

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD MARCH 16, 2017

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RESOLUTION NO. 17-267

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Chief of Emergency Medical Services is requesting that Lt. Dan Jividen attend an Ohio Tactical Officers Association Training Conference in Sandusky, Ohio from June 5-9, 2017 at the cost of \$399.98 (fund number 10011303).

The Chief of Emergency Medical Services is requesting that Lt. Brian Russell and Keith Tussing attend a Farm Emergencies class at the Radnor Township Fire Department on March 25, 2017 at no cost.

The Chief of Emergency Medical Services is requesting that Lt. Julie Webb and Terry Webb attend an Emergency Care Conference in Columbus, Ohio from April 21-23, 2017 at the cost of \$650.00 (fund number 10011303).

The Facilities Department is requesting that Larry Dowes attend a BWC Training on Mold Recognition and Hazard Awareness in Reynoldsburg, Ohio March 27, 2017; at no cost.

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

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RESOLUTION NO. 17-268

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, JEFFREY W. SHARP, REQUESTING ANNEXATION OF 5.303 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF GALENA:

It was moved by Mrs. Lewis, seconded by Mr. Merrell acknowledge that on March 13, 2017, the Clerk to the Board of Commissioners received an annexation petition request to annex 5.303 acres from Berkshire Township to the Village of Galena.

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

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RESOLUTION NO. 17-269

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR THE COMMON PLEAS COURT:

It was moved by Mrs. Lewis, 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 Court of Common Pleas, 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:

Appointing Authority: Common Pleas Court
 Office/Department: Common Pleas Court

Daily spending per card: \$1,000
 Monthly spending per card: \$5,000
 Single transaction limit: \$1,000
 Daily number of transactions per card: 5
 Monthly number of transactions per card: 50

Name on Card: Kristin Schultz

Department Coordinator: Brad Higgins

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

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RESOLUTION NO. 17-614

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES GRANT FOR THE TRAINING OF PERSONNEL AND THE PURCHASE OF EQUIPMENT USED FOR TRAINING AND EDUCATION:

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

WHEREAS, the Ohio Department of Public Safety (“ODPS”) offers grants in support of emergency medical services; and

WHEREAS, the Chief of Delaware County Emergency Medical Services (“DCEMS”) recommends approval of this Resolution to authorize submitting an application for an ODPS reimbursement grant that would provide monetary resources to assist DCEMS in training, equipping, and improving availability, accessibility and quality of service, specifically to augment DCEMS training program with books and study materials and to facilitate the DCEMS Training Outreach to aid in county wide medical and trauma emergencies;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby authorizes the submitting of an application for an ODPS grant for emergency medical services purposes as set forth herein.

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

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ADMINISTRATOR REPORTS

Dawn Huston, Assistant County Administrator

-The Delaware County EMS was recently received an award from the U.S. Health & Human Services for their support of the National Disaster Medical System. Andrew Kocsis attended the Inauguration of President Trump with FEMA response team and the National Disaster Medical System.

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COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Lewis

- NACo’s stepping-up program will hold a phone meeting tomorrow for mid-sized counties.
- Participated in the Meals-On-Wheels delivery yesterday. SourcePoint is always looking for more volunteers for this program.
- On Monday, there will be a legislative meeting with our local Ohio elected officials: R. Carfagna, K. Jordan and A. Brenner at the NorthStar Golf Club. Knox County officials will also be present.
- Our Commissioner Session will start at 1:30 PM on Monday, March 20, 2017

Commissioner Merrell

- Participated in making some of the meals for the Meals-On-Wheels program yesterday. They make 800-900 meals per day. The volunteers are amazing and efficient.
- Participated in a conference call with MORPC.
- Will attend the CCAO Board meeting tomorrow.

Commissioner Benton

- The Third Thursday luncheon for the Delaware Chamber of Commerce is today. The Commissioners will present the State of the County.
- Tomorrow morning will be a CCAO conference call concerning the sales tax issue facing the state.
- The Finance Authority meeting was Tuesday night. It is good to see them getting more active. They met with the City of Delaware and the City of Westerville about a couple of project ideas.
- The bond transaction occurred this week. A day sooner than expected due to the predicted storm on the East Coast.
- Treasurer Peterson released the monthly report. Things are looking good.

There being no further business, the meeting adjourned.

Gary Merrell

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Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners