

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2016

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

Absent:
Jeff Benton, Commissioner

1
RESOLUTION NO. 16-01

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 28, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on December 28, 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 Absent

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT

4
RESOLUTION NO. 16-02

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0106:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0106 and Purchase Orders as listed below:

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

5
RESOLUTION NO. 16-03

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Administrative Services Department is requesting that Dawn Huston, Brad Euans, Mindy Owens, Jenny Downey and Dana Bushong attend the OHPELRA Annual Training in Wilmington, Ohio February 7-9, 2016 and the cost of \$2,060.00 (fund number 10011108)

The Child Support Enforcement Agency is requesting that Joyce Bowens attend the 2016 Ohio Child Support Director's Meetings and Committee meetings at various times and dates during 2016; at no cost to the county.

The Child Support Enforcement Agency is requesting that Sherry Fleury, Sandy Disantis and Wendy Shannon attend the Attorney Networking Meetings in Lancaster, Ohio on February 25, May 26, August 25 and November 10, 2016; at no cost to the county.

The Economic Development Department is requesting that Jenna Jackson attend the 2016 MORPC Board meetings and events at various times and dates throughout 2016; at the cost of \$160.00 (fund number 21011113).

The Economic Development Department is requesting that Bob Lamb and Jenna Jackson attend the Columbus 2020 and Mode meetings and events at various times, dates and locations throughout 2016; at the cost of

**COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2016**

\$320.00 (fund number 21011113).

The Administrative Services Department is requesting that Christine Shaw attend an Ohio Historical Society Center Grant Collaboration Meeting January 14, 2016; at no cost to the county.

The 911 Communications Department is requesting that Patrick Brandt attend the NENA (National Emergency Number Association) 2016 Conference in Indianapolis, Indiana June 11-15, 2016; at the cost of \$2,424.10 (fund number 21411306).

The 911 Communications Department is requesting that Jason Hutchisson attend the NENA (National Emergency Number Association) 2016 Conference in Indianapolis, Indiana June 12-15, 2016; at the cost of \$2,209.10 (fund number 21411306).

The 911 Communications Department is requesting that Jason Hutchisson attend the NENA (National Emergency Number Association) CMCP Course in Indianapolis, Indiana June 6-11, 2016; at the cost of \$3,064.00 (fund number 21411306).

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

**6
RESOLUTION NO. 16-04**

IN THE MATTER OF EXTENDING THE FILING DATE FOR THE FILING OF PLANS, REPORTS, AND SCHEDULES FOR THE HAVEN’S 503 DRAINAGE IMPROVEMENT PETITION PROJECT FILED BY GLENN ROAD CAPITAL, LLC.:

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

Whereas, Resolution No. 14-696 granted the prayer of the petition and directed the Delaware County Engineer to proceed with preparation of plans, reports, and schedules for the Haven’s 503 Watershed Area Drainage Petition Project; and

Whereas, the resolution references the date of June 16, 2015 for filing of the reports, plans, and schedules and Resolution No. 15-714 approved an extension of the filing date to January 15, 2016; and

Whereas, additional time is required to allow for field survey, design, engineer review; and

Whereas, upon filing of the reports, plans, and schedules, the Board of County Commissioners shall set a date and time for a public hearing for the Haven’s 503 Watershed Area Drainage Petition Project; and

Whereas, the date of the hearing shall be after 25 days and before 90 days from the filing date of the reports, plans, and schedules;

Therefore Be It Resolved, that the Board of County Commissioners approves June 15, 2016 as the date for filing of the reports, plans, and schedule for the Haven’s 503 Watershed Area Drainage Petition Project.

Further Be it resolved, upon filing of the reports, plans, and schedule for the Haven’s 503 Watershed Area Drainage Petition Project the Clerk of the Board of Commissioners will prepare a resolution setting the date and time of the Public Hearing for a date after 25 days and before 90 days from the filing date of the reports, plans, and schedules.

Further Be it resolved, that proper notification will be given to property owners in the affected watershed of the date and time of the hearing for the Haven’s 503 Watershed Area Drainage Petition Project.

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

**7
RESOLUTION NO. 16-05**

RESOLUTION TO TRANSFER OWNERSHIP OF ALL ROLL OFF RECYCLING CONTAINERS TO DELAWARE, KNOX, MARION, MORROW JOINT SOLID WASTE DISTRICT:

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

WHEREAS, The Delaware, Knox, Marion, Morrow Joint Solid Waste District Board of Directors (henceforth known as “DKMM”) did pass a board motion on December 15, 2015, to accept the ownership of the roll off Recycling Containers belonging to Delaware County, as well as accepting the liability of those containers as the county turns them over to DKMM,

AND WHEREAS, Delaware County Commissioners, 101 N. Sandusky Street, Delaware, Ohio 43015 owns roll off Recycling Containers listed on inventory as:

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2016

D-1, D-2, D-4, D-5, D-6, D-9, D-10, D-11, D-12, D-15, D-16, D-17, D-20 and D-21

AND WHEREAS, DKMM did seek legal counsel from Knox County Prosecuting Attorney who advised that Asset transfers between government entities do not require auctions or public sales,

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Commissioners do agree to transfer the containers listed above, as well as the liability for the containers, to DKMM.

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

8
RESOLUTION NO. 16-06

IN THE MATTER OF APPROVING THE AMENDMENT TO THE SUBAWARD AGREEMENT BETWEEN THE CENTER FOR EFFECTIVE PUBLIC POLICY AND DELAWARE COUNTY, OHIO FOR LOCAL AND TRIBAL JUSTICE REINVESTMENT PROGRAM IMPLEMENTATION:

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

Whereas, Adult Court Services recommends the amendment to the Subaward Agreement between the Center for Effective Public Policy and Delaware County, Ohio for Local and Tribal Justice Reinvestment Program Implementation;

Therefore be it resolved, that the Board of Commissioners approves the amendment to The Subaward Agreement between the Center for Effective Public Policy and Delaware County, Ohio for Local and Tribal Justice Reinvestment Program Implementation:

**SUBAWARD AGREEMENT
BETWEEN
THE CENTER FOR EFFECTIVE PUBLIC POLICY AND DELAWARE COUNTY, OHIO**

December 23, 2014 – June 30, 2016

Delaware County, Ohio, subcontractor, to the Center for Effective Public Policy under the Criminal Justice Improvement and Recidivism Reduction through State, Local and Tribal Justice Reinvestment: Category 3: Local and Tribal Justice Reinvestment Program Implementation, Cooperative Agreement #2010-RR-BX-K069, has requested a no-cost extension to the existing subaward agreement for the following reasons:

- Program activities are ongoing and additional time is necessary to complete the delivery of program services to the target population.
- The revised project end date will allow for the completion of U.S. Department of Justice project close-out and reporting procedures.

Section 5. Subaward Period: The Center hereby amends this agreement to cover the period of December 23, 2014 – June 30, 2016.

All other terms and conditions of the original agreement remain the same.

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

9
RESOLUTION NO. 16-07

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR THE VILLAS AT LOCH LOMOND AND GLENMEAD SECTION 1:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve the following sanitary sewer Improvement Plans for The Villas At Loch Lomond And Glenmead Section 1 for submittal to the Ohio EPA for their approval.

Whereas, the Director of Environmental Services recommends sanitary sewer plans for The Villas At Loch Lomond And Glenmead Section 1 for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for The Villas At Loch Lomond And Glenmead Section 1 for submittal to the Ohio EPA for their approval.

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

10

**COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2016**

RESOLUTION NO. 16-08

IN THE MATTER OF DECLARING A PUBLIC PURPOSE AND AUTHORIZING THE USE OF DELAWARE COUNTY FUNDS FOR THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS, AND OTHER AMENITIES:

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

WHEREAS, in accordance with Ohio Attorney General Opinion No. 82-006 and Ohio Auditor of State Bulletin 2003-005, the Delaware County Board of Commissioners (the "Board") may expend public funds to purchase coffee, meals, refreshments, and other amenities for its officers or employees or other persons if it determines that such expenditures are a "public purpose" and are necessary to perform a statutory function or power, provided the determination is not manifestly arbitrary or unreasonable; and

WHEREAS, the Board's determination must be memorialized by a duly enacted resolution and may have prospective effect only; and

WHEREAS, from time to time, it becomes necessary for the Board or county agencies to hold meetings during lunch, requiring meals to be provided for the participants; and

WHEREAS, the Board and county agencies routinely host community events or seminars that are attended by members of the public, visiting officials from other jurisdictions or organizations, and program participants; and

WHEREAS, the Delaware County Sewer District occasionally requires personnel to report to work during emergencies without the ability to leave the premises for meals; and

WHEREAS, the meetings and events described herein provide for timely and efficient completion of the public business, promote plans and programs, and foster cooperation with public and private partners both within Delaware County and throughout the State of Ohio; and

WHEREAS, the County Administrator and Assistant County Administrator/Fiscal Services Director recommend authorization to use Delaware County funds to pay for the coffee, meals, refreshments, and other amenities for these meetings and events;

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

Section 1. The Board hereby declares that the provision of coffee, meals, refreshments, and other amenities for the following purposes and amounts constitute a public purpose:

10011101-5294	Commissioners Admin	500.00	Refreshments for meetings
10011108-5294	Human Resources	1,000.00	Refreshments & Coffee for trainings and orientation
10011139-5294	Public Info/Community Relations	4,000.00	Refreshments for events hosted by County Commissioners
10011303-5294	Emergency Medical Services	125.00	Refreshments for meetings
22411605-5294	Jobs and Family Services	1,000.00	Refreshments for meetings
23711630-5294	Child Support Enforcement Agency	100.00	Refreshments for events
23711630-5381	Child Support Enforcement Agency	500.00	Refreshments for events
60211924-5294	Employee Wellness Program	1,000.00	Refreshments for events
66211901-5294	Sewer Revenue Fund	2,000.00	Food during emergencies
	TOTAL	\$10,225.00	

Section 2. The Board hereby authorizes the purchase of coffee, meals, refreshments, and other amenities in accordance with Section 1 of this Resolution for the current fiscal year, subject to the ordinary approval of a purchase order, submission of complete and accurate receipts, invoices, and any other supporting documentation required by the County Auditor, and approval of the voucher by the Board.

Section 3. This Resolution shall take effect immediately upon adoption

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

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2016

11

RESOLUTION NO. 16-09

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, ADVANCE OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS:

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

Transfer of Funds

From	To	
10011102-5801 Commissioners General/Transfers	20315101-4601 Data Center/Interfund Revenue	\$ 1,100,000.00
10011102-5801 Commissioners General/Transfers	21011113-4601 Economic Development/Interfund Revenue	385,000.00
10011102-5801 Commissioners General/Transfers	21411306-4601 911/Interfund Revenue	300,000.00
10011102-5801 Commissioners General/Transfers	23612302-4601 Victims of Crime Grant/Interfund Revenue	33,817.07
10011102-5801 Commissioners General/Transfers	25522309-4601 Drug Court Docket/Interfund Revenue	17,691.05
10011102-5801 Commissioners General/Transfers	25922307-4601 Mental Health Docket/Interfund Revenue	18,981.50
10011102-5801 Commissioners General/Transfers	60111901-4601 Property & Casualty Insurance/Interfund Revenue	800,000.00
10011102-5801 Commissioners General/Transfers	41711436-4601 Capital Acquisition & Project/Interfund Revenue	372,673.00
24820101-5801 Title Administration/Transfers	10011102-4601 Commissioners General/Interfund Revenue	100,000.00

Advance of Funds

From	To	
10011102-8500 Commissioner General/Advance Out	40411414-8400 Courts Building/Advance In	2,000,000.00

Supplemental Appropriations

10011102-5801	Commissioners General/Transfers	372,673.00
---------------	---------------------------------	------------

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

12

ADMINISTRATOR REPORTS

Tim Hansley
 -No reports

13

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis

-Attended a joint meeting to discuss the Step Up Initiative this week.

Commissioner Merrell

-Wanted to address the article in the Gazette concerning the new courthouse complex and parking. There has been a misunderstanding between the City and County in regards to parking and safety in the parking garage and around the front of the building.

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2016

14

RESOLUTION NO. 16-10

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

It was moved by Mrs. Lewis, seconded by Mr. Merrell to adjourn into Executive Session at 9:41 AM.

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

15

RESOLUTION NO. 16-11

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to adjourn out of Executive Session at 10:07 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners