

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 14, 2016

6

RESOLUTION NO. 16-677

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Chief of Emergency Medical Services is requesting that Lt. Ryan Strohl attend a Hazmat Branch Officer/Hazmat Safety Officer training in Columbus, OH at no cost.

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

7

RESOLUTION NO. 16-678

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

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

From	To	
22311611-5801 Workforce Investment Act/Transfers	22411603-4601 JFS Workforce/Interfund Revenues	\$ 64,347.50
22511607-5801 Children Services Fund/Transfers	22411604-4601 JFS Child Protection/Interfund Revenues	\$ 273,384.75

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

8

RESOLUTION NO. 16-679

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR THE FACILITIES DEPARTMENT:

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

WHEREAS, pursuant to Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30th, 2004, adopted a policy for the use of County Procurement Cards. In addition, The Board of Commissioners of Delaware County by Resolution No. 11-1040 dated October 3rd 2011, adopted amendments to the Policies and Procedures for the county procurement card program; and

WHEREAS, the appointing authority for the procurement card being the Board of Commissioners has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, authorize the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Card:

Appointing Authority: Board of Commissioners
Office/Department: Facilities Department

Daily spending per card: \$1,000
Monthly spending per card: \$5,000
Single transaction limit: \$750
Daily number of transactions per card: 5
Monthly number of transactions per card: 50
Name on Card: Matt Mullins
Department Coordinator: Sarah Dinovo

Card:

Appointing Authority: Board of Commissioners
Office/Department: Facilities Department

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Daily spending per card: \$1,000
 Monthly spending per card: \$5,000
 Single transaction limit: \$750
 Daily number of transactions per card: 5
 Monthly number of transactions per card: 50
 Name on Card: Jeff Doellinger
 Department Coordinator: Sarah Dinovo

Card:

Appointing Authority: Board of Commissioners
 Office/Department: Facilities Department

Daily spending per card: \$1,000
 Monthly spending per card: \$5,000
 Single transaction limit: \$750
 Daily number of transactions per card: 5
 Monthly number of transactions per card: 50
 Name on Card: Richard Amrine
 Department Coordinator: Sarah Dinovo

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

**9
RESOLUTION NO. 16-680**

IN THE MATTER OF APPROVING CHANGE ORDER #1 FOR THE PROJECT KNOWN AS THE VILLAGE OF GALENA CLEAN OHIO TRAIL FUND – GALENA BRICK TRAIL PROJECT:

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

WHEREAS, the Board of Delaware County Commissioners approved an inter-agency agreement with the Village of Galena per Resolution No. 13-156 to administer a Clean Ohio Trail Fund Project; and

WHEREAS, CT Consultants have been hired as the engineering consult per Resolution 15-366; and

WHEREAS, the project known as the Village of Galena Clean Ohio Trail Fund – Galena Brick Trail Project was bid December 10, 2015; and

WHEREAS, the Righter Company, Inc. accepted and was awarded the bid for the project on March 24, 2016 per Resolution 16-286; and

WHEREAS, the CT Consultants submitted Change Order #1 resulting in the credit of \$1,142.00; and

WHEREAS, the Delaware County Economic Development Coordinator and the Village of Galena jointly recommend approving the change order for the project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio, hereby approve the change order for the Village of Galena Clean Ohio Trail Fund – Galena Brick Trail Project.

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

**10
ADMINISTRATOR REPORTS**

Ferzan Ahmed, County Administrator

- Have continued to go out and meet the different leaders in our county, recently met with Shawnee Hills and Scioto Township. They seem appreciative that the county is reaching out.
- Tomorrow Dawn Huston and I will be traveling to Canton, OH for the summer conference of County Administrators.
- Our 911 center was recently mentioned in an article for being one of two centers that do ASAP to PASP. Essentially the program allows a house alarm to go directly to a 911 center to be handled.

**11
COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Merrell

- Will be attending the MORPC meeting this afternoon

Commissioner Benton

- Will be visiting Stratford Ecological Center this afternoon

COMMISSIONERS JOURNAL NO. 65 - DELAWARE COUNTY
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-Attended the Finance Authority meeting on Tuesday

Commissioner Lewis
-No reports

12

RESOLUTION NO. 16-681

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE PROMOTION; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR COLLECTIVE BARGAINING:

It was moved by Mr. Benton, seconded by Mr. Merrell to adjourn into Executive Session at 9:58 AM.

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

*Mr. Merrell was absent due to a previous engagement.

RESOLUTION NO. 16-682

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Benton, seconded by Mrs. Lewis to adjourn out of Executive Session at 11:18 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners