

COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 7, 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. 15-542

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 4, 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 May 4, 2015; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 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. 15-543

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0506:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0506 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount
R1503382	CARBON ENTERPRISES INC	REPLACE MEDIA IN FILTER #3 AT OECC	66211903- 5201	\$5,120.00
R1503394	DELAWARE COUNTY ECONOMIC DEVELOPMENT	REPOST HOUSING INCOME	23111711- 5319	\$23,887.60

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

RESOLUTION NO. 15-544

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Interim Director of Emergency Communications is requesting that Jeanette Adair attend an APCO EMD online course from May 20-June 30, 2015 at the cost of \$429.00 (fund number 21411306).

The Director of Child Support is requesting that Wendy Shannon and Sherry Fleury attend an Attorney Network Meeting in Lancaster, OH on May 28, 2015 at no cost.

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

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RESOLUTION NO. 15-545

IN THE MATTER OF APPROVING A RESOLUTION SUPPORTING THE USE OF OhioCheckbook.com TO TRACK EXPENDITURES FOR THE COMMISSIONERS OFFICE IN DELAWARE COUNTY:

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

WHEREAS, the Delaware County Commissioners applaud State Treasurer Josh Mandel for providing online access to government spending for the state of Ohio; and

WHEREAS, the program, www.OhioCheckbook.com was launched in December 2014, marking the first time in Ohio history when citizens could actually view every expenditure in state government; and

WHEREAS, the Delaware County Commissioners and Auditor have expressed their desire to participate in this program to provide Delaware County citizens with the opportunity to review the expenditures of their public dollars; and

WHEREAS, the information on the website would also enable the citizens of Delaware County to examine the work conducted by their county government; and

WHEREAS, Delaware County would be the first county in the central Ohio region to participate in this innovative program and at no cost to Delaware County taxpayers;

NOW THEREFORE, be it resolved that the Delaware County Board of Commissioner support the Delaware County Auditor in the participation of this statewide program entitled OhioCheckbook.com.

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

RESOLUTION NO. 15-546

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO SUPREME COURT FOR THE DELAWARE COUNTY COMMON PLEAS COURT, AND DELAWARE COUNTY PROBATE AND JUVENILE COURT:

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

Grant: 2015-Technology
Source: Ohio Supreme Court
Grant Period: 5-1-15 thru 10-1-15

Grant Amount Requested:	\$135,316
Local Match:	<u>50,601</u>
Total	\$185,917

If the grant is approved it will allow the courts to upgrade the Court View software, to allow electronic filing, and the purchase of scanning equipment.

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

RESOLUTION NO. 15-547

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE OHIO REGIONAL DEVELOPMENT CORPORATION AND THE DELAWARE COUNTY COMMISSIONERS FOR THE PROVISION OF 2014 CDBG ALLOCATION PROGRAM FAIR HOUSING CONSULTING SERVICES:

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

WHEREAS, on February 19, 2015, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 15-200, authorizing and agreement with the Ohio Regional Development Corporation ("ORDC") for ORDC to provide 2014 CDBG allocation program fair housing consulting services; and

WHEREAS, the original agreement set forth incorrect dates for the time of performance and completion; and

WHEREAS, the Economic Development Coordinator requests an amendment revising the Time of Performance dates to September 1, 2014 - December 31, 2015 and completion date in Section 5 to December 31, 2015;

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

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Section 1. The Board hereby approves Amendment No. 1 to the Consulting and Services Agreement with ORDC for the administration of the CDBG Formula Allocation 2011 and 2012 Grants:

AMENDMENT NO. 1 TO FAIR HOUSING AGREEMENT

This Amendment No. 1 to the Original Agreement dated February 19, 2015, is made and entered into this 7th day of May, 2015, by and between the Delaware County Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 (“County”), and Ohio Regional Development Corporation, 120½ South 4th Street, Coshocton, Ohio 43812 (“ORDC” or “Consultant”) (hereinafter collectively referred to as the “Parties”).

ARTICLE 1 – AMENDMENT

In accordance with Section 11.2 of the Original Agreement, the Parties mutually agree to amend the Original Agreement as follows:

The Time of Performance specified in Section 3 shall be amended to September 1, 2014 through December 31, 2015, and the completion date specified in Section 5 shall be amended to December 31, 2015.

ARTICLE 2 – REMAINING PROVISIONS

All other terms and conditions of the Original Agreement not specifically amended herein shall remain in full force and effect.

Section 2. This resolution shall take effect and be in force immediately after its passage.

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

RESOLUTION NO. 15-548

IN THE MATTER OF APPOINTING MEMBERS TO THE DELAWARE-MORROW COUNTY MENTAL HEALTH & RECOVERY SERVICES BOARD:

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

WHEREAS, the Delaware-Morrow Mental Health and Recovery Services Board is the body established, pursuant to Chapter 340.02 of the Revised Code, to govern the joint alcohol, drug addiction, and mental health service district of Delaware and Morrow Counties; and

WHEREAS, the Delaware County Board of Commissioners (the “Board”) appoints members to the Delaware-Morrow Mental Health and Recovery Services Board for both expired and unexpired terms; and

WHEREAS, a vacancy exists for a term that expires on June 30, 2016, and a vacancy will exist for a term that will commence on July 1, 2015 and expires on June 30, 2019;

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

Section 1. The Board hereby appoints Jane McCray as a member of the Delaware-Morrow County Health & Recovery Services Board to the term expiring on June 30, 2016.

