

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 26, 2015

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

Present:
Gary Merrell, President
Barb Lewis, Vice President
Ken O'Brien, Commissioner

RESOLUTION NO. 15-79

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 22, 2015:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 22, 2015; 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 Mr. Merrell Aye Mrs. Lewis Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 15-80

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS CONGRATULATING JUDGE SPICER ON HIS RETIREMENT AND HIS YEARS OF SERVICE TO DELAWARE COUNTY:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve the following:

WHEREAS, the Delaware County Board of Commissioners is proud to honor the Honorable Kenneth J. Spicer upon his retirement, and for his twelve years of service to Delaware County and the State of Ohio as Juvenile/Probate Court Judge;

WHEREAS, Judge Spicer has improved and advanced the administration of Juvenile Justice in Delaware County and the State of Ohio and specifically affected the delivery of service to youth and families in need; and

WHEREAS, he has further served as a member of the Ohio Association of Juvenile Court Judges, the Ohio Association of Probate Judges, the Ohio Supreme Court Commission on Rules of Superintendence for Ohio Courts, and many other law and court-related organizations, having served as president and board member of many; and

WHEREAS, during his tenure as Judge, the Probate/Juvenile Court has maintained or implemented five Specialized Dockets; created the S.P.I.C.E. Garden for youth in Diversion and on Probation; developed a Volunteer Guardianship Program and Guardian Visitor Program in Probate Court; established the M.O.M.S. program to match experienced mothers with very young mothers; supported the Parent Project; and began the use of dogs in child interviews in Juvenile Court; and

WHEREAS, Judge Spicer has spent countless hours offering service in the community through Delaware Rotary, Genoa Baptist Church, the Delaware County Bar Association, the Ohio State Bar Association, the Ohio Department of Rehabilitation and Corrections, and countless other organizations; and

WHEREAS, Judge Kenneth J. Spicer is a Navy veteran, retired with the rank of Captain after 23 years in the U.S. Naval Reserve, including tours as Commanding Officer of two Intelligence Units;

WHEREAS, Ken Spicer's energy, enthusiasm, and commitment to the Ohio and Delaware County communities have made a difference in the courtroom, in the county administration, and in public service; and

THEREFORE BE IT RESOLVED, that the Delaware County Board of Commissioners hereby congratulates Judge Spicer on his well-deserved retirement and his years of outstanding service.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. O'Brien Aye

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RESOLUTION NO. 15-81

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0123:

It was moved by Mrs. Lewis, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0123 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1501714	STATEWIDE EMERGENCY PRODUCTS LLC	(1) COMPARTMENT TRANSPORT INSERT	41711436 - 5450	19,208.00	0001
R1501715	MOHICAN YOUTH ACADEMY	RESIDENTIAL TREATMENT	22511607 - 5342	15,000.00	0001
R1501716	COMMUNITY TEACHING HOMES	RESIDENTIAL TREATMENT	22511607 - 5342	15,000.00	0001

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-82

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mrs. Lewis, seconded by Mr. O'Brien to approve the following:

The Chief of Emergency Medical Services is requesting that Captain Jen Cochran, Lt. Jude James, and Lt. Bryan Russell attend a Management of EMS at the Ohio Fire Academy from April 27-May 8, 2015 at the cost of \$300.00 (fund number 10011303).

The Chief of Emergency Medical Services is requesting that Lt. Zach Wolfe attend a Traffic Incident Management class from February 27-March 1, 2015 in Emmitsburg, Maryland at no cost.

The Director of Administrative Services is requesting that Mindy Owens attend a 2015 SPBR Review Academy Conference in Worthington, OH on February 24, 2015 at the cost of \$150.00 (fund number 10011108).

The Interim Director of Emergency Communication is requesting that Debbie Johnson and Patrick Roberts attend a complacency, cannibalism, and critical thinking-avoiding toxicity public safety training class in Dublin, OH on March 16, 2015 at the cost of \$338.00 (fund number 21411306).

The Interim Director of Emergency Communication is requesting that Jen Keck and Jason Hutchison attend a "It's Your Ship" Leadership training in Dublin, OH on March 17, 2015 at the cost of \$338.00 (fund number 21411306).

Vote on Motion Mr. Merrell Aye Mr. O'Brien Aye Mrs. Lewis Aye

RESOLUTION NO. 15-83

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM KROGER CO. AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mrs. Lewis, seconded by Mr. O'Brien to approve the following resolution:

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Kroger, Co. has requested a new D5 permit located at 6417 Columbus Pike, Lewis Center, OH and

Whereas, the Delaware County Board of Commissioners has found no reason to file an objection,

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

Vote on Motion Mrs. Lewis Aye Mr. O'Brien Aye Mr. Merrell Aye

RESOLUTION NO. 15-84

IN THE MATTER OF ACCEPTING THE TREASURER'S REPORT FOR THE MONTH OF

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DECEMBER 2014:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to accept the Treasurer's Report for the month of December 2014.

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-85

SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR THE MOONEY DITCH #75 DRAINAGE IMPROVEMENT PETITION PROJECT:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve the following:

Whereas, the Board of Commissioners of Delaware County on April 7, 2014, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the reconstruction and improvement of the Mooney Ditch #75 Drainage Improvement Petition Project, and

Whereas, at that time the Delaware County Commissioners directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the Drainage Improvement project, and

Whereas, the Delaware County Engineer has notified the Commissioners that the plans, reports, and schedules for the construction of the Mooney Ditch #75 Drainage Improvement Petition Project are being finalized for their review and consideration.

Therefore be it Resolved, the Board of County Commissioners of The County of Delaware have fixed the **Thursday March 12, 2015, at 9:45AM** at the Commissioners Hearing Room 101 North Sandusky Street Delaware, Ohio as the time and place of the final hearing by the Commissioners on the report of the County Engineer.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. O'Brien Aye

RESOLUTION NO. 15-86

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS FOR THE SHERIFF'S OFFICE:

It was moved by Mrs. Lewis, seconded by Mr. O'Brien to approve the following:

Supplemental Appropriations

28631329-5450	LEAP Forward 2013/Reimbursements	10,411.00
28631329-5319	LEAP Forward 2013/Capital Equipment	6,000.00
29131321-5305	Law Enforcement CPT/Training & Staff Development	6,200.00

Transfer of Appropriations

From	To	
28631329-5004	28631329-5260	3,800.00
LEAP Forward 2013/Overtime	LEAP Forward 2013/Inventoried Equipment	
28631329-5325	28631329-5201	1,000.00
LEAP Forward 2013/Maintenance Agreements	LEAP Forward 2013/General Supplies	
28631329-5330	28631329-5201	600.00
LEAP Forward 2013/Communication Service	LEAP Forward 2013/General Supplies	

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. O'Brien Aye

RESOLUTION NO. 15-87

IN THE MATTER OF AUTHORIZING THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS ADMINISTRATIVE AGENT FOR AND BY DESIGNATION OF THE DELAWARE COUNTY FAMILY AND CHILDREN FIRST COUNCIL BEGINNING JULY 1, 2015:

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

WHEREAS, the Delaware County Board of Commissioners (“Board”) is the governing authority for the Delaware County Department of Job and Family Services (“DCDJFS”); and,

WHEREAS, as of the beginning of State Fiscal Year (“SFY”) 2016, the Delaware County Family and Children First Council (“FCFC”) will require a new designated administrative agent from among the approved list of public entities included under Ohio Revised Code § 121.37(B)(5)(a); and,

WHEREAS, pursuant to Ohio Revised Code § 121.37(B)(5)(a), the FCFC has approved the designation of DCDJFS to serve as the council’s administrative agent, beginning at the start of SFY 2016 on July 1, 2015; and

WHEREAS, as administrative agent for the FCFC, DCDJFS shall serve as the council’s appointing authority, fiscal agent, and perform all other responsibilities enumerated in Ohio Revised Code § 121.37;

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

Section 1. The Board of Commissioners hereby authorizes DCDJFS to serve as administrative agent for FCFC.

Section 2. In accordance with the designation by the FCFC, DCDJFS shall assume the role of FCFC administrative agent beginning July 1, 2015.

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-88

IN THE MATTER OF APPROVING THE CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD PLACEMENT PROVIDERS AS LISTED:

It was moved by Mr. O’Brien, seconded by Mrs. Lewis to approve the following:

Whereas, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations, and

Whereas, the Director of Jobs & Family Services recommends approval of the following contracts;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contracts for Child Care Placement providers:

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Ohio Guidestone 202 East Bagley Road Berea, OH 44017 Amount: \$15,000.00	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
Oesterlen Services for Youth, Inc. 1918 Mechanicsburg Road Springfield, OH 45503 Amount: \$15,000.00	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

(A copy of each of these contracts is available in the Commissioners’ Office until no longer of administrative value).

Vote on Motion Mr. Merrell Aye Mr. O'Brien Aye Mrs. Lewis Aye

RESOLUTION NO. 15-89

IN THE MATTER OF APPROVING THE JOB AND FAMILY SERVICES 2015 REQUIRED TRAVEL TRAINING REQUESTS:

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It was moved by Mrs. Lewis, seconded by Mr. O'Brien to approve the following:

Whereas, the Director of Job & Family Services recommends approval of the following 2015 required travel training requests;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following 2015 required travel training requests:

Required Training/Meetings

Cost of training to be paid from local/state/federal appropriated funds
 Following are itemized the anticipated expenses necessary to be incurred during such period.
 NOTE: The total will be the maximum that would be reimbursed. Staff will use a county vehicle if available, reasonable and efficient.

1.
 I hereby request authorization for:
 Positions classified as Social Services Worker 3, Social Services Worker 2, Social Services Supervisor, and Assistant Director

to attend, at the expense of Delaware County, required child welfare training at various locations, for the period of 01/01/15 through 12/31/15.

(6 trainings x 18 staff x 80 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	3,456
Parking for actual cost	\$	200
Registration for actual cost (specialized training x 9 staff x \$150.00)	\$	<u>1,350</u>
Approximate of total request	\$	5,006

2.
 I hereby request authorization for:
 Positions classified as Fiscal Specialist, Social Services Worker 3, Social Services Worker 2, Social Services Supervisor, and Assistant Director

to attend, at the expense of Delaware County, quarterly SACWIS meetings at various locations for the period of 01/01/15 through 12/31/15.

(4 meetings x 100 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	160
Parking for actual cost (4 meetings x \$10.00)	\$	40
Registration for actual cost		<u>-0-</u>
Approximate of total request	\$	200

3.
 I hereby request authorization for:
 Positions classified as Assistant Director, Social Services Supervisor, Social Services Worker 3, and Social Services Worker 2

to attend, at the expense of Delaware County, quarterly foster/adoption coordinator meetings, regional adoption meetings, liaison meetings at Columbus, OH for the period of 01/01/15 through 12/31/15.

(10 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	240
Parking for actual cost (10 meetings x \$10.00)	\$	100
Registration for actual cost		<u>-0-</u>
Approximate of total request	\$	340

4.
 I hereby request authorization for:
 Positions classified as Director, Assistant Director, Social Services Supervisor, and Quality Assurance Worker

to attend, at the expense of Delaware County, quarterly Regional Social Services Supervisor/Administrator meetings at various locations for the period of 01/01/15 through 12/31/15.

(4 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	96
Parking for actual cost (11 meetings x \$10.00)	\$	-0-

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Registration for actual cost	\$ <u>-0-</u>
Approximate of total request	\$ 96

5.

I hereby request authorization for:
 Positions classified as Clerical Specialist, Employment Services Worker, Employment Services Representative, Employment Services Supervisor, Income Maintenance Worker 3, Income Maintenance Supervisor, Fraud Investigator, Income Maintenance Worker 2/Screeners, Social Services Worker 1

to attend, at the expense of Delaware County, , Collabor8, and Policy training at Columbus and various locations in Ohio for the period of 01/01/15 through 12/31/15.

(4 staff x 18 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$ 1,728
Parking for actual cost	120
Registration for actual cost	<u>-0-</u>
Approximate of total request	\$ 1,848

6.

I hereby request authorization for:
 Positions classified as Director, Assistant Director, Income Maintenance Supervisor, Employment Services Supervisor, Employment Services Counselor, Employment Services Representative, Contract Evaluator, and Clerical Specialist

to attend, at the expense of Delaware County, WIA, TANF, or One Stop Technical Assistance meetings, Monthly Workforce Development meetings, One Stop Consortium and RAC meetings, Workforce Development Systems Operations meetings, Area 7 Board Meetings, IM Supervisor meetings, Medicaid Meetings, Quarterly Family Stability Regional meetings, Delaware-Knox- Marion-Morrow Board meetings Collabor8 meetings, at various locations for the period of 01/01/15 through 12/31/15

(100 miles x 12 x \$0.40) + (60 miles x 6 x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$ 624
Parking for actual cost(12 meetings x \$10.00)	\$ 120
Registration for actual cost	<u>\$ 320</u>
Approximate of total request	\$ 1,064

7.

I hereby request authorization for:
 Positions classified as Social Services Supervisor, Social Services Worker 1

to attend, at the expense of Delaware County, Monthly Child Care meetings, at various locations for the period of 01/01/15 through 12/31/15.

(12 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	288
Parking for actual cost (12 meetings x \$10)	<u>\$120</u>
Approximate of total request	\$408

8.

I hereby request authorization for:
 Positions classified as Social Services Supervisor, Social Services Worker 1

to attend, at the expense of Delaware County, Quarterly Child Care meetings at various locations in Ohio for the period of 01/01/15 through 12/31/15.

(4 meetings x 100 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$ 160
Parking for actual cost	40
Registration	<u>80</u>
Approximate of total request	\$ 280

9.

I hereby request authorization for:
 Income Maintenance Supervisor, Fraud Investigator

to attend, at the expense of Delaware County, Quarterly Fraud/Overpayment meetings at various locations for the period of 01/01/15 through 12/31/15.

(100 miles x 4 meetings x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$ 160
Parking for actual cost	

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Registration for actual cost	<u>40</u>
Approximate of total request	\$ 200

10.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Employment Services Supervisor, Employment Services Counselor, Employment Services Representative, Contract Evaluator

to attend, at the expense of Delaware County, Chamber of Commerce Functions, One Stop or WIA Trainings and Workshops at various locations for the period of 01/01/15 through 12/31/15.

(1 car x 60 miles x 9 x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$ 216
Parking for actual cost	\$ 150
Registration for actual cost(\$20 x 3 staff x 9 functions)	<u>\$ 540</u>
Approximate of total request	\$ 906

11.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Income Maintenance Supervisor, Employment Services Supervisor, Administrative Assistant, Social Services Supervisor,

to attend, at the expense of Delaware County, Quarterly PCSAO (Public Children Services Assoc. of Ohio), ODJFS (Ohio Job and Family Services Directors Assoc.), ODJFS Children Services Directors, NW District Directors meetings, OJFSDA Committee Meetings, WIA Administrator Meetings/Trainings at various locations for the period of 01/01/15 through 12/31/15.

(44 meetings x 75 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$ 1,320
Parking for actual cost (24 meetings x \$10)	\$ 240
Registration for actual cost	<u>1,000</u>
Approximate of total request	\$ 2,560

12.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Fiscal Supervisor, Fiscal Technician, Employment Services Supervisor, Contract Evaluator

to attend, at the expense of Delaware County, Quarterly Fiscal/WIA/OJFSDA meetings at Columbus and various locations for the period of 01/01/15 through 12/31/15.

(10 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$ 240
Parking for actual cost	60
Registration for actual cost (\$15 x 3 staff x 6 meetings)	<u>\$ 270</u>
Approximate of total request	\$ 570

13.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Employment Services Supervisor, Social Services Supervisor, Social Services Worker 3, Social Services Worker 2

to attend, at the expense of Delaware County, Monthly/Quarterly JFSDA, JFSHRA, PCSAO meetings at various locations for the period of 01/01/15 through 12/31/15.

(24 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$ 576
Parking for actual cost	200
Registration for actual cost	<u>500</u>
Approximate of total request	\$ 1276

15.

I hereby request authorization for:

Positions classified as Income Maintenance Supervisor, Employment Services Supervisor, and Contract Negotiator/Evaluator

to attend, at the expense of Delaware County, Quarterly MIS & Northwood's meetings at various location in Central Ohio for the period of 01/01/15 through 12/31/15.

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(4 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	96
Registration for actual cost		<u>-0-</u>
Approximate of total request	\$	96

16.

I hereby request authorization for:

Positions classified as Income Maintenance Supervisor, Employment Services Supervisor, , Contract Negotiator/Evaluator, Assistant Director and Director

to attend, at the expense of Delaware County, Bi-annual TPOC meetings at Columbus for the period of 01/01/15 through 12/31/15.

(2 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	48
Parking for actual cost		30
Registration for actual cost		<u>-0-</u>
Approximate of total request	\$	78

17.

I hereby request authorization for:

Positions classified as Employment Services Supervisor, Employment Services Counselors, and Employment Services Representatives

to attend, at the expense of Delaware County, Career and/or Education Fairs, Job Fairs, Youth Skills Competitions, Youth Services Field Trips, Youth Conferences at various locations for the period of 01/01/15 through 12/31/15.

(12 trips x 100 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	480
Parking for actual cost (12 x \$10)		120
Registration/Admission Fees for actual cost		250
Meals (10 lunches x \$10)		<u>100</u>
Approximate of total request	\$	950

Vote on Motion Mrs. Lewis Aye Mr. O'Brien Aye Mr. Merrell Aye

RESOLUTION NO. 15-90

IN THE MATTER OF APPROVING THE DKMM COUNTY RECYCLING AND LITTER PREVENTION OFFICE PROGRAM STATUS REPORT FOR THE LAST HALF OF 2014:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve the following:

**Program Status Report – 2014 (last half)
Report of DKMM District Funds Spent**

REPORTS due: July 29, 2015

CRLP Delaware Board of Commissioners (Delaware General Health District)

DATE OF REPORT: July 31, 2014- January 29, 2015

AMOUNT OF FUNDS RECEIVED:	\$58,500.00
APPROVED CARRYOVER BALANCE	\$ 0.00
TOTAL FUNDS AVAILABLE	\$58,500.00

EXPENDITURES:

Salaries	\$18,988.13
Fringe Benefits	\$12,928.56

Advertising \$ 895.10

EXPENDITURES:

Salaries	\$18,988.13
Fringe Benefits	\$12,928.56
Contracts	\$
Advertising	\$ 895.10
Equipment	\$
Travel	\$ 459.11
Supplies	\$ 416.52
Awards/Recognitions	\$

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Other \$

TOTAL EXPENDITURES \$33,687.42

Vote on Motion Mr. O'Brien Aye Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-91

IN THE MATTER OF CERTIFICATION OF DELINQUENT ACCOUNTS TO THE COUNTY AUDITOR FOR ACCOUNTS TO BE ASSESSED TO PAYABLE YEAR 2016 TAXES:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to certify to the County Auditor the delinquent accounts for placement on the tax duplicate.

Whereas, the County owns and operates a Sewer District as authorized by Ohio Revised Code (ORC) 6117, and

Whereas, ORC 6117.02 authorizes the County to set rates and charges for the sanitary services provided by the Sewer District, and

Whereas, when any of the sanitary rates or charges are not paid when due, the board may certify the unpaid rates or charges, together with any penalties, to the County Auditor, who shall place them upon the real property tax list and duplicate against the property served by the connection, and

Whereas, staff has determined that there are unpaid rates and charges that need to be collected, and

Whereas, staff recommends collection of the unpaid rates and charges by certifying these delinquent accounts to the County Auditor.

Therefore be it resolved that the Board of County Commissioners certify the delinquent accounts in the amount of \$106,322.37 to the County Auditor for 2016 real property tax list and duplicate.

(Itemized listing of delinquent accounts available for review at the Commissioners' Office until no longer of administrative value).

**2016 Sewer Tax Assessments
To be certified by the Board of Commissioners on 1/26/15**

Breakdown of Assessments by Treatment Plant:

66211903 – OECC	\$35,613.09
66211904 – Alum Creek	\$62,873.86
66211906 – Tartan Fields	\$770.16
66211907 – Scioto Reserve	\$6,342.35
66211908 – Bent Tree	\$0.00
66211909 – Hoover Woods	\$141.75
66211910 – Scioto Hills	\$581.16
66211911 - Northstar	\$0.00
Total Assessments	\$106,322.37

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. O'Brien Aye

RESOLUTION NO. 15-92

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve the following:

The Interim Director of Emergency Communications recommends accepting the voluntary resignation of Dave Fields as a Telecommunicator; effective January 28, 2015;

Therefore Be it Resolved, the Board of Commissioners accept the voluntary resignation of Dave Fields as a Telecommunicator; effective January 28, 2015.

Vote on Motion Mr. Merrell Aye Mr. O'Brien Aye Mrs. Lewis Aye

RESOLUTION NO. 15-93

IN THE MATTER OF RE-ACTIVATING AN ORGANIZATIONAL KEY APPROVING A SUPPLEMENTAL APPROPRIATIONS AND ADVANCE OF FUNDS:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve the following:

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Re-Activate Organization Key

40411414 Courts Building

Supplemental Appropriations

40411414-5410 Courts Building/Building and Improvements 2,500,000.00

Advance of Funds

From	To	
10011102-8500	40411414-8400	1,000,000.00
Commissioners General/Advances Out	Courts Building/Advances In	

Vote on Motion Mrs. Lewis Aye Mr. O'Brien Aye Mr. Merrell Aye

RESOLUTION NO. 15-94

IN THE MATTER OF TAKING FROM THE TABLE PROPOSED RESOLUTION NO. 15-72 (IN THE MATTER OF DECLARING COUNTY MONEYS AVAILABLE FOR LONG-TERM INVESTMENT):

It was moved by Mrs. Lewis, seconded by Mr. Merrell to take from the table proposed Resolution No.15-72 (In The Matter Of Declaring County Moneys Available For Long-Term Investment).

Vote on Motion Mr. O'Brien Nay Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-72 (Tabled from January 22, 2015)

IN THE MATTER OF DECLARING COUNTY MONEYS AVAILABLE FOR LONG-TERM INVESTMENT:

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

WHEREAS, the Delaware County Treasurer is the investment authority for Delaware County, pursuant to section 135.31 of the Revised Code; and

WHEREAS, the Delaware County Treasurer, as the investment authority, has requested that the Delaware County Board of Commissioners (the "Board") set forth, by resolution, the Board's financial priorities and declare the amount of county moneys that are available for long-term investment; and

WHEREAS, the Board wishes to make the requested declaration in order to provide for the maximum investment returns for Delaware County, while maintaining sufficient moneys for priority expenditures;

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

Section 1. The Board hereby declares that the total sum of Twenty-Five Million Dollars (\$25,000,000) is available for investment for a period not to exceed one year by the investment authority.

Section 2. The Board hereby directs the Clerk of the Board to certify a copy of this Resolution to the Delaware County Treasurer.

Vote on Motion Mr. O'Brien Nay Mr. Merrell Aye Mrs. Lewis Aye

RESOLUTION NO. 15-95

IN THE MATTER OF APPROVING AN AMENDED AND RESTATED COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN N.P. LIMITED PARTNERSHIP AND THE COUNTY OF DELAWARE, OHIO:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve the following:

WHEREAS, on December 20, 2012, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 12-1391, approving a cooperative economic development agreement by and between N.P. Limited Partnership and the County of Delaware, Ohio; and

WHEREAS, on November 24, 2014, the Board adopted Resolution No. 14-1382, approving an amended and restated cooperative economic development agreement by and between N.P. Limited Partnership and the County of Delaware, Ohio, but the subject agreement was never formally executed; and

WHEREAS, the County Administrator recommends rescinding Resolution No. 14-1382 and approving an

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amended and restated cooperative economic development agreement to provide additional economic development incentives to and obtain additional obligations from N.P. Limited Partnership;

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

Section 1. The Board hereby rescinds Resolution No. 14-1382.

Section 2. The Board hereby approves the Amended and Restated Cooperative Economic Development Agreement by and between N.P. Limited Partnership and the County of Delaware, Ohio. A copy of the Agreement shall be available for review and inspection at the Office of the Board until no longer of administrative value.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. O'Brien Aye

ADMINISTRATOR REPORTS

-no reports

COMMISSIONERS' COMMITTEES REPORTS

-no reports

RESOLUTION NO. 15-96

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

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adjourn into Executive Session at 10:17AM.

Vote on Motion Mr. Merrell Aye Mrs. Lewis Aye Mr. O'Brien Aye

RESOLUTION NO. 15-97

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adjourn out of Executive Session at 10:55AM.

Vote on Motion Mrs. Lewis Aye Mr. Merrell Aye Mr. O'Brien Aye

There being no further business, the meeting adjourned.

Gary Merrell

Ken O'Brien

Barb Lewis

Jennifer Walraven, Clerk to the Commissioners