

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 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. 16-1171**

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

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on November 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
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**2
PUBLIC COMMENT**

**3
ELECTED OFFICIAL COMMENT**

**4
RESOLUTION NO. 16-1172**

IN THE MATTER OF RECOGNIZING THE DELAWARE COUNTY MASTER GARDENERS PROGRAM OF THE OHIO STATE UNIVERSITY EXTENSION:

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

WHEREAS, Barb Lewis, Jeff Benton and Gary Merrell —Commissioners of Delaware County — wish to recognize The Delaware County Master Gardeners program of The Ohio State University Extension; and

Whereas, these master-gardeners-in-training number more than 100 local residents and, over the last two years, have donated more than 8,650 volunteer hours to a variety of community projects, including the planting and maintenance of gardens for the Commissioners Building. The economic impact of this volunteer work during 2015 and 2016 totals \$155,250; and

Whereas, the Master Gardeners program has made its mark in the County with educational classes for children and adults, and evolved into activities beyond education. They are dedicated to feeding families, funding scholarships, beautifying communities and creating perennially powerful service-leadership opportunities.

Therefore Be It Resolved, The Delaware County Commissioners wish to commend and thank all the volunteers of The Delaware County Master Gardeners program for their dedication and selfless work and for truly making this County a more beautiful place to live, work and play.

Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Benton	Aye
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**5
RESOLUTION NO. 16-1173**

IN THE MATTER OF DECLARING NOVEMBER 2016 AS NATIONAL ADOPTION MONTH:

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

WHEREAS, the theme for November 2016 is “National Adoption Month — We Never Outgrow the Need for Family, Just Ask Us;” and

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 17, 2016**

WHEREAS, over 14,034 Ohio children are currently residing in foster homes or other out-of-home placement settings; and

WHEREAS, 2,446 of the children in foster care are waiting to be adopted; and

WHEREAS, 1,169 of those children awaiting adoption are 12 years and older; and

WHEREAS, those waiting children age 12 and older have been in foster care for an average of 1,636 days, or 4 years and 6 months; and

WHEREAS, Delaware County currently has 8 children or youth awaiting permanent homes; and

WHEREAS, Delaware County has finalized 11 adoptions since 2012; and

WHEREAS, providing an older child with lifelong positive connections is one of life's greatest gifts; and

WHEREAS, these children can succeed and reach their full potential when they are prepared for adoption and their voices are heard; and

WHEREAS, adoption offers a unique experience that positively impacts children and enriches the lives of the adoptive families who welcome them; and

WHEREAS, no child should linger in foster care or leave the system at any age without a permanent family of their own; and

WHEREAS, the Delaware County Department of Job and Family Services along with other public and private child caring agencies throughout the state work diligently in search of safe, stable, and permanent homes for Ohio's most vulnerable children.

NOW, THEREFORE, The Delaware County Board of County Commissioners and Delaware County Department of Job and Family Services hereby recognize November 2016 as ADOPTION RECOGNITION AND RECRUITMENT MONTH throughout Delaware County and encourage all county residents to join us in its observance and continue to open their hearts and homes to our children in foster care who are waiting to be adopted.

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

**6
RESOLUTION NO. 16-1174**

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1116:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1116 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
PR Number	Vendor Name	Line Description	Line Account Amount Line
R1605516	LITHKO RESTORATION TECHNOLOGIES	FREHAB TANKS AT BENT TREE	66211908 - \$14,230 0001 5428
R1605520	CLERK OF COURTS	ESCROWED LIEN FUNDS - ACWRF ROOF PROJECT	66611904 - \$93,101.14 0001 5410
R1605564	STRYKER SALES CORP	STAIR CHAIRS	61311923- \$44,676.60 0001 5260
R1605565	BOUND TREE MEDICAL LLC	EQUIPMENT BAGS	61311923- \$7,261.60 0001 5201

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

**7
RESOLUTION NO. 16-1175**

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 17, 2016**

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Medical Services Department is requesting that Lt. Ryan Strohl attend a Hazmat Tech for CBRNE incidents in Anniston, Alabama from January 1-7, 2017 at no cost.

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

8

RESOLUTION NO. 16-1176

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, MICHAEL R. SHADE, REQUESTING ANNEXATION OF 1.7023 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Merrell, seconded by Mr. Benton to acknowledge that on November 14, 2016, the Clerk to the Board of Commissioners received an annexation petition request to annex 1.7023 acres from Delaware Township to the City of Delaware.

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

9

RESOLUTION NO. 16-1177

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF'S OFFICE TRANSPORT REPORT FOR THE MONTH OF OCTOBER 2016:

It was moved by Mr. Benton, seconded by Mr. Merrell 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 October 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 October 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 Mrs. Lewis Aye Mr. Benton Aye

10

RESOLUTION NO. 16-1178

SETTING DATE AND TIME FOR REQUEST FOR PROPOSALS FOR STRATEGIC PLAN DEVELOPMENT AND IMPLEMENTATION FOR DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES:

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

Delaware County Department of Job and Family Services (DCDJFS) is seeking proposals from qualified consultants and organizations to assist DCDJFS in development and implementation of a new, five-year strategic plan. The successful candidate must have extensive strategic planning experience, including the ability to conduct all required research, coordinate and facilitate the planning process, and create a comprehensive strategic planning document suitable for public review and presentation. Further, DCDJFS expects the consultant to gather input from key stakeholders that include, but are not limited to, Delaware County Board of County Commissioners, Delaware County Administrator, DCDJFS executive management, and DCDJFS management staff.

