

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 17, 2016

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

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

1
RESOLUTION NO. 16-258

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 14, 2016:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on March 14, 2016; 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. 16-259

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0316, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0316:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0316, memo transfers in batch numbers MTAPR0316 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount	
PR #	Vendor Name	Line Description	Account	Amount	Line
R1602536	HAZEN AND SAWYER PC	PROF SERV - TRANSFER STATION PS UPGRADE	68011916 - 5301	\$ 29,100.00	0001
R1602558	SHERIFFS OFFICE	IV-D CONTRACT	23711630 - 5301	\$ 86,503.48	0001
R1602559	PROSECUTORS	IV-D CONTRACT	23711630 - 5301	\$ 54,526.28	0001
R1602560	JUVENILE COURT	COURT SERVICE	23711630 - 5360	\$233,414.01	0001
R1602561	JUVENILE COURT	CSEA CONTRACT	10011102 - 5360	\$120,243.57	0001
R1602562	SHERIFFS OFFICE	CSEA CONTRACT	10011102 - 5360	\$ 44,562.40	0001
R1602563	PROSECUTORS	CSEA CONTRACT	10011102 - 5360	\$ 28,089.30	0001
R1602658	DELAWARE AREA TRANSIT AGENCY	CLIENT TRANSPORTATION 3 MONTH EXTENSION	22411601 - 5355	\$ 30,000.00	0001

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R1602709	BEECH BROOK	RESIDENTIAL TREATMENT 2 22 16-3 28 16	22511607 - 5342	\$ 15,000.00	0001	
R1602710	BEECH BROOK	RESIDENTIAL TREATMENT 3 29 16-12 31 16	22511607 - 5342	\$115,000.00	0001	
R1602712	CAPITAL TRANSPORTATION ACADEMY INC	CDL TRAINING PROGRAM	22311611 - 5348	\$ 18,000.00	0001	
R1602715	SAFETY KLEEN SYSTEMS INC	DISTRICT	66211901 - 5380	\$ 9,311.76	0001	
Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Benton	Aye

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RESOLUTION NO. 16-260

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Director of the Child Support Enforcement Agency is requesting that Sue Sours, Joyce Bowens, Maren Aikey and Wendy Shannon attend a Spring Conference in Dublin, Ohio from April 11-12, 2016 at no cost.

The Administrative Services Department is requesting that Chris Shaw attend an Ohio County Archivists and Records Managers Association Spring Meeting in Columbus, Ohio April 8, 2016, at the cost of \$31.20 (fund number 10011103).

The Chief of Emergency Medical Services is requesting that Jarrod Tupps attend a Hazmat Tech class at the Berlin Twp. Fire Department from March 28-30, 2016 at the cost of \$50.00 (fund number 10011303).

The Juvenile Court would like to amend a travel request made in Resolution No. 16-132 to add \$220.00 to the total cost to Magistrate McAllister's stay in Seattle, Washington (fund number 26526304).

The Chief of Emergency Medical Services is requesting that Lt. Ryan Strohl attend an Emergency Medical Operations for CBRNE in Anniston, Alabama from May 22-26, 2016 at no cost.

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

6
RESOLUTION NO. 16-261

IN THE MATTER OF ACCEPTING AND AWARDING THE BIDS FOR BULK GASOLINE AND DIESEL FUELS FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County received eight bids for bulk gasoline and diesel fuels on February 17, 2016; and

WHEREAS, Delaware County wishes to enter into multiple award contracts to assure that lowest market pricing is received throughout the term of the contract by contacting each contractor at the time of each order; and

WHEREAS, after carefully reviewing all the bids received, the bids submitted by the below bidders are complete and meet the bid specifications;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, approve and accept the follow bids for bulk gasoline and diesel fuels for Delaware County:

- Beems BP Distributing, Inc.
- BrightStar Propane & Fuels
- Heritage Petroleum
- Mansfield Oil Company of Gainesville, Inc.
- Petroleum Traders Corporation
- Ports Petroleum

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

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RESOLUTION NO. 16-262

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IN THE MATTER ACCEPTING A GRANT FROM THE OHIO PET FUND AND APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE DELAWARE COUNTY DOG SHELTER:

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

Whereas, the State of Ohio has authorized a grant of \$2,500 to Delaware County; and

Whereas, the grant will be used to support the spaying and neutering of dogs;

Therefore Be It Resolved, that the Delaware County Board of Commissioners accept the grant and approve Supplemental Appropriations for ORG KEY 20411305:

Supplemental Appropriations	Amount
20411305 DOG AND KENNEL	\$2,500.00
5342 MEDICAL AND HEALTH RELATED SERVICES	

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

**8
 RESOLUTION NO. 16-263**

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION AND A DECREASE OF APPROPRIATION:

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

Transfer of Appropriation		
From	To	
27526315-5001	27526315-5319	185.00
State Victim Asst Grant/Compensation	State Victim Asst Grant/Reimbursement	

Decrease of Appropriation		
66711908-5415	Liberty Sawmill Sewer Ext/Sewer Construction	50,000.00

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

**9
 ADMINISTRATOR REPORTS
 Seiji Kille- Director of Fiscal Services/Acting County Administrator
 -No reports**

**10
 COMMISSIONERS' COMMITTEES REPORTS**

- Commissioner Benton**
- The Commissioners will be presenting at the Third Thursday lunch sponsored by the Delaware Area Chamber today
 - Attended the MORPC metro plan meeting
 - The extra 3% bed tax levy passed for the Delaware County Fairgrounds on Tuesday
 - Attended the Delaware, Knox, Mario, and Morrow Workforce meeting yesterday
 - Will be attending a MODE (Mid-Ohio Development Exchange) meeting this afternoon
 - Happy St. Patrick's Day

- Commissioner Merrell**
- Attended the Workforce meeting yesterday
 - The next step in the bed tax is waiting for the certification from the Board of Elections, then creating a plan to implement

- Commissioner Lewis**
- Attended a meeting to coordinate a "mapping conference" to ensure everyone in Delaware County has access to services provided by the County
 - Went to visit the Delaware County Community Action office yesterday
 - The Delaware County Developmental Disabilities levy passed on Tuesday

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 RESOLUTION NO. 16-264**

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

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PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn into Executive Session at 9:44 AM.

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

*Mrs. Lewis was absent for the vote for the adjournment out of executive session.

RESOLUTION NO. 16-265

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn out of Executive Session at 11:17 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners