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

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

1
RESOLUTION NO. 26-844

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 2, 2026:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 2, 2026; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

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

2
PUBLIC COMMENT
Mr. Andrew Mitchell inquiring about settlement case 2:26-cv-00144-ALM-CMV.

3
RESOLUTION NO. 26-845

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 1104, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1104:

It was moved by Mrs. Lewis, seconded by Mr. Merrell, to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR1104, memo transfers in batch numbers MTAPR1104, and Purchase Orders as listed below:

Vendor	Description	Account	Amount
PO' Increase			
P2600666	Beem's	10011106-5228	$30,000.00

PR Number	Vendor Name	Line Description	Account	Amount
R2604950	K2M Design Inc	Design Services – EMS 3 & Sheriff Substation	42011438-5410	$12,100

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

4
RESOLUTION NO. 26-846

IN THE MATTER OF APPROVING ORDER FORM #09-24-2026 BETWEEN THE BOARD OF DELAWARE COUNTY COMMISSIONERS, DELAWARE COUNTY EMS AND IMAGETREND, INC. FOR PATIENT CARE REPORTING (PCR)/BILLING SOFTWARE:

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

WHEREAS, the Director of Emergency Medical Services recommends approval of Order Form #09-24-2026 between the Board of Delaware County Commissioners, Delaware County EMS and Imagetrend, Inc. for Patient Care Reporting (PCR)/Billing Software;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves Order Form #09-24-2026 between the Board of Delaware County Commissioners, Delaware County EMS and Imagetrend, Inc. for Patient Care Reporting (PCR)/Billing Software:

ImageTrend

1305 Corporate Center Drive, Suite 500, Eagan, MN 55121
Phone: (952) 469-1589 | Toll Free: (888) 469-7789

ORDER FORM

Prepared For:	Bill To:
Rachel Cox Delaware County EMS (OH) 10 Court Street Delaware, OH 43015 rcox@co.delaware.oh.us	Delaware County EMS (OH) 10 Court Street Delaware, OH 43015

Salesperson	Quote Number	Order Form Date
Reilly Brown Mid-Market Account Executive	Q-19646v6	09-24-2026

Contract Effective Date	Subscription Term (Months)
Date of the last signature on this Order Form	12

This Order Form supersedes the prior Order Form dated 8-11-2026 and approved by the County on 8-28-2026.

Recurring

Description	Qty	Fee Type	Unit Price	Total
Auto Billing Export - NEMSIS v3 via Secure FTP	1	Recurring	$4,433.69	$4,433.69
CAD Distribution	1	Recurring	$2,283.36	$2,283.36
Continuum™	1	Recurring	$3,800.31	$3,800.31
Elite™ EMS - SaaS	1	Recurring	$21,824.07	$21,824.07
HIH - DM/Fax/Treatment Query - Plus	1	Recurring	$5,885.00	$5,885.00
Signature Customer Success (MM)	1	Recurring	$10,000.00	$10,000.00
Visual Informatics™ EMS Cube	1	Recurring	$2,283.36	$2,283.36
			Total Net Price	**$50,509.79**

Total Year 1:	$50,509.79
Total Recurring:	$50,509.79
Total One time:	$0.00
Total Contract Value:	**$50,509.79**

Cancellation

Description
Elite™ EMS Add-on Agency - SaaS

Incident Volume

Category	Incidents
Elite	7,275
Health Information Hub	7,275

This Order Form is subject to the terms of Contract #253855 between Delaware County EMS (OH) and ImageTrend.
This proposal is valid for 90 days from the date listed above.

Additional Terms:

- All prices shown are in $USD currency unless noted otherwise.
- One-Time Fees will be due upon contract signature.
- Recurring fees will be invoiced Annual in advance, beginning on the Effective Date, unless Customer provides notice of cancellation in accordance with the MSA, no less than sixty (60) days prior to the end of a Subscription Term.
- Customer's subscription to a Service will automatically renew for a one-year Subscription Term at the end of each prior Subscription Term.
- Payments terms are Net 30, due after receipt of an invoice.
- Recurring fees are subject to price increases each year following the first year of the Subscription Term, and will not exceed 7% of the then-current price in any given year.
- Any terms not defined herein shall have the same meaning as defined in the Master Subscription Agreement.
- The Subscription Term for any Services added by Customer after the beginning of the then-current Subscription Term will be coterminous with the then-current Subscription Term for existing Services.

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

5

RESOLUTION NO. 26-847

IN THE MATTER OF AUTHORIZING THE PURCHASE OF POWER STRETCHERS FOR THE USE OF THE DELAWARE COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") has before it a request from the Delaware County Emergency Medical Services Department to expend county monies for the purchase of two new Power-Load systems and Stretchers; and

WHEREAS, all new front-line and reserve Ambulances in the Delaware County fleet shall be outfitted with Power-Load systems and Stretchers; and

WHEREAS, the Board is a member of Savvik Buying Group's cooperative purchasing program (the "Program"), and the Power-Load systems and Stretchers are available for purchase through the Program, in accordance with section 9.48 of the Revised Code;

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

Section 1. The Board hereby authorizes the purchase of two Stretchers for the use of the Delaware County Emergency Medical Services Department not to exceed the cost of $90,000 for stretchers and accompanying equipment.

Section 2. The purchase authorized herein shall be from Stryker Medical, in accordance with Program Bid #10345.

Section 3. The Board hereby approves the purchase order to Stryker Medical for the purchase authorized herein from 42311453/5450.

Section 4. This Resolution shall take immediate effect upon passage.

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

6
RESOLUTION NO. 26-848

IN THE MATTER OF APPROVING A COOPERATIVE PROJECT AGREEMENT BETWEEN DELAWARE COUNTY AND THE VILLAGE OF GALENA TO SUBMIT AN APPLICATION FOR FUNDING ASSISTANCE TO THE OHIO PUBLIC WORKS COMMISSION:

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

WHEREAS, the County Engineer recommends approval of a Cooperative Project agreement with the Village of Galena for the project known as Walnut Street, Phase IV;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following Cooperative Project Agreement with the Village of Galena:

COOPERATIVE PROJECT AGREEMENT
BY AND BETWEEN
THE VILLAGE OF GALENA AND DELAWARE COUNTY

The Village of Galena, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as Walnut Street, Phase IV, for Round 41 of the OPWC programs.

The Village of Galena will provide the Local Share as described in the OPWC Application for Funding Assistance from the Village " Streets Fund" fund and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP),* will provide matching funds equal to three ($3) Dollars for every ($1) Dollar Local Share provided by the Village of Galena, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars ($150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to reimburse the Project Sponsor for 75% of its Local Share, not to exceed the maximum amount stated above, upon receipt of documentation of the Project Sponsor's payment of reimbursable expenses.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs and this Project.

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

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

7
ADMINISTRATOR REPORTS

- CA Davies – No reports
- Deputy Administrator and Counsel Hochstettler – No reports
- Deputy Administrator Huston – No reports

8
COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

- CORSA Board Meeting tomorrow – last of the year
- Grandson made it to State for Cross Country as a Junior in HS

Commissioner Lewis

- No report

Commissioner Benton

- MORPC meeting this week

9
RESOLUTION NO. 26-849

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF PROMOTION AND COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

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

WHEREAS, pursuant to section 121.22(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive

session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)–(7) of the Revised Code; and

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 promotion and compensation of a public employee or public official.

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

10
RESOLUTION NO. 26-850

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Jeff Benton

Barb Lewis

Gary Merrell

Jennifer Walraven, Clerk to the Commissioners