The Board of Delaware County Commissioners (Board) intends to award a contract to one provider, as appropriate in the judgment of the Board, for its Delaware County Department of Job & Family Services.

The complete Request for Proposal Packet and related information is posted on the internet and may be viewed and downloaded at Delaware County's website at:

<http://www.co.delaware.oh.us/index.php/bids>

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 17, 2016**

Any proposals submitted to Delaware County are to be prepared at the submitter’s expense. Delaware County reserves the right to reject any and all proposals in whole or in part. Acceptance of a proposal shall not constitute an agreement between the submitter and Delaware County. Delaware County shall not have any liability whatsoever to any submitter whose proposal is not accepted.

A Public Information Session regarding proposal interest or questions will be held on November 29, 2016 at 10:00am in Room 235, The Hayes Administration Building, 140 North Sandusky Street, Delaware, Ohio, 43015.

Proposals will be received at:

Delaware County Department of Job and Family Services
Attention: Mr. Steve Ehrle
Contracts Administrator
140 North Sandusky Street
Delaware, Ohio, 43015

The outside of the sealed proposal package should also include the title “DCDJFS Strategic Plan Proposal”.

All proposals must be received by the addressee no later than 4:00pm, local time, December 22, 2016. No Exceptions.

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

11

RESOLUTION NO. 16- 1179

IN THE MATTER OF APPROVING THE RATES FOR AMBULANCE TRANSPORT AND EMERGENCY MEDICAL SERVICES COST RECOVERY FOR DELAWARE COUNTY EMS:

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

WHEREAS, the Delaware County Board of Commissioners have enacted the process of establishing EMS "Soft-Billing" or, Insurance only billing; and

WHEREAS, the rates and charges for ambulance transport and emergency medical services by Delaware County must be established by the Board;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Delaware County, the rates and charges for Ambulance and Emergency Medical Services by Delaware County shall be:

Description:	Charge Amount:
Basic Life Support:	\$685.00
Advanced Life Support I	\$810.00
Advanced Life Support II	\$1175.00
Transport Mileage	\$14.50 per mile of transport

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

12

RESOLUTION NO. 16-1180

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR THE REGIONAL SEWER DISTRICT:

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

Transfer of Appropriation

From:	To:	
66211904-5201	66211909-5328	\$12,000.00
Alum Creek/Materials & Supplies	Hoover Woods Maint/Repair Services	

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

13

RESOLUTION NO. 16-1181

IN THE MATTER OF ACCEPTING A SANITARY SEWER EASEMENT FROM MARK A. JONES AND JANA L. JONES:

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 17, 2016**

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

WHEREAS, a Sanitary Easement is required for the lot split of parcel number 51810001108000 located at 4315 North Three B's & K Road and owned by Mark A. Jones and Jana L. Jones;

WHEREAS, Mark A. Jones and Jana L. Jones are granting a permanent sanitary easement for sanitary sewer purposes as shown on the attached Exhibit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby accept the aforementioned sanitary sewer easement granted by Mark A. Jones and Jana L. Jones.

(Copy available for review at the Sanitary Engineer's Office until no longer of administrative value.)

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

**14
RESOLUTION NO. 16-1182**

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS FOR COMMON PLEAS DOMESTIC RELATIONS:

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

Supplemental Appropriations

10023201-5001	Domestic Relations/Compensation	11,044.00
10023201-5101	Domestic Relations/Health Insurance	3,346.00
10023201-5102	Domestic Relations/Workers Comp	111.00
10023201-5120	Domestic Relations/County Share OPERS	1,547.00
10023201-5131	Domestic Relations/County Share Medicare	161.00
10023201-5201	Domestic Relations/General Supplies	1,000.00
10023201-5260	Domestic Relations/Inventoried Equipment	10,000.00
10023201-5313	Domestic Relations/Printing and Related Services	1,000.00

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

**15
ADMINISTRATOR REPORTS**

Ferzan Ahmed, County Administrator

- Thank you to Brian Galligher for coordinating an Active Shooter training with the Westerville Police department
- An article in the Columbus Dispatch featured Duane Matlack talking about fire safety when operating or building an outdoor grill area

**16
COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Merrell

- Thank you to all involved in the budget hearings
- Regional Planning meeting will be this evening

Commissioner Benton

- The topping off ceremony will be held tomorrow at 2:00 PM
- The Chamber of Commerce Third Thursday lunch will feature Mike Frommer and Bob Lamb
- The budgets have gone smoothly thanks to the fiscal responsibility of the Elected officials and Directors of departments

Commissioner Lewis

- Thanks to Si for all of his help and diligence in the budget process

**17
RESOLUTION NO. 16-1183**

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

It was moved by Mr. Merrell, seconded by Mr. Benton to adjourn into Executive Session at 10:13 AM.

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

RESOLUTION NO. 16-1184

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 17, 2016

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 11:13 AM.

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

18
RECESS 11:13 AM/RECONVENE 4:30 PM

19
RESOLUTION NO. 16-1185

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION:

It was moved by Mr. Benton, seconded by Mr. Merrell to adjourn into Executive Session at 4:33PM.

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

RESOLUTION NO. 16-1186

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Benton, seconded by Mr. Merrell to adjourn out of Executive Session at 5:17PM.

Vote on Motion Mrs. Lewis Aye 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