

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
 MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 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

**Absent:**  
 Gary Merrell, Commissioner

**1**  
 RESOLUTION NO. 16-1327

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 22, 2016:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on December 22, 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            Absent   Mrs. Lewis            Absent   Mr. Benton            Absent

**2**  
 PUBLIC COMMENT

**3**  
 ELECTED OFFICIAL COMMENT

**4**  
 RESOLUTION NO. 16-1328

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1228 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1228:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1228, memo transfers in batch numbers MTAPR1228 and Purchase Orders as listed below:

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

**5**  
 RESOLUTION NO. 16-1329

**IN THE MATTER OF APPROVING THE FOLLOWING LIST OF CARRY-OVER PURCHASE ORDERS FOR 2017:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve the following list of carry-over purchase orders:

Further Be It Resolved, that all current purchase order request shall be closed before the carry-over purchase orders are opened.

PR Number	Vendor Name	Line Description	Account	Amount	Line
R1650203	WHITAKER CONTRACTING LLC	WHITFIELD HOME REPAIR CHIP GRANT	23111711 - 5365	\$ 8,900.00	0001
R1650233	NORTHWOODS CONSULTING PARTNERS INC	DATA PROCESSING	23711630 - 5320	\$ 7,841.25	0001
R1650234	PROSECUTORS	IV-D CONTRACT	23711630 - 5301	\$ 7,400.00	0001
R1650235	JUVENILE COURT	COURT SERVICE	23711630 - 5360	\$ 20,000.00	0001

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2016

R1650255	URS CORPORATION	OECC MCC PROJECT	66711906 - 5301	\$ 25,000.00	0001
R1650280	NORTHWESTERN OHIO SECURITY SYS INC	HAYES PARKING LOT CAMERAS	41711436 - 5450	\$ 6,620.00	0001
R1650281	MIDDLETOWN FORD	FORD FUSION (SRFJ)	41711436 - 5450	\$ 17,873.39	0001
R1650282	SELLERS ELECTRIC CO INC	DURHAM TOWER - GENERATOR INSTALLATION	41711436 - 5450	\$ 6,500.00	0001
R1650283	BUCKEYE POWER SALES CO INC	DURHAM TOWER - GENERATOR	41711436 - 5450	\$ 17,386.00	0001
R1650284	SELLERS ELECTRIC CO INC	HAYES PARKING LOT CAMERA PROJECT	41711436 - 5450	\$ 8,500.00	0001
R1650285	SILLING ASSOCIATES INC	NEW CH ARCHITECT	40411414 - 5410	\$179,438.84	0001
R1650286	PADDED SURFACES BY B & E INC	JAIL - PADDED CELL	40111402 - 5410	\$ 27,348.00	0001
R1650288	GRAYBAR ELECTRIC CO INC	HAYES - LED LIGHT CHANGE OUT	10011102 - 5328	\$ 7,087.50	0001
R1650289	STUDIO GRAPHIQUE INC	BRANDING PROJECT	10011139 - 5301	\$ 24,555.62	0001
R1650292	B & K LEHNER EXCAVATING LLC	WINDING CREEK DRAINAGE PROJECT	40311446 - 5301	\$ 69,872.63	0001
R1650294	PENN CARE MEDICAL PRODUCTS	AMBULANCE	41711436 - 5450	\$192,097.96	0001
R1650298	STATEWIDE FORD LINCOLN MERCURY INC	EMS - COMMAND STAFF VEHICLE	41711436 - 5450	\$ 32,501.00	0001
R1650299	BUCKEYE POWER SALES CO INC	GENOA TOWER - GENERATOR	41711436 - 5450	\$ 17,386.00	0001
R1650300	BUCKEYE POWER SALES CO INC	MARC'S TOWER - GENERATOR	41711436 - 5450	\$ 17,386.00	0001
R1650301	SELLERS ELECTRIC CO INC	GENOA TOWER - GENERATOR	41711436 - 5450	\$ 8,000.00	0001
R1650302	SELLERS ELECTRIC CO INC	MARCS TOWER - GENERATOR INSTALLATION	41711436 - 5450	\$ 6,500.00	0001

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

**6**  
**RESOLUTION NO. 16-1330**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Delaware County Engineer’s Office is requesting that Employees of the Delaware County Engineer’s Office attend various trainings, business meetings, continuing education and conferences at various locations during the 2017 calendar year at a total cost of \$45,400.00.

