

COMMISSIONERS JOURNAL NO. 64 - DELAWARE COUNTY  
 MINUTES FROM REGULAR MEETING HELD MARCH 21, 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. 16-266

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 17, 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 17, 2016; 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. Benton                      Aye

**2**  
 PUBLIC COMMENT

**3**  
 ELECTED OFFICIAL COMMENT

**4**  
 RESOLUTION NO. 16-267

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0318 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0318:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0318, Procurement Card Payments in batch number PCAPR0318 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
Breakthrough	Job and Family Services	22311611-5348	\$8,000.00

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

**5**  
 RESOLUTION NO. 16-268

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Code Compliance Department is requesting that Peggy Roberts attend the Ohio International Association of Electrical Inspectors annual conference/training in Cleveland, Ohio at the cost of \$375.00 (fund number 10011301).

The Chief of Emergency Medical Services is requesting that David Janning attend a Hazmat Tech class in Berlin Township from March 28-30, 2016 at the cost of \$50.00 (fund number 10011303).

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

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**RESOLUTION NO. 16-269**

**IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF’S OFFICE TRANSPORT REPORT FOR THE MONTH OF FEBRUARY 2016:**

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

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted a monthly report for February 2016;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff’s Office Transport Report for the month of February 2016.

Section 2. The Board hereby allows the expenses contained in the monthly report.

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

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

**7  
RESOLUTION NO. 16-270**

**IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR A SUPREME COURT OF OHIO 2016 COURT TECHNOLOGY GRANT FOR THE DELAWARE COUNTY ADULT COURT SERVICES:**

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

Grant #	2016 Court Technology Grant
Source:	The Supreme Court of Ohio
Grant Period:	April 20, 2016 – September 1, 2016
Grant Amount:	\$ 124,900.00
Local Match:	<u>          0</u>
Total Grant Amount:	\$ 124,900.00

This Grant funding opportunity will provide the funds to upgrade the current case management system. It will also allow Adult Court Services to purchase additional or replacement hardware and purchase additional or replacement software.

The Grant would not require that Delaware County provide matching funds for this grant from the general fund.

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

**8  
RESOLUTION NO. 16-271**

**RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:**

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

WHEREAS, the Board of County Commissioners of Delaware County, Ohio (the “Board”) may find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the Board, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board has before it a request from the Division of Environmental Services to expend county monies for the purchase of one new vehicle; and

WHEREAS, the Board participates in the State of Ohio’s cooperative purchasing program; and

WHEREAS, the vehicle is available for purchase via the State of Ohio’s cooperative purchasing program.

NOW, THEREFORE, BE IT RESOLVED BY the Board of County Commissioners of Delaware County, State of

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Ohio, as follows:

Section 1. The Board hereby declares that a necessity exists to purchase one new vehicle for use by the Sewer District, being required to accommodate new employees of the Sewer District.

Section 2. The Board hereby declares that the make and model of the vehicle is a 2016 Jeep Cherokee 4x4 and hereby approves a purchase order request for a total of \$23,211.23 from org key 66211902-5450 to Key Chrysler Jeep Dodge Ram, Inc. in Xenia, Ohio.

Section 3. The Board hereby declares that the purchase or lease of said vehicles will be in accordance with the State of Ohio’s cooperative purchasing program, pursuant to the contract and terms and conditions set forth in Contract # RS901216, which is, by this reference, fully incorporated herein and of which the purchase orders approved herein shall be made a part.

Section 4. This Resolution shall take immediate effect upon passage.

