

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 3, 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  
Jeff Benton, Commissioner

**1**  
RESOLUTION NO. 15-1437

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 30, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 30, 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. Benton              Aye

**2**  
PUBLIC COMMENT

**3**  
ELECTED OFFICIAL COMMENT

**4**  
RESOLUTION NO. 15-1438

RESOLUTION SUPPORTING THE STEPPING UP INITIATIVE OF THE COUNCIL FOR STATE GOVERNMENTS, THE NATIONAL ASSOCIATION OF COUNTIES AND THE AMERICAN PSYCHIATRIC ASSOCIATION FOUNDATION, TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS, ACCEPTING ASSISTANCE FROM THE TRANSFORMATION INNOVATION PROJECT, LED BY EVELYN LUNDBERG STRATTON, RETIRED JUSTICE OF THE OHIO SUPREME COURT TO HELP GUIDE THIS EFFORT FOR CONSISTENCY WITH THE STEPPING UP INITIATIVE MODEL AND PROCESSES:

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

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year, as evidenced in Delaware County where annually approximately 3866 booking are processed, increasing the jail population 13.4% in 2014; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population, as evidenced in Delaware County where over 50% of the jail population report having mental illness compared to 5% of the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders, as evidenced in Delaware County where over 50% of the jail population with a serious mental illness has a co-occurring substance use disorder; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals, their families, and their communities; and

WHEREAS, Delaware County and all counties take pride in their responsibility to protect and enhance the health,

**COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 3, 2015**

welfare and safety of its residents in efficient, safe and cost-effective ways; and

WHEREAS, Delaware County has a strong commitment to reducing recidivism as evidenced by the work of the Delaware County Reentry Task Force and the Delaware County Community Corrections Planning Board and

WHEREAS, through Stepping Up , the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, DELAWARE COUNTY, OHIO:

1. That the Board of Commissioners does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in Ohio and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up Initiative; and
2. That the Board of Commissioners will resolve to utilize the comprehensive resources available through the Stepping Up Initiative, the Transformation Innovation Project, led by Evelyn Lundberg Stratton, Retired Justice of the Ohio Supreme Court and other resources provided by the Council of State Governments Justice Center to:
  - a. Convene and draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
  - b. Collect and review prevalence numbers and assess individuals’ needs to better identify adults entering the Delaware County Jail with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels, and
  - c. Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community, and
  - d. Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers, and
  - e. Implement research-based approaches that advance the plan, and
  - f. Create a process to track progress using data and information systems, and to report on successes.

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

**RESOLUTION NO. 15-1439**

**IN THE MATTER OF APPROVING THE RECOMMENDATION OF THE 911 BOARD TO PROMOTE PATRICK BRANDT TO THE DIRECTOR OF 911 EMERGENCY COMMUNICATIONS AND DIRECT THE COUNTY ADMINISTRATOR, PER RESOLUTION 15-1274, TO COMPLETE THE NECESSARY PAPER WORK:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve the recommendation of the 911 board to promote Patrick Brandt To The Director Of 911 Emergency Communications and direct the County Administrator, per resolution 15-1274, to complete the necessary paper work.

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

**5  
RESOLUTION NO. 15-1440**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1202:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1202 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO’ Increase</b>			
AEP Ohio	Electrical Services	10011105-5338	\$ 10,000.00
Thatcher Co.	Chemical Water Treatment	66211904-5290	\$ 16,000.00

**COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 3, 2015**

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

**6****RESOLUTION NO. 15-1441****IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Director of Child Support Enforcement Agency is requesting Sherry Fluery attend a Delaware County Bar Association CLE in Delaware, OH on December 4, 2015 at the cost of \$50.00 (fund number 23711630).

The Director of Child Support Enforcement Agency is requesting to attend Columbus District Directors Meeting in Lancaster, Ohio on December 17, 2015 at no cost.

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

**7****RESOLUTION NO. 15-1442****IN THE MATTER OF APPROVING THE REMOVAL / ABANDONMENT OF SANITARY SEWERS AND LATERAL CONNECTIONS AS PART OF THE IKEA COMMERCIAL DEVELOPMENT:**

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

Whereas, the Director of Environmental Services recommends approval of the Final Site Development Plans for IKEA Commercial Development as they relate to the removal and abandonment of existing county sewer.

Now Therefore Be It Resolved that that Delaware County Board of Commissioners approve the Final Site Development Plans for IKEA Commercial Development.

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

**8****RESOLUTION NO. 15-1443****IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENTS PLAN FOR NORTH FARMS SECTION 3 AND SECTION 7, PHASE A:**

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

Whereas, the Director of Environmental Services recommends the sanitary sewer improvements plan for North Farms Section 3 and Section 7, Phase A for submittal to the Ohio EPA for their approval;

Therefore Be It Resolved, that the Board of Commissioners approves the sanitary sewer improvements plan for North Farms Section 3 and Section 7, Phase A for submittal to the Ohio EPA for their approval.

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

**9****RESOLUTION NO. 15-1444****IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENTS PLAN FOR THE COURTYARDS AT MAXTOWN:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve the following sanitary sewer construction plans for The Courtyards at Maxtown.

Whereas, the Director of Environmental Services recommends approval of The Courtyards at Maxtown which have previously been submitted with a Letter of Support to the Ohio EPA for their approval.

THEREFORE BE IT RESOLVED, that the Delaware County Board of Commissioners approves The Courtyards at Maxtown Sanitary Sewer Improvements plan.

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

**10****RESOLUTION NO. 15-1445****IN THE MATTER OF ACCEPTING A SANITARY EASEMENT FROM HERITAGE CHRISTIAN**

**COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 3, 2015**

**CHURCH:**

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

WHEREAS, Sanitary Easements are required across a portion of property owned by Heritage Christian Church (Lot 118 of Hardbarger Subdivision, P.B. 4, Pg 371) for The Courtyards at Maxtown development; and

WHEREAS, Heritage Christian Church has provided an easement for sanitary sewer purposes as shown on the attached Exhibit; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby accepts the sanitary sewer easements granted by Heritage Christian Church.

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

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

**11  
RESOLUTION NO. 15-1446**

**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:**

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

<b>Transfer of Appropriations</b>			
<b>From</b>		<b>To</b>	
68011916-5301		68011916-5410	5,000.00
Solid Waste/Contracted Prof Services		Solid Waste/Building & Improvement	

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

**ADMINISTRATOR REPORTS  
-No reports**

**COMMISSIONERS' COMMITTEES REPORTS  
Commissioner Lewis  
-Attended a Community Action meeting yesterday in Marysville.**

**Commission Benton  
-Will be attending the Economic Development 411 presentation tomorrow  
-From Sunday evening to Tuesday afternoon will be attending the CCAO meeting  
-The budget continues to get set with an expected resolution in a couple of weeks.**

**Commissioner Merrell  
-Because all three commissioners will be attending the CCAO meeting next Monday, there not be a commissioner session on Monday, December 7, 2015.**

**RESOLUTION NO. 15-1447**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR COLLECTIVE BARGAINING:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to adjourn into Executive Session at 10:03 AM.

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

**RESOLUTION NO. 15-1448**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Benton, seconded by Mr. Merrell to adjourn out of Executive Session at 12:07 PM.

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

There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 3, 2015

---

---

Gary Merrell

---

Barb Lewis

---

Jeff Benton

---

Jennifer Walraven, Clerk to the Commissioners