The Emergency Medical Services Department is requesting that Jessica Carnes attend a CDP-Incident Command course in Anniston, Alabama from January 8-12, 2017 at no cost.

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

**7**  
**RESOLUTION NO. 16-1331**

**IN THE MATTER OF A TRANSFER LIQUOR LICENSE REQUEST FROM PAPA STEVES PIZZA & CONVENIENCE STORE INC. AKA PAPA STEVES TO ROUTE 37 BUSINESS VENTURES LLC DBA OTHER GUY PIZZA AND CARRYOUT AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve the following resolution:

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Trenton Township Trustees that Route 37 Business Ventures LLC DBA Other Guy Pizza And Carryout Has

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2016**

Requested a transfer of a C1, C2 permit located at 15910 E SR37, Sunbury, Ohio and

Whereas, the Delaware County Board of Commissioners has found no reason to file an objection,

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**8  
RESOLUTION NO. 16-1332**

**IN THE MATTER OF A TRANSFER LIQUOR LICENSE REQUEST FROM M2 FOOD SERVICES, LLC TO CROSSROADS FOOD SERVICES, LLC BOTH DBA MAANAS AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve the following resolution:

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Crossroads Food Services, LLC has requested a transfer D5 permit from M2 Food Services, LLC, located at 1335 Cameron Avenue, Lewis Center, OH 43035 and

Whereas, the Delaware County Board of Commissioners has found no reason to file an objection,

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**9  
RESOLUTION NO. 16-1333**

**SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE RADNOR TOWNSHIP #2015-1 WATERSHED DRAINAGE IMPROVEMENT PETITION FILED BY GARY M. AND LISA A. COOPER AND OTHERS:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve the following resolution:

WHEREAS, on November 18, 2016, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by Gary M. and Lisa A. Cooper and Others, to:

1. In Delaware County, Radnor Township in the Radnor Township #2015-1 Watershed and generally following but not limited to the course and termini of the existing improvements.
2. To generally improve the drainage, both surface and subsurface, to a good and sufficient outlet by replacing or repairing, or altering the existing improvement as required and/or creating new surface and subsurface drainage mains or laterals as requested by this petition.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that **Monday January 30, 2017 at 1:30PM** at the upper terminus of the improvement, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That **Thursday April 13, 2017 at 10:00AM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

**10**

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2016**

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**RESOLUTION NO. 16-1334**

**SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE HICKORY RIDGE SUBDIVISION DRAINAGE IMPROVEMENT PETITION FILED BY COURTNEY SHOEMAKER AND OTHERS:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve the following resolution:

WHEREAS, on November 30, 2016, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by Courtney Shoemaker and Others to:

1. To repair, replace, or alter the existing improvement as required and to maintain the improvement on engineer plan as requested by this petition.
2. In Delaware County, Orange Township, in Hickory Ridge Subdivision generally following the existing course and terrain of the improvement in this Subdivision, shown on engineer plan (exhibit c)

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that **Thursday February 16, 2017 at 1:30PM**, at the upper terminus of the improvement, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That **Thursday April 27, 2017 at 10:00AM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

**11**

**RESOLUTION NO. 16-1335**

**SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE NORRIS RUN FULL WATERSHED DRAINAGE IMPROVEMENT PETITION FILED BY MARK A. JAMES AND LADONNA D. JAMES AND OTHERS:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve the following resolution:

WHEREAS, on December 8, 2016, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by Mark A. James and LaDonna D. James and Others, to:

1. In Delaware County, Radnor and Troy Township, within the Norris Run Full Watershed and generally following, but not limited to the course and termini of the existing improvements. Additional laterals by the name of Prugh Main 517, Hadley Main (534) 109, Price Main 179, Shaw Main 13, Lewis Main 130, Miller 538, Klee 13, and Wilson Main 87.
2. To generally improve the drainage, both surface and subsurface, to a good and sufficient outlet by replacing or repairing, or altering the existing improvement as required and/or creating new surface and subsurface drainage mains or laterals as requested by this petition.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that **Monday March 6, 2017 at 1:30PM**, at the upper terminus of the improvement, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That **Thursday May 18, 2017 at 10:00AM, Location To Be Determined** Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2016