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

**9  
RESOLUTION NO. 16-272**

**IN THE MATTER OF APPROVING A TRANFER OF FUNDS FOR ENVIRONMENTAL SERVICES:**

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

**Transfer of Funds**

<b>From</b>	<b>To</b>	
66211901-5801 Sewer Revenue Fund/Transfer Out	66711902-4601 Capital/Interfund Revenues	403,833.78
66211901-5801 Sewer Revenue Fund/Transfer Out	66711902-4601 Capital/Interfund Revenues	267,990.00

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

**10  
RESOLUTION NO. 16-273**

**IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY SAFETY GRANT FUNDS TO PURCHASE TWO OXYGEN TANK LIFTS FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT:**

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

Whereas, the Board of Commissioners of Delaware County, by Resolution No. 13-581 dated June 3, 2013, adopted a policy for the use of County Workers’ Compensation Self Insurance funds to allow departments to apply for internal safety grants; and

Whereas, the EMS Department has applied for, and the Safety Grant Review Committee has recommended approval of , Grant Funds, not to exceed Five Thousand Dollars, to purchase two Oxygen Tank Lifts for the Emergency Medical Services Department;

Now, Therefore, Be It Resolved, the Board of Commissioners hereby approves Safety Grant Funds, not to exceed Five Thousand Dollars, to purchase two Oxygen Tank Lifts for the Emergency Medical Services Department.

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

**11  
RESOLUTION NO. 16-274**

**IN THE MATTER OF APPOINTING FERZAN M. AHMED AS COUNTY ADMINISTRATOR:**

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

WHEREAS, pursuant to Section 305.29 of the Revised Code, the Delaware County Board of Commissioners (the “Board”) may appoint a county administrator, who shall be the administrative head of the county under the direction and supervision of the Board and who shall hold office at the pleasure of the Board; and

WHEREAS, the Board shall fix the salary of the county administrator and cause the same to be paid;

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

Section 1. The Board hereby appoints Ferzan M. Ahmed as Delaware County Administrator, effective April 11, 2016.

Section 2. The Board hereby fixes the salary of the County Administrator at One Hundred Thirty Thousand Dollars and No Cents (\$130,000.00) per annum, payable biweekly.

Section 3. The Board hereby finds and determines that approval of this Resolution and all deliberations thereon are in compliance with the laws of the State of Ohio, including specifically Section 121.22 of the Revised Code.

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

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**ADMINISTRATOR REPORTS**

**Dawn Huston, Director of Administrative Services/Interim County Administrator**

-No reports

**Si Kille, Director of Fiscal Services/Interim County Administrator**

-We are looking getting a resolution to you by next week about the bed tax

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**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner Merrell**

-Would like to commend Jane Hawes on a well written letter to the editor of the Dispatch concerning an article about the 911 room that was ran last week

-The Community Enhancement Grant presentations will be held on Wednesday, starting at 1:00 PM

**Commissioner Benton**

-Attended the CCAO finance and taxation meeting on Friday. The discussion included changes to the CAUV tax formulas; they should be changing soon

-Attended the Hayes High School performance of Les Miserables. The students did a fantastic job.

**Commissioner Lewis**

-No reports

There being no further business, the meeting adjourned.

**COMMISSIONERS' WORK SESSION ON WEDNESDAY MARCH 23, 2016**

**1:00PM WORK SESSION**

**PRESENTATIONS FOR THE COMMUNITY ENHANCEMENT GRANTS**

***Time***

*\*After 1:00pm start time, individual times and order subject to change.*

1:00pm

***Name of organization***

*Main Street Delaware, Inc.*

1:30pm

*EMA*

1:45pm

*Hartford Croton Fair*

2:00pm

*Vietnam Veteran's (Harold Walford)*

2:15pm

*Delaware County Fair*

2:30pm

*DATA*

2:45pm

*Stratford Ecological*

3:00pm

*The Arts Castle*

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<i>3:15pm</i>	<i>Lettuce Works</i>
<i>3:30pm</i>	<i>Central Ohio Symphony</i>
<i>3:45pm</i>	<i>The Strand Theatre</i>
<i>4:00pm</i>	<i>People In Need</i>
<i>4:15pm</i>	<i>Hayes Statue</i>
<i>4:30pm</i>	<i>Historical Society</i>

*\*After 1:00pm start time, individual times and order subject to change.*

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Gary Merrell

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners