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

RESOLUTION NO. 16-675

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM **REGULAR MEETING HELD JULY 11, 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 July 11, 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 Ave Mrs. Lewis Mr. Benton Aye

PUBLIC COMMENT



ELECTED OFFICIAL COMMENT



DEBBIE SHATZER-CONVENTION AND VISITOR'S BUREAU PRESENTATION

RESOLUTION NO. 16-676

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0713:

It was moved by Mr. Merrell, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0713 and Purchase Orders as listed below:

Vendor	Description	Account	Amount
PO' Increase			
P1601590	FOSTER CARE SERVICES	5350	\$10,000.00

PR					
Number	Vendor Name	Line Description	Line Account	Amount	
	BKM				
R160415	CONSTRUCTION	JAIL - SIDEWALK AROUND	41711436 -		
8	LLC	PERIMETER OF JAIL	5410	\$32342.85	0001
	BKM				
R160415	CONSTRUCTION	JAIL - CURB AND CONCRETE	40111402 -		
8	LLC	REPAIR	5328	\$7012.25	0002
R160417	HAZEN AND	SCIOTO RESERVE WWTP	66711901 -		
5	SAWYER PC	EVALUATION	5301	\$25300.00	0001
R160419		2ND HALF RENT	10011303 -		
2	RRH LTD	NORTHGATE WAY	5335	\$29499.96	0001
	DELAWARE FLOOR				
R160420	CO INC	CARPET 2ND FLOOR	41711436 -		
0		CHANNING ST	5410	\$28834.00	0001
Vote on Mot	tion Mrs. Lewis	Aye Mr. Benton A	ye Mr. Merrell	Aye	

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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



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 A	Act/Transfers	22411603 JFS Work	3-4601 force/Interfund Re	evenues	\$	64,347.50	
22511607-5801 Children Services Fund	Transfers/	22411604 JFS Child Revenues	Protection/Interfu	ınd	\$	273,384.75	
Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr.	Benton	Aye



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



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



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.



COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

-Will be attending the MORPC meeting this afternoon

Commissioner Benton

-Will be visiting Stratford Ecological Center this afternoon

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-Attended the Finance Aut	chority meeting on	Tuesday					
Commissioner Lewis -No reports							
12 RESOLUTION NO. 16-0	681						
IN THE MATTER OF A PROMOTION; COMP COLLECTIVE BARGA	ENSATION OF						
It was moved by Mr. Bento	on, seconded by M	Ir. Merrel	l to adjourn	into Exe	ecutive S	ession at 9:58 A	AM.
Vote on Motion	Mrs. Lewis	Aye	Mr. Bente	on	Aye	Mr. Merrell	Aye
*Mr. Merrell was absent d	lue to a previous e	ngagemer	nt.				
RESOLUTION NO. 16-	682						
IN THE MATTER OF A	ADJOURNING (OUT OF	EXECUTI	VE SES	SION:		
It was moved by Mr. Bento	on, seconded by M	Irs. Lewis	to adjourn	out of E	xecutive	Session at 11:1	8 AM.
Vote on Motion	Mr. Benton	Aye	Mr. Merr	ell	Absent	Mrs. Lewis	Aye
Vote on Motion There being no further bus		•		ell	Absent	Mrs. Lewis	Aye
		•		ell	Absent	Mrs. Lewis	Aye
		•		ell	Absent	Mrs. Lewis	Aye
		•	d.	ell Gary Me		Mrs. Lewis	Aye
		•	d.			Mrs. Lewis	Aye
		•	d.	Gary Me	rrell	Mrs. Lewis	Aye
		•	d.		rrell	Mrs. Lewis	Aye
		•	d.	Gary Me	rrell	Mrs. Lewis	Aye
		•	d.	Gary Me	errell wis	Mrs. Lewis	Aye
		•	d.	Gary Me Barb Lev	errell wis	Mrs. Lewis	Aye

Jennifer Walraven, Clerk to the Commissioners