alternatives to layoff.

8.11 Right to Appeal. An employee may appeal a lay-off or reinstatement pursuant to the grievance procedure. The written appeal shall be filed within seven (7) calendar days of notice of the layoff. The written appeal shall be filed at Step 2 with Step 1 being waived.

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

ARTICLE 9**ASSIGNMENT OF WORK**

The Director reserves the right to assign bargaining unit work to supervisors or to temporary, casual, intermittent or seasonal employees where the Director determines that such assignment of work is needed to meet seasonal, temporary or fluctuating needs to perform work efficiently or on the most cost effective basis, to conduct training, instruction, or inspection, to assess the quality of employee work, to evaluate employee performance, where no qualified employee is readily available, in an emergency, and in other circumstances in which supervisors or temporary, casual, intermittent or seasonal employees have done work for the Employer in the past.

ARTICLE 10**VACANCIES, PROMOTIONS AND TRANSFERS**

10.1 Posting; Selection by Director. If the Director decides, in his discretion, to fill a vacant position in the bargaining unit, the Director shall post a dated notice, indicating the position vacancy and qualifications, on the County website for a period of at least ten (10) calendar days. Posting shall contain the classification title, rate of pay, minimum educational and experience qualifications, and a brief summary of job duties and such notices shall be given to the local Union president or designee prior to posting. Interested full time employees may have their applications considered by filing an application with the County Human Resources within the ten (10) calendar days of the posting. Applications filed after the tenth full day of the posting will not be considered.

It is understood that the Director will decide when a vacancy exists and whether to fill a vacancy. Nothing in this Article shall restrict the Director's right to not fill a posted vacancy, or his/her right to hire someone from the outside if the Director, in his/her discretion, determines that no current employees who applied have the desired qualifications and experience.

10.2 Selection based on Qualifications. The Director will select the applicant he/she deems most qualified based upon the employee's compliance with the above application requirements and on the basis of the employee's skill, qualifications, experience, education, specialized training, certifications/licensure, evaluations, active discipline, attendance, and agency seniority. If the Employer determines that two (2) employees are equally qualified for the position, the employee with the most agency seniority shall have preference for the position. The Director will not be arbitrary in employment decisions.

For purposes of this Article seniority is defined as continuous uninterrupted service in the employ of the Delaware County DJFS. Employees selected for a position or a lateral transfer to a different classification (with the same pay range assignment) are not eligible to apply for another position or a transfer for a period of a year, unless the employee is reduced during a promotional probationary period and/or returned to their former classification per Section 7.2 (Transfers and Voluntary Demotions).

10.3 Temporary Vacancies and Assignments. Vacancies caused by vacations, leaves of absence, or similar conditions shall be considered temporary and shall be filled by assignment or otherwise at the discretion of the Director without regard to this job bidding procedure.

Temporary assignments may be utilized for reasons such as filling in for an absent employee and shall not last longer than one hundred and eighty (180) calendar days.

Temporary assignments may be utilized for reasons such as occupying a vacant position while the Director determines whether or not and with whom to fill the position and shall not last longer than (ninety) 90 days.

If an employee is temporarily assigned to a lower paying job, he/she will remain at his current

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

rate of pay. If an employee is temporarily assigned to a higher paying job, he/she will receive the greater of his/her regular pay or the minimum of the wage chart for the position for which he/she is temporarily assigned.

10.4 Employer Indemnified. The Union shall indemnify and hold harmless the Employer, and all officers and agents of the Employer against all lawsuits, administrative actions, claims and/or costs arising from or in any way related to the implementation of this Article.

10.5 Employee Request for Meeting. Employees not selected for a filled vacancy may request a meeting with the Director to discuss his/her failure to be selected. However, the need for such meeting will be at the Director's discretion.

ARTICLE 11

PERFORMANCE EVALUATION

11.1 Probationary Employees. Probationary employees (including those serving a qualifying period for a promotion) may be evaluated twice, once during the middle of their probationary period and once at the end of the probationary period.

11.2 Non-Probationary Employees. Non-probationary employees may be evaluated at least once annually after completion of their probationary period.

ARTICLE 12

UNION BULLETIN BOARDS

12.1 Bulletin Board. The Employer will provide space for bulletin boards for exclusive use by the Union. These bulletin boards shall be located in a conspicuous place where they are available to all employees.

12.2 Copies; Limitations. The Union will provide a copy of each notice to be posted on the bulletin boards to the Director or designee. No offensive or inflammatory notices will be posted. No material may be posted on the Union bulletin board at any time which contains scandalous or scurrilous materials, or derogatory or personal attacks on the Employer, its officials, its employees or others, or attacks on or favorable comments regarding candidates for public office. When any material is posted which violates this Article, the Employer may direct the Union president to remove the materials. If the employee fails to remove the material as directed, he shall be subject to disciplinary action.

ARTICLE 13

WAIVER IN CASE OF EMERGENCY

13.1 Suspension of Timelines and Work Rules. In cases of emergency declared by the President of the United States, the Governor of the State of Ohio, the Delaware County Commissioners, the United States Congress or the State Legislature, such as acts of God or civil disorder, the following conditions of the Agreement may automatically be suspended:

- (1) Time limits for Employer or Union replies on grievances.
- (2) Work rules and/or agreements and practices relating to the assignment of employees, with the approval of the Director or a supervisor.

13.2 Grievances. Upon the termination of the emergency, should valid grievances exist, they shall be processed in accordance with the provisions outlined in the Grievance Procedure Article and shall proceed from the point in the Article to which they had properly progressed.

ARTICLE 14

SAFETY

14.1 Incident Report. The Employer will provide an incident report form on which employees should report any safety or security related hazards in and around Department premises. Forms may be picked up from the employee's immediate Supervisor or on the County

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

information system. All hazards reported will be investigated. Failure to notify the Director, or designee, of a potential safety or security related hazard may subject the employee to discipline up to and including discharge.

14.2 Social Workers. Social workers who are called out into a potentially hazardous situation should utilize law enforcement accompaniment. If law enforcement accompaniment is unavailable, the employee may take along a supervisor or, with supervisor approval, another employee of the Department.

14.3 Process to Raise Safety Issue. The parties desire to deal with safety and health complaints, and to attempt to correct any health or safety violations, internally. Accordingly, neither the Union nor an employee may file a complaint alleging a health or safety violation with the Ohio Department of Industrial Relations pursuant to R. C. 4167.10 or 4167.13 until the following process has been completely exhausted.

An employee or Union representative shall first bring an alleged health or safety violation to the attention of the affected employee(s)' immediate supervisor, within two (2) work days of the occurrence of the alleged violation.

If the immediate supervisor does not resolve the alleged violation to the employee's satisfaction, the employee or Union must file a formal complaint with the Director or designee, within two (2) work days after his/her conference with the immediate supervisor. The Director or designee, will prescribe a form for the written complaint, which will include space for the standard alleged to be violated, the specific facts on which the allegation is based, and the precise remedy sought. The Director or designee will respond to the complaint within seven (7) calendar days.

If the Director or designee, does not resolve the alleged violation to the satisfaction of the employee, the employee or Union may appeal the complaint to the County Administrator by filing a written appeal with him/her within two (2) work days of the Director's or designee, response. If the Director or designee, does not respond by his/her deadline, then the employee or Union may file their appeal within two (2) work days of that deadline. The County Administrator or his/her designee shall meet with the employee or Union representative in an attempt to resolve the alleged violation. Within seven (7) calendar days after the conference, the County Administrator shall provide his/her written response to the alleged violation.

The procedure set forth in this Article shall in no way restrict the Employee's or Union's right to utilize the protections afforded them under Ohio Revised Code 4167.06.

ARTICLE 15

SUBCONTRACTING

Except for emergencies involving the public health, welfare, and safety, the Employer agrees that subcontracting work which will result in a reduction of the bargaining unit by termination or lay-off will be discussed with the Union prior to the letting of the contracts. At the meeting, the Union shall be afforded the opportunity to convince the Employer that it would be more cost effective to the Employer for such work to be performed by the existing employees.

ARTICLE 16

WORK RULES

County and Department work rules will be posted on the Department or the County Information System and be accessible to the employees. The local Union president or designee shall also receive copies of all new and revised work rules. The Employer will provide two (2) working days' notice of any change in work rules unless immediate implementation is necessary because of an emergency, law, regulation, or ordinance. The Union may request a meeting with the Employer to obtain clarification of any new work rule. The listed work rules

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

will not necessarily be exclusive - common sense will prevail in the case of doubt. Work rules will not be arbitrary or capricious, and will be uniformly applied, insofar as is practicable.

ARTICLE 17

ON-CALL

17.1 Response Policy. The parties agree to follow the "After Hours Procedure Policy." The policy can be changed by mutual agreement.

17.2 Substitute. In case of personal emergency of the employee where an on-call employee will not be able to handle emergency calls, that employee is responsible for notifying in advance, a supervisor, or the Children Services Administrator, in order to arrange for a substitute. Misrepresentation of a personal emergency shall be cause for discipline.

17.3 On-call Pay. The on-call employee will receive two hundred ten dollars (\$210.00) per week (\$30.00 per day). If the on-call employee does not carry the on-call cell phone the full week for any reason, he/she will be paid only for the days the on-call cell phone is carried. The back-up employee will be paid for those days that he/she serves as the primary on-call employee.

17.4 Loss of County Property. If an employee loses an on-call cell phone, or other assigned equipment, the cost of the on-call cell phone or equipment shall be deducted from the employee's pay unless the Director decides otherwise.

17.5 Rotation of On-call. The Employer shall establish the on-call rotation list. All Social Services Worker 3's shall be on the on-call schedule at least one quarter in a twelve-month period. It is fully understood that the Employer has the right to ensure that there is proper staff assigned to cover emergency calls.

ARTICLE 18

CASELOAD DISTRIBUTION

The Employer reserves the right to assign caseloads. The Employer will attempt to train employees in an effort to allow for equitable distribution of caseloads among employees doing the same type of work, insofar as is practicable.

ARTICLE 19

LEAVES

19.1 Sick Leave

1. Paid sick leave shall be earned and accumulated at the rate of four and six-tenth (4.6) hours for each eighty (80) hours an employee is in active pay status.
2. Sick leave may be utilized by employees who are unable to work because of illness, injury, or pregnancy related conditions of the employee or a member of his/her immediate family as defined herein, or because of medical appointments or other ongoing treatment of the employee or immediate family. Employees are encouraged to schedule medical and dental appointments and on-going treatments on non-work hours. Employees may also use sick leave for absence due to exposure to a contagious disease which could be communicated to other employees.
3. Unused sick leave may be accumulated without limit. When sick leave is used, it shall be deducted on the basis of .25 hour increments.
4. Upon retirement from the Employer under the Public Employees Retirement System, accumulated sick leave shall be paid at the rate of one hour of pay for every four hours of accumulated sick leave. The total value of sick leave paid

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

shall not exceed the value of sixty (60) days' paid leave or maximum of four hundred and eighty (480) hours.

Employees who have received a sick leave conversion at retirement from the Employer or another public employer shall not be eligible for a retirement conversion under this provision.

- 5. In the event of the death of the employee, accumulated sick leave shall be paid to the surviving spouse or to the estate of the employee, *if* there is no surviving spouse at the rate of one hour's pay for every four hours of accumulated sick leave. The total value of sick leave paid shall not exceed the value of sixty (60) days' paid leave or maximum of four hundred and eighty (480) hours.
- 6. An employee who is absent due to one of the above reasons must report his/her absence as required by County policy.
- 7. Upon return to work, or in advance of the absence when the employee uses sick leave for a doctor's appointment, the employee must complete a leave request.
- 8. Falsification of a physician's certificate or signed statement to justify the use of sick leave may be grounds for disciplinary action, up to and including discharge.
- 9. County Policy will apply for sick leave absences.
- 10. An employee who transfers from one County office to another, or who transfers from other public employment in Ohio to County employment without interruption in service, shall be credited with the unused balance of his/her sick leave accumulated in his/her prior service. The employee is responsible for obtaining certification of his/her previously accumulated sick leave for County records.
- 11. An employee who has been separated from County employment, but who is reemployed by the County shall be credited with his or her previously unused accumulated sick leave, if the re-employment occurs within ten (10) years of the date of the employee's last separation from county employment.

19.2 Definitions:

Active pay status: Conditions under which an employee is eligible to receive pay, which includes, but is not limited to, vacation leave, sick leave, and compensatory leave.

Immediate family: Means an employee's spouse or significant other ("significant other" as used in this definition means one who stands in place of a spouse and who resides with the employee), parents, children, grandparents, siblings, grandchildren, brother-in-law, sister-in-law, daughter-in-law, son-in-law, mother-in-law, father-in-law, step-parents, step-children, step-siblings, or a legal guardian or other person who stands in the place of a parent (in loco parentis).

19.3 Vacation Leave:

- 1. Bargaining unit employees shall earn vacation leave according to their years of service as follows:

Years of Service	Vacation Accrual Annually
Less than 4 years	80 Hours – Accrual Rate: 3.1 hours

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

4 but less than 9 years	120 Hours – Accrual Rate: 4.6 hours
9 but less than 14 years	160 Hours – Accrual Rate: 6.2 hours
14 but less than 19 years	180 Hours – Accrual Rate: 6.9 hours
19 years or more	200 hours – Accrual Rate: 7.7 hours

- 2. An employee may carry over earned vacation leave for a period not to exceed three (3) years from the employee's anniversary date with the permission of his/her supervisor and written approval of the Director annually. This approval will not be arbitrarily denied. Vacation credit in excess of three (3) years will be eliminated.
- 3. Vacation leave may be taken in minimum increments of one-quarter (0.25) hours.
- 4. At the time of separation from employment in good standing, an employee is entitled to compensation at his/her current rate of pay for any unused vacation leave accrued subject to paragraph 7 below.
- 5. In the case of an employee's death, earned but unused vacation leave shall be paid to the employee's spouse or to his/her estate.
- 6. According to the ORC 9.44, if a County employee has held a position with the State of Ohio or another Ohio political subdivision (county, municipal, school system, etc.), he or she is entitled to include the service time from past public employment to the service time with Delaware County for the purpose of determining vacation accrual eligibility. An employee will not be entitled to marry his/her prior service time if he/she had retired from public service with his/her prior employer. An employee is required to utilize the procedures within the Prior Service Credit for Vacation Accrual Policy in the Standard Operating Procedures Manual to receive credit for prior service.

The above service requirement need not be continuous. However, completion of a total of one (1) year service (twenty- six pay periods) with Delaware County and/or another Ohio political subdivision or a combination thereof is required before the employee is eligible to receive a payment for any accrued vacation time upon separation.

19.4 Jury Duty

The parties agree to comply with the Court Leave/Jury Leave policy contained in the Delaware County Personnel Manual in effect at that time.

19.5 Military Leave

Employees shall receive Military Leave in accordance with the provisions set forth in the Delaware County Personnel Manual in effect at that time.

19.6 Family Medical Leave

The Employer shall comply with all requirements of the Family Medical Leave Act in accordance with the Delaware County Personnel Manual in effect at that time and all federal requirements under the Act.

19.7 Unpaid Leaves of Absence

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

- 1 Employees may request an unpaid leave of absence for educational, personal or disability reasons from their appointing authority. The decision whether to grant the leave is left to the appointing authority's discretion. Personal leave may be granted for up to six (6) months for any personal reasons of the employee which are deemed sufficient grounds for leave by the appointing authority. At the expiration of each six (6) months leave, the appointing authority may renew leave for an additional six (6) months, if warranted. A physician's certificate stating the start date of said leave, the nature of the illness and return date must be attached to the application of all medical leaves of absences.
- 2 Educational leave may be granted for up to two (2) years for purposes of education, training or specialized experience which would benefit the appointing authority's office. Upon completion of the leave of absence, the employee will be returned to his/her former position or a similar position within the same classification.
- 3 Where an employee is unable to pre-determine the exact length of his/her leave, an indefinite leave not to exceed six (6) months may be approved. At the expiration of each six (6) months leave, the appointing authority may renew leave for an additional six (6) months, if warranted. The employee may be permitted to return to work at anytime during the six-month (6 month) period, provided that he/she gives the appointing authority at least two (2) weeks' written notice of his/her desire to return to work. If a leave of absence is granted for a definite period of time, the employee may be reinstated prior to the expiration of the leave only upon written approval of the appointing authority.
- 4 While on leave without pay an employee does not earn sick leave or vacation leave, nor is he/she entitled to any holiday pay. His/her anniversary date will be adjusted to exclude the time spent on leave without pay. An employee on an unpaid leave of absence, other than Family and Medical Leave Act leave, must pay the premium for his/her health insurance (and dependent coverage, if applicable) to keep such coverage in force during the leave.
- 5 Unpaid leaves of absence shall not be granted to an employee for the purpose of engaging in political activity.

19.8 Personal Leave

Each bargaining unit member shall be entitled to eight (8) hours of absences per calendar year, with pay, for personal reasons to be deducted from sick leave. In addition, bargaining unit employees shall be entitled to sixteen (16) hours of personal leave per calendar not deducted from sick. New employees hired on or after July 1 shall be entitled to one personal day not to be deducted from sick leave for the remainder of the calendar year in which they are hired. Personal leave shall not accumulate from year to year. Employees are required to obtain approval from their supervisor to use personal leave in advance. Personal leave must be used in one (1) hour increments.

Should non-bargaining unit employees under the jurisdiction of the Delaware County Board of Commissioners be granted additional personal leave, bargaining unit employees shall also receive such personal leave.

19.9 Bereavement Leave

An employee may use sick leave for a reasonably necessary time, in no event to exceed five (5) days, for bereavement purposes for the death of a member of the employee's immediate family

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

as defined in Section 19.2 of this Article. For funeral attendance purposes in the event of the death of a person who is not a member of the employee's immediate family, including other family members (e.g. niece/nephew and cousins of any degree) and friends, an employee may not use sick leave, but may use another type of leave such as vacation leave or compensatory time, if such leave is available to the employee.

Grandparent-in-law, aunts and uncles shall also be considered immediate family for bereavement leave purposes. Such usage shall be limited to reasonably required time, not to exceed one (1) day. The County may grant additional time off on a case by case basis not to exceed three (3) days.

ARTICLE 20
INSURANCE BENEFITS

The Employer shall continue to provide employees with health insurance benefits under the group benefit plan generally provided to the employees of Delaware County and on the same terms and conditions on which those benefits are generally provided to employees of Delaware County. The Board of County Commissioners, in its sole discretion, may modify such benefits, the employers' share of the cost of such benefits, the terms and conditions on which such benefits are provided, the limitations and qualifications of such benefits, and/or the means by which such benefits are provided, so long as any such modifications are applicable generally to employees of Delaware County other than those covered by other labor contracts, as well as to the bargaining unit, or pay a greater percentage for the benefits than they are currently paying.

ARTICLE 21
HOLIDAYS

21.1 Holidays. Full-time employees shall receive eight hours of straight time pay for the following holidays:

New Year’s Day	Labor Day
Martin Luther King Day	Independence Day
Juneteenth	Veteran’s Day
Washington-Lincoln Day	Thanksgiving Day
Memorial Day	Day after Thanksgiving
Christmas Day	

Regular part-time employees shall be paid for the hours they are scheduled to work on holidays.

Full-time employees (and regular part-time employees if scheduled to work) shall receive four hours of straight time pay for the following holidays:

Little Brown Jug Day
Christmas Eve Day

21.2 Observance of Holidays. If the holiday falls on a Saturday, the Friday immediately preceding shall be observed as holiday; if the holiday falls on a Sunday, the Monday immediately succeeding shall be observed.

An employee shall receive holiday pay rather than paid sick leave for any holiday which occurs when the employee is absent on sick leave.

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

If an employee's work week is other than Monday through Friday, the employee is entitled to holiday pay for any holidays observed on the employee's days off.

21.3 Holidays Worked. If an employee is required to work on a holiday, the employee shall receive holiday pay plus pay for time actually worked on the holiday. If the time actually worked on a holiday is not overtime, the employee's pay for the time worked shall be the employee's regular straight time rate. If the time actually worked on a holiday is overtime, the employee's pay for the time worked shall be one and one-half times the employee's regular rate.

ARTICLE 22
LABOR-MANAGEMENT MEETINGS

Regular Labor Management meetings may be held between the Employer and Union representatives to discuss matters of concern. Meetings will be held at the written request of either party once quarterly or as the parties mutually agree. Agenda items will be submitted by either party at least forty-eight (48) hours in advance of such L/M meetings. In the event neither party has submitted an agenda item for discussion, the L/M meeting will be considered cancelled by mutual agreement between the Local Union President and the Employer. Such meetings shall be between not more than four (4) representatives of the Employer and not more than four (4) representatives of the Union, which may only be current employees, and Union Staff representatives of Ohio Council 8. Others may attend with the agreement of the other party.

ARTICLE 23
WAGES

23.1 County Compensation Plan. The employee's wage rates shall be determined in accordance with the County's Compensation Management System. The County shall place new hires on an advanced step depending on their experience. If the merit budget is less than two percent (2%), the parties will meet to discuss finances. No employee will suffer a wage reduction as a result of the Employer's periodic wage review. The wage increase shall be effective the first pay period of each payroll calendar year.

23.2 One Time Payment for Degrees and Licenses. Employees who receive an associates, bachelors, or master's degree during their employment shall receive a one-time bonus payment. Employees who are issued a LSW or LISW license during their employment shall also receive a one-time bonus payment. If an employee resigns from the Department less than one year following receipt of the bonus payment the employee will be responsible to repay, which may be offset from their final paycheck or leave conversion, prorated to the months remaining in the one-year period following receipt of the bonus.

<u>Degree/License</u>	<u>Bonus payment</u>
Associates	2% of annual salary
Bachelors	3% of annual salary
Masters	4% of annual salary
LSW	3% of annual salary
LISW	4% of annual salary

23.3 Review of Evaluation. Employees who disagree with their evaluation may file a grievance at the Step 3 (Director's Step) of the grievance procedure. The Director's decision shall be final and binding on the employee and the union; therefore, evaluation grievances are not subject to the arbitration procedure of this contract. Employees whose written performance evaluations indicate that they are not performing at an acceptable level will not receive a pay

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

increase. Employees will be re-evaluated after six (6) months and if they are performing at an acceptable level, shall receive an increase in pay effective the date of the acceptable evaluation.

ARTICLE 24**REIMBURSEMENTS**

24.1 Training Reimbursement. Employees approved by the Employer to attend work-related classes, seminars, conferences, training sessions, or State sponsored programs shall not lose time or pay for attending such classes or events. The Employer agrees to pay all registration costs of all employees authorized for such leave. The Employer shall also pay mileage as set forth in this Article.

24.2 Tuition Reimbursement. Employees shall be eligible to participate in the County's Tuition Reimbursement Policy.

24.3 Mileage. The Employer shall reimburse employees at the current County rate per mile for miles driven by an employee when the employee is required to drive his or her personal vehicle to transact County business.

24.4 Meals/Lodging. In the event an employee is on authorized business required by the Employer outside of Delaware County, then such employee shall be reimbursed under the County policy.

24.5 Parking. Employees on approved County business shall be reimbursed for the necessary cost of parking upon presentation of a valid, dated receipt.

ARTICLE 25**JOB DESCRIPTIONS**

25.1 Job descriptions. The Employer shall furnish the Union with copies of job descriptions as soon as a review is completed.

25.2 Review of Job Assignments. If an employee believes that his/her job duties have changed materially, the employee may request that the Director or designee review the job in question. The supervisor will meet with the employee and union representative to review the employee's current job duties. If the Employer determines that the duties have changed materially, it will refactor the job in question and adjust the job's placement on the wage chart accordingly. However, no employee's pay will be reduced as a result of this Section.

ARTICLE 26**SCOPE AND SEVERABILITY**

26.1 Scope and Waiver. It being understood that the employees in the unit covered by this Agreement have prior to these negotiations been protected in certain ways by various Ohio statutes, resolutions, rules, ordinances and regulations and that the State law also impinged in many ways on the responsibilities of the Employer identified above, and it being clear that the purpose of the current law in Ohio is to waive the law regarding wages, hours and working conditions of public employees and to make such issues subject to negotiation as indicated in O.R.C. 4117.01 et seq. and that certain issues between the members of the unit, including their Union representatives, and the Employer may be resolved through the grievance procedure which shall be final and binding on the parties and shall eliminate the basis for such employees invoking any protective laws, rules or regulations except for those specifically stated in O. R. C. Sec. 4117.10 to be exceptions, accordingly, it is agreed and understood by and between the parties hereto that:

- a. This Agreement supersedes all previous oral and written agreements between the Employer and the Union and between the Employer and any employee within the collective bargaining unit. The parties hereby agree that the relations between them shall be governed exclusively by the terms of this Agreement only and no prior

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

agreement, oral or written, shall be controlling or in any way affect the relations between the parties or the wages, hours and working conditions of the employees covered by this Agreement.

- b. It is also agreed that during the negotiations leading to the execution of this Agreement, the Union has had full opportunity to submit all items appropriate to collective bargaining and that the Union expressly waives the right to submit any additional item for negotiation during the term of this Agreement, irrespective of whether the item was or was not discussed during the course of negotiations leading to the execution of this Agreement. The specific provisions of this Agreement are the sole source of any rights which the Union or any member of the bargaining unit may charge the Employer has violated in raising a grievance.

26.2 Severability. In the event any of the provisions of this Agreement shall be declared illegal, the remainder of the Agreement shall remain in full force and effect and the parties shall meet to negotiate a new Article or Section to replace the illegal Article or Section.

26.3 Hold Harmless. It is understood that to the extent the Employer's action or ability to take action to comply with this Agreement is restricted or affected by law or authority granted to some other governmental office, department, or agency which is beyond the control of the Employer, the Union will save the Employer harmless from any claim by any employee or by the Union or any branch thereof as a result of any action taken by such other governmental office, department, or agency.

ARTICLE 27

UNION SECURITY

27.1 Dues Check-off. The Employer, pursuant to O.R.C. 4117.09 (B)(2) shall deduct periodic dues, initiation fees and assessments of employees who choose to join the Union upon presentation of a signed and dated written authorization by the employee. Such authorization must be submitted at least two weeks prior to the payday at which it is to take effect.

27.2 Union Notice of Increases. The Union shall notify the Employer in writing of any increase in the amount of dues to be deducted. Such increase shall be deducted in the next scheduled deduction period as long as at least two weeks' notice is given.

27.3 Deductions. Union dues deductions shall be deducted biweekly. The total amount of dues to be deducted will be submitted to the Comptroller of Ohio Council 8 AFSCME, 6800 North High Street, Worthington, Ohio 43085, within fifteen days following the deduction. An alphabetical listing shall accompany the remittance, indicating those employees paying dues.

27.4 Good Standing. There shall be no deductions for employees who do not become or remain members in good standing of the Union and/or who revoke in writing to both the Union and Employer of any previous authorization permitting deductions, in accordance with the Authorization Card signed by the Employee unless otherwise required by law.

27.5 Reimbursement by Union. The Union agrees to reimburse any employee for the amount of any dues deducted by the Employer and paid to the Union whenever the deduction is in excess of the proper deduction, and agrees to defend and to hold the Employer harmless from all claims of excessive or improper dues deduction.

27.6 Seniority List. The Employer agrees to provide the Union with a seniority list annually.

ARTICLE 28

APPLICATION OF CIVIL SERVICE LAWS

Except as may be otherwise expressly provided in this Agreement, or excepted from the scope

**COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026**

of collective bargaining by the provisions of Revised Code Chapter 4117, Ohio Civil Service laws and rules shall not apply to employees in the bargaining unit.

It is fully understood that the Ohio Department of Administrative Services and the State Personnel Board of Review shall have no authority or jurisdiction as it relates to the expressed matters covered by this Agreement.

ARTICLE 29

INCLEMENT WEATHER DAYS

29.1 Severely inclement weather may occasion the declaration of a weather emergency by the Delaware County BOCC that includes the closing of County offices for all or a portion of the regular workday. Employees who are actually working (i.e. on the clock) during the time the emergency is declared, shall be compensated at their regular hourly rate for the period that offices are closed up to their regular eight hours. The County Policy concerning inclement weather shall apply to bargaining unit employees.

29.2 The exception shall be the situation where an employee has requested and been granted vacation or comp time because of inclement weather and Delaware County is subsequently closed due to the same inclement weather. In this case, the affected employee shall be permitted to rescind their vacation or comp request and be paid as per paragraph 1 of this Article for the portion of time the County offices are closed (i.e. If the County offices close at 11:00 a.m. then the employee may rescind their leave request for the remainder of the business day beginning at 11:00 a.m.).

ARTICLE 30

NON-DISCRIMINATION

30.1 Nondiscrimination. Neither the Employer nor the Union shall discriminate against any bargaining unit employee on the basis of age, sex, race, color, creed, national origin, handicap, sexual orientation, union affiliation or non-union affiliation.

30.2 No Interference. The Employer agrees not to interfere with the rights of bargaining unit employees to become members of the Union and the Employer shall not discriminate, interfere, restrain or coerce any employee because of any legal employee activity in an official capacity on behalf of the Union, as long as that activity does not conflict with the terms of this Agreement or Chapter 4117 O.R.C.

The Union agrees not to interfere with the rights of employees to refrain or resign from membership in the Union and the Union shall not discriminate, interfere, restrain or coerce employee exercising the right to abstain from membership in the Union or from involvement in Union activities.

30.3 Gender. All references to employees in this Agreement designate both sexes, and wherever the male gender is used, it shall be construed to include male and female employees.

ARTICLE 31

UNION REPRESENTATION

The Employer may give the appropriate union representative reasonable amount of time to investigate and process grievances during working hours with no loss of pay upon notification and with the prior approval of the immediate supervisor. The Employer agrees to continue to permit the union to conduct meetings in the facility with prior approval of the Director or designee. The Union shall be permitted up to thirty (30) minutes to make presentations to new hires during regular business hours.

ARTICLE 32

ADR PROCEDURE

Pursuant to Sections 4117.14(C) and 4117.14(E) of the Ohio Revised Code, the parties have

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

established the following mutually agreed upon negotiations and dispute resolution procedure. This procedure supersedes the procedures listed in the Section 4117.14(C)(2)-(6) and any other procedure to the contrary.

In the event that agreement is not reached after full consideration of proposals and counterproposals, either party may declare impasse. If impasse is declared, the parties shall request the services of the Federal Mediation and Conciliation Service. Mediation shall occur at times and places mutually agreed to by the parties. If mediation is unsuccessful, the Union may exercise its right to strike pursuant to R.C. 4117.14(O)(2).

ARTICLE 33
SUCCESSOR

This Agreement shall be binding on any and all successors and assigns of the Employer, whether by sale, transfer, merger, acquisition, consolidation, or otherwise. The Employer shall make it a condition of transfer that the successor shall be bound by the terms of this Agreement and that the transfer is obligated to continue to employ all bargaining unit employees in accordance with the terms of this Agreement.

ARTICLE 34
DURATION OF AGREEMENT

34.1 **Termination.** The provisions of this Agreement establish certain rights and benefits for the Union and the employees which shall only be coextensive with the terms of this Agreement, and these rights and benefits shall cease and terminate upon the termination date of this Agreement.

34.2 **Duration.** This Agreement shall become effective January 1, 2026 and shall remain in full force and effect until 11:59 p.m. on December 31, 2028.

34.3 **Negotiations.** Either party may give written notice of its desire to terminate the Agreement or to modify or negotiate a successor contract no more than one hundred and twenty (120) days or less than ninety (90) days before the expiration of this Agreement unless otherwise mutually agreed by the parties. If no such written notice is given, this Agreement will be renewed automatically for one (1) year.

IN WITNESS THEREOF, the Undersigned parties pursuant to proper authority have caused this agreement to be signed this 16 day of July, 2026.

Vote on Motion Mr. Merrell aye Mr. Benton aye Mrs. Lewis absent

8
ADMINISTRATOR REPORTS – No reports

9
COMMISSIONERS’ COMMITTEES REPORTS
Commissioner Merrell

- Attended a very successful Lewis Center Chamber kick off meeting
- Attended Rotary meeting
- Will be Attending Del-Co Water Annual Meeting tonight

Commissioner Benton

- Attended CCAO Golf Outing along with Commissioner Merrell
- Attended America 250 Home Coming at Orange Library

10
RESOLUTION NO. 26-500

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT, COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, FOR PENDING OR IMMINENT LITIGATION AND FOR COLLECTIVE BARGAINING.OF COLLECTIVE BARGANING:

COMMISSIONERS JOURNAL NO. 84 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 16, 2026

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

WHEREAS, pursuant to section 121.22(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)–(7) of the Revised Code; and

WHEREAS, pursuant to section 121.22(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- (1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and
- (2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio: Section 1. The Board hereby adjourns into executive session for consideration of employment, compensation of a public employee or public official to consider the purchase of property for public purposes, for pending or imminent litigation and for collective bargaining.

Section 2. The Board hereby adjourns into 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.

Section 3. The Board hereby finds and determines that the information listed in Section 2 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.

Section 4. The Board hereby finds and determines that the executive session held pursuant to Section 2 is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Vote on Motion Mr. Benton aye Mr. Merrell aye Mrs. Lewis absent

11
RESOLUTION NO. 26-501

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mr. Benton, to adjourn out of Executive Session.

Vote on Motion Mrs. Lewis absent Mr. Benton aye Mr. Merrell aye

There being no further business, the meeting adjourned.

Jeff Benton

Barb Lewis

Gary Merrell