Section 2. The appointment approved in Section 1 hereof shall be effective immediately upon adoption of this Resolution.

Section 3. The Board hereby appoints Lynn Stacy as a member of the Delaware-Morrow County Health & Recovery Services Board to the term commencing on July 1, 2015 and expiring on June 30, 2019.

Section 4. The appointment approved in Section 3 hereof shall be effective on July 1, 2015.

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

RESOLUTION NO. 15-549

IN THE MATTER OF APPROVING THE APPLICATION RENEWAL FOR THE SELF INSURANCE PROGRAM THROUGH THE OHIO BUREAU OF WORKERS COMPENSATION:

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

Whereas, Delaware County Board of County Commissioners made application to the Ohio Bureau of Workers Compensation in 2008 to be Self-Insured for Workers Compensation purposes;

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Whereas, the Bureau of Workers Compensation requires an annual renewal application to be completed for continued participation in the program;

Therefore be it resolved, that the Delaware County Board of Commissioners hereby approves the submission of the Application for Renewal of Authorization to Operate as a Self Insured Risk as set forth in Ohio Revised Code Chapter 4123 and authorizes the Workers' Compensation Coordinator to execute the application.

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

RESOLUTION NO. 15-550

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The County Administrator and Economic Development Coordinator recommend hiring Jeremy Druhot as the Economic Development Intern; effective June 1, 2015;

Therefore be it resolved, that the Delaware County Board of Commissioners approve hiring Jeremy Druhot as the Economic Development Intern; effective June 1, 2015

The Interim Director of Job and Family Services recommends hiring Linda Topping as a Social Services Worker III with the JFS Department; effective May 18, 2015;

Therefore be it resolved, that the Delaware County Board of Commissioners approve hiring Linda Topping as a Social Services Worker III with the JFS Department; effective May 18, 2015.

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

RESOLUTION NO. 15-551

IN THE MATTER OF APPROVING COMMUNITY ENHANCEMENT GRANTS:

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

COMMISSIONER O'BRIEN RECUSED HIMSELF AT THIS POINT IN THE MEETING.

WHEREAS, the following entities have requested Community Enhancement Grant funds from Delaware County;

<i>The Arts Castle</i>	<i>15,000.00</i>
<i>Delaware Area Transit Authority</i>	<i>37,200.00</i>
<i>Delaware County Genealogical Society</i>	<i>3,325.00</i>
<i>Delaware County Historical Society</i>	<i>40,000.00</i>
<i>Delaware County Visitors Bureau</i>	<i>1,500.00</i>
<i>Delaware Speech and Hearing</i>	<i>10,800.00</i>
<i>Hartford County Fair</i>	<i>10,000.00</i>
<i>Lettuce Works</i>	<i>15,000.00</i>
<i>Main Street Delaware</i>	<i>15,000.00</i>
<i>The Ohio State University Extension</i>	<i>10,000.00</i>
<i>Soil and Water Conservation District</i>	<i>7,000.00</i>
<i>Stratford Ecological Society</i>	<i>8,000.00</i>

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Delaware County that the Board hereby approve Community Enhancement Grant funds;

<i>The Arts Castle</i>	<i>10,000.00</i>
<i>Delaware Area Transit Authority</i>	<i>37,200.00</i>
<i>Delaware County Genealogical Society</i>	<i>3,325.00</i>
<i>Delaware County Historical Society</i>	<i>20,000.00</i>
<i>Delaware County Visitors Bureau</i>	<i>0.00</i>
<i>Delaware Speech and Hearing</i>	<i>7,800.00</i>
<i>Hartford County Fair</i>	<i>3,500.00</i>
<i>Lettuce Works</i>	<i>1,500.00</i>
<i>Main Street Delaware</i>	<i>12,500.00</i>
<i>The Ohio State University Extension</i>	<i>10,000.00</i>
<i>Soil and Water Conservation District</i>	<i>7,000.00</i>
<i>Stratford Ecological Society</i>	<i>7,000.00</i>

FURTHER BE IT RESOLVED, that the Board of County Commissioners approves a purchase order and voucher (10011102 -5602).

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<i>The Arts Castle</i>	<i>10,000.00</i>
<i>Delaware Area Transit Authority</i>	<i>37,200.00</i>
<i>Delaware County Genealogical Society</i>	<i>3,325.00</i>
<i>Delaware County Historical Society</i>	<i>20,000.00</i>
<i>Delaware Speech and Hearing</i>	<i>7,800.00</i>
<i>Hartford County Fair</i>	<i>3,500.00</i>
<i>Lettuce Works</i>	<i>1,500.00</i>
<i>Main Street Delaware</i>	<i>12,500.00</i>
<i>The Ohio State University Extension</i>	<i>10,000.00</i>
<i>Soil and Water Conservation District</i>	<i>7,000.00</i>
<i>Stratford Ecological Society</i>	<i>7,000.00</i>

FURTHER BE IT RESOLVED, that the Board of County Commissioners approves a Supplemental Appropriation to 10011102-5602, Commissioners General/Community Enhancement \$37,825.00.

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

RESOLUTION NO. 15-552

IN THE MATTER OF AMENDING RESOLUTION NO. 15-551 BY REMOVING THE STRATFORD ECOLOGICAL SOCIETY LINES FROM THE RESOLUTION:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to amend Resolution NO. 15-551 by removing the Stratford Ecological Society lines from the resolution.

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

RESOLUTION NO. 15-551

IN THE MATTER OF APPROVING, AS AMENDED BY RESOLUTION NO. 15-552, THE COMMUNITY ENHANCEMENT GRANTS:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve, as amended by Resolution NO.15-552, the following:

WHEREAS, the following entities have requested Community Enhancement Grant funds from Delaware County;

The Arts Castle	15,000.00
Delaware Area Transit Authority	37,200.00
Delaware County Genealogical Society	3,325.00
Delaware County Historical Society	40,000.00
Delaware County Visitors Bureau	1,500.00
Delaware Speech and Hearing	10,800.00
Hartford County Fair	10,000.00
Lettuce Works	15,000.00
Main Street Delaware	15,000.00
The Ohio State University Extension	10,000.00
Soil and Water Conservation District	7,000.00

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Delaware County that the Board hereby approve Community Enhancement Grant funds;

The Arts Castle	10,000.00
Delaware Area Transit Authority	37,200.00
Delaware County Genealogical Society	3,325.00
Delaware County Historical Society	20,000.00
Delaware County Visitors Bureau	0.00
Delaware Speech and Hearing	7,800.00
Hartford County Fair	3,500.00
Lettuce Works	1,500.00
Main Street Delaware	12,500.00
The Ohio State University Extension	10,000.00
Soil and Water Conservation District	7,000.00

FURTHER BE IT RESOLVED, that the Board of County Commissioners approves a purchase order and voucher (10011102 -5602).

The Arts Castle	10,000.00
Delaware Area Transit Authority	37,200.00

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Delaware County Genealogical Society	3,325.00
Delaware County Historical Society	20,000.00
Delaware Speech and Hearing	7,800.00
Hartford County Fair	3,500.00
Lettuce Works	1,500.00
Main Street Delaware	12,500.00
The Ohio State University Extension	10,000.00
Soil and Water Conservation District	7,000.00

FURTHER BE IT RESOLVED, that the Board of County Commissioners approves a Supplemental Appropriation to 10011102-5602, Commissioners General/Community Enhancement \$37,825.00.

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

RESOLUTION NO. 15-553

IN THE MATTER OF THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY APPROVING COMMUNITY ENHANCEMENT GRANT FUNDS TO THE STRATFORD ECOLOGICAL SOCIETY:

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

WHEREAS, the following entity has requested Community Enhancement Grant funds from Delaware County;

Stratford Ecological Society	\$8,000.00
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NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Delaware County that the Board hereby approves the following Community Enhancement Grant funds;

Stratford Ecological Society	\$7,000.00
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FURTHER BE IT RESOLVED, that the Board of County Commissioners approves a purchase order and voucher (10011102 -5602).

Stratford Ecological Society	\$7,000.00
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Vote on Motion Mr. Merrell Abstain Mrs. Lewis Aye Mr. O'Brien Recused

COMMISSIONER O'BRIEN RETURNS TO THE MEETING.

ADMINISTRATOR REPORTS

Tim Hansley
-No reports

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien
-The Republican Central Committee had a long time member pass away this week. Thoughts go out to his family.

Commissioner Lewis
-Attended a meeting with Sheriff Martin, Cassie Otten, and Former Justice Stratton to discuss mental health issues in the jails and the start of a pilot program to better serve those individuals
-Commissioner Lewis invited Sheriff Martin to also comment on the meeting.

Commissioner Merrell
-Received an email that he will forward to the other commissioners later today about Senate Bill 58 (connecting existing sewers to sewer lines). There is a substitute bill in the works and would like the commissioners' input for a response

RESOLUTION NO. 15-554

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION OF DISCIPLINE; DEMOTION; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR COLLECTIVE BARGAINING:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adjourn into Executive Session at 10:05 AM.

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

RESOLUTION NO. 15-555

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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 10:40 AM.

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

RECESS UNTIL 11:00 AM OR AFTER/RECONVENE AT 11:25 AM

RESOLUTION NO. 15-556

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR COLLECTIVE BARGAINING:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adjourn into Executive Session at 11:28 AM.

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

RESOLUTION NO. 15-557

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 12:10 PM.

Vote on Motion Mr. Merrell Aye Mrs. Lewis 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