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

**12**

**RESOLUTION NO. 16-1336**

**IN THE MATTER OF APPROVING THE CHILD PLACEMENT SERVICES CONTRACTS AND ADDENDUMS BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD PLACEMENT PROVIDERS BUCKEYE RANCH, INC. AND OHIO GUIDESTONE:**

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

Whereas, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations, and

Whereas, the Director of Jobs & Family Services recommends approval of the following contracts and addendums;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contracts and addendums for Child Care Placement providers:

<b>Child Placement Service</b>	<b>Per diem cost and per diem reimbursement for the following categories</b>
<b>Buckeye Ranch, Inc.</b> <b>5665 Hoover Road</b> <b>Grove City, Ohio 43123</b>  <b>Amount: \$50,000.00</b>  <b>This Agreement in effect from 01/01/2017-12/31/2017</b>	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
<b>Ohio Guidestone</b> <b>202 E. Bagley Road</b> <b>Berea, Ohio 44017</b>  <b>Amount: \$50,000.00</b>  <b>This Agreement in effect from 01/01/2017-12/31/2017</b>	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

(A copy of each of these contracts is available in the Commissioners' Office until no longer of administrative value).

**Buckeye Ranch, Inc.**

**ADDENDUM TO THE AGREEMENT  
FOR TITLE IV-E AGENCIES AND PROVIDERS FOR THE PROVISION OF CHILD  
PLACEMENT BETWEEN DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY  
SERVICES (AGENCY) AND BUCKEYE RANCH, INC. (PROVIDER)**

Whereas, Agency and Provider have entered into the attached Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement; and

Whereas, Agency and Provider have agreed to modify the Agreement to include the additional terms and conditions set forth herein; and

Whereas, the Parties agree that if any provision of this Addendum conflicts with the Agreement, this Addendum shall take precedence over the Agreement.

Article V.B. Provider agrees to submit a monthly progress report as negotiated by the parties to the Children Services Assistant Director for each child no later than the fifteenth (15<sup>th</sup>) day of each month. The progress report will be based on the child's ICCA and case plan and should include documentation of services provided to the child (visits to the child, counseling outcome(s), etc.). Failure to submit the progress reports may result in a delay of payment until such time that the Provider comes into compliance.

Article V.E. Provider agrees to notify the Agency when and if the following safety condition exists:

- The child's medication has changed.

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2016**

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Article VI. Provider agrees to transfer copies of the child's records to the Agency within forty-eight (48) hours of the request. Copies of the records are to be submitted electronically via email as an attached, scanned pdf file(s) or via facsimile (fax).

Article VI. Provider agrees to provide transportation for the child to subsequent placements including those outside the Provider network.

Article VIII.J. By verbal agreement of the parties, the Agency will pay the per diem for up to seven (7) days when a child is hospitalized, provided the foster parents are available for the child during hospitalization; when a child is AWOL; or when a child is on a short-term visit with his/her family. The foster parents must be available to accept the child back into their home upon return from the temporary leave. The Agency will not provide payment beyond seven (7) days without a written agreement between the parties. The Agency will be ineligible for reimbursement for any payment made on behalf of a child temporarily absent from the direct care of the Provider.

**Ohio Guidestone**

**ADDENDUM TO THE AGREEMENT  
FOR TITLE IV-E AGENCIES AND PROVIDERS FOR THE PROVISION OF CHILD  
PLACEMENT BETWEEN DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY  
SERVICES (AGENCY) AND OHIO GUIDESTONE (PROVIDER)**

Whereas, Agency and Provider have entered into the attached Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement; and

Whereas, Agency and Provider have agreed to modify the Agreement to include the additional terms and conditions set forth herein; and

Whereas, the Parties agree that if any provision of this Addendum conflicts with the Agreement, this Addendum shall take precedence over the Agreement.

Article V.B. Provider agrees to submit a monthly progress report as negotiated by the parties to the Children Services Assistant Director for each child no later than the fifteenth (15<sup>th</sup>) day of each month. The progress report will be based on the child's ICCA and case plan and should include documentation of services provided to the child (visits to the child, counseling outcome(s), etc.). Failure to submit the progress reports may result in a delay of payment until such time that the Provider comes into compliance.

Article V.E. Provider agrees to notify the Agency when and if the following safety condition exists:

- The child's medication has changed.

Article VI. Provider agrees to transfer copies of the child's records to the Agency within forty-eight (48) hours of the request. Copies of the records are to be submitted electronically via email as an attached, scanned pdf file(s) or via facsimile (fax).

Article VI. Provider agrees to provide transportation for the child to subsequent placements including those outside the Provider network.

Article VI.B. Agency agrees to provide a copy of the medical history, and if available, social history, of each child placed with the Provider within ten (10) calendar days for existing cases and within thirty (30) calendar days for new cases. The Agency agrees to provide physical and behavioral health care coverage certification via Medicaid eligibility determination, third party or county payment plan effective with the first day of placement. The Agency will provide the child's Medicaid card at placement for existing cases and within thirty (30) days for new cases.

Article VI.E. The Agency is responsible for petitioning the responsible court authority for causing tuition to be paid to the appropriate school district.

Article VIII.B. The rates listed in Schedule A are adjusted annually in March/April. Provider will notify Agency of any rate change in writing by providing a revised Schedule A. The adjusted rates will be incorporated into this Agreement and will become effective upon a 30 day written notice to Agency for all new and current placements. Agency is responsible for revising the ICCA to reflect the new rate for placed clients if a revision is required by Agency.

Article VIII.J. By verbal agreement of the parties, the Agency will pay the per diem for up to seven (7) days when a child is hospitalized, provided the foster parents are available for the child during hospitalization; when a child is AWOL; or when a child is on a short-term visit with his/her family. The foster parents must be available to accept the child back into their home upon return from the temporary leave. The Agency will not provide payment beyond seven (7) days without a written agreement between the parties. The Agency will be ineligible for reimbursement for any payment made on behalf of a child temporarily absent from the direct care of the Provider.

Article IX.B. If Agency Materially Breaches this Agreement (e.g., failure to make payment within thirty (30)

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2016

days), Provider may consider Agency in default. Provider agrees to give Agency thirty (30) days written notice specifying the nature of the default and its intention to terminate. If Agency fails to cure the default within the thirty (30) day notice period, Provider may terminate this Agreement immediately at the end of the thirty (30) days.

Article IX.C. The Agency will pay the per diem to the Provider until the child is transitioned out of placement with the Provider.

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

**13**

**RESOLUTION NO. 16-1337**

**IN THE MATTER ACCEPTING A GRANT FROM THE COLUMBUS FOUNDATION FOR THE DELAWARE COUNTY DOG SHELTER:**

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

Whereas, the Columbus Foundation has authorized a grant of \$16,000 to the Delaware County Dog Shelter; and

Whereas, the grant will be used to support the veterinarian care of dogs;

Therefore Be It Resolved, that the Delaware County Board of Commissioners accept the grant.

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

**14**

**RESOLUTION NO. 16-1338**

**IN THE MATTER APPLYING FOR A GRANT FROM THE OHIO PET FUND FOR THE DELAWARE COUNTY DOG SHELTER:**

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

Whereas, the Ohio Pet Fund is a grant funded from specialized plates in Ohio; 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 approve the application for the Ohio Pet Fund.

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

**15**

**RESOLUTION NO. 16-1339**

**IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR THE REGIONAL SEWER DISTRICT:**

It was moved by Mr. Benton, seconded by Mrs. Lewis 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 card to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority:	Board of Commissioner
Office/Department:	Regional Sewer District
Daily spending per card:	\$5,000
Monthly spending per card:	\$10,000
Single transaction limit:	\$5,000

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2016

Daily number of transactions per card: 10  
Monthly number of transactions per card: 50

Name on Card 1: Chad Kidd

Department Coordinator: Janet Fawcett

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

**16**

**RESOLUTION NO. 16-1340**

**IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR SUNSET POINT:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve the following sanitary sewer improvement plans for Sunset Point for submittal to the Ohio EPA for their approval.

WHEREAS, the Sanitary Engineer recommends approval of the sanitary sewer improvement plans.

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the sanitary sewer improvement plans for Sunset Point for submittal to the Ohio EPA for their approval.

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

**17**

**RESOLUTION NO. 16-1341**

**IN THE MATTER OF RESCINDING RESOLUTION NOS. 16-1204, 16-1249, AND 16-1279:**

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

WHEREAS, on November 21, 2016, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 16-1204, approving a change to the number of members of the Delaware County Finance Authority Board of Directors; and

WHEREAS, on December 8, 2016, the Board adopted Resolution No. 16-1249, amending Resolution No. 16-1204; and

WHEREAS, on December 15, 2016, the Board adopted Resolution No. 16-1279, appointing a member to the Delaware County Finance Authority Board of Directors in accordance with Resolution No. 16-1204, as amended by Resolution No. 16-1249; and

WHEREAS, the appointee has regretfully declined the appointment, and the Board wishes to forego another appointment and revert to a seven member body for the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State Ohio, hereby rescinds Resolution Nos. 16-1204, 16-1249, and 16-1279.

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

**18**

**RESOLUTION NO. 16-1342**

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

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

**Transfer of Funds**

<b>From</b>	<b>To</b>	
66211903-5801	66311901-4601	1,716,446.25
SRF OECC/Misc Cash Transfers	Bond Service Fund/Interfund Revenue	
66211904-5801	66311901-4601	2,097,878.75
SRF ACWRF/Misc Cash Transfers	Bond Service Fund/Interfund Revenue	

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

**19**



COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
 MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2016

**RESOLUTION NO. 16-1343**

**IN THE MATTER OF AUTHORIZING THE CONTINUATION OF ADVANCES FROM GENERAL FUND DOLLARS TO VARIOUS FUNDS FOR THE YEAR 2016:**

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

Whereas in previous years advances from the general fund were made to various funds, and

Whereas these funds are not able to repay the general fund at this time, it is necessary to carry over the advances into the year 2017.

Whereas, these dollars are expected to be repaid to the general fund in the year 2017.

Therefore be it resolved that the following advances be carried over to the year 2017

28631338	LEAP Forward	99,515.00
29440431	S Old State Rd Improvement	3,450,000.00
29440435	Big Walnut Interchange	250,000.00
29440437	Sunbury Road Improvements	60,000.00
52111140	BR DI Midway Gardens	1,649.87
52211141	BR DI Chadwick	5,064.11

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

**20**

**ADMINISTRATOR REPORTS**

Ferzan Ahmed, County Administrator

-This is the last session for 2016. Thanks for everyone's help in the past year. Looking forward to 2017.

**21**

**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Benton

- Judge Randy Fuller was sworn into office last night. He will serve as our Domestic Relations Court Judge.
- The Investment Committee met this morning
- Has ID'd several potential candidates to be on the Competitive Advantage Project. Will reach out to them next week
- Congrats to the staff for an outstanding 2016
- Congrats to Ferzan's Alma Mater, Kansas State for beating Texas A&M
- Oklahoma will play tomorrow
- Presented Si Kille with an OSU tie to wear on Saturday as well as wished Michigan good luck against Florida State
- GO BUCKS!

Commissioner Lewis

- This is the last meeting in which she will preside as president of the board
- Thank you to Jeff and Gary for being great colleagues
- This year has been a challenge in finding replaces for key staff. Thankfully the County has found people like Ferzan Ahmed, Mike Frommer, Tiffany Maag and Jane Hawes
- The staff has been incredible. Thanks for Si and Dawn for their guidance
- Other highlights of 2016: We had a burst of big construction in the County this year. Tanger Outlet Mall, Sawmill Parkway and the new judicial center to name a few, the County was awarded a AAA rating, opened a domestic relations court, the cooperative effort of the Stepping Up Initiative
- GO BUCKS!

There being no further business, the meeting adjourned.

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 Gary Merrell

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 Barb Lewis

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2016**

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners