

**COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 13, 2017**

**THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:**

**Present:**  
**Jeff Benton, President**  
**Gary Merrell, Vice President**  
**Barb Lewis, Commissioner**

**1**  
**RESOLUTION NO. 17-358**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 10, 2017:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 10, 2017; 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. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

**2**  
**RESOLUTION NO. 17-359**

**IN THE MATTER OF APPROVING MINUTES FROM PLANNING SESSION HELD APRIL 5, 2017:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in a planning session on April 5, 2017; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the minutes of the planning session as submitted.

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

**3**  
**PUBLIC COMMENT**

**4**  
**ELECTED OFFICIAL COMMENT**

**6**  
**RESOLUTION NO. 17-360**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0412:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0412 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount
R1703026	COMMISSION ON ACCREDITATION FOR LAW	CALEA ACCREDITATION for 911 communications	21411306-5308	\$6,550.00
R1703172	HENRY P THOMPSON CO INC	UV HYDRAULIC EQUIPMENT REHAB	66211903-5428	\$114,000.00

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

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**RESOLUTION NO. 17-361**

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

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

The Court of Common Pleas is requesting that Jarrod Burton, Erin Rohrer, Mike Jureko, Matt Proto, Aaron Howard and Laurie Winbigler attend the 16<sup>th</sup> Annual Ohio Community Corrections Association Conference in Columbus, Ohio from May 4-5, 2017 at the cost of \$1440.00 (fund number 25622303).

The Commissioners Office is requesting that Jane Hawes attend a Branding Conference at New York University June 15, 2017; at the cost of \$1,987.60 (fund number 10011139).

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

**8**

**RESOLUTION NO. 17-362**

**IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF'S OFFICE TRANSPORT REPORT FOR THE MONTH OF MARCH 2017:**

It was moved by Mrs. Lewis, 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 March 2017;

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 March 2017.

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                      Mrs. Lewis              Aye              Mr. Merrell              Aye              Mr. Benton              Aye

**9**

**RESOLUTION NO. 17-363**

**IN THE MATTER OF APPROVING THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY; THE SHERIFF OF DELAWARE COUNTY AND THE CITY OF DELAWARE FOR USE OF LICENSE FOR THE JAIL TRACKER™ SOFTWARE:**

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

Whereas, the Sheriff and Office Staff recommend approval of the First Amendment to the Intergovernmental Agreement Between The Board Of Commissioners Of Delaware County; The Sheriff Of Delaware County And The City Of Delaware For Use Of License For The Jail Tracker™ Software;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the First Amendment to Intergovernmental Agreement Between The Board Of Commissioners Of Delaware County; The Sheriff Of Delaware County And The City Of Delaware For Use Of License For The Jail Tracker™ Software:

**Intergovernmental Agreement:  
 Use of License for the Jail Tracker™ Software**

**First Amendment to the contract.**

The Parties mutually agree to renew the contract regarding the Jail Tracker Software. The Parties agree to renew this for another year, as is provided under Section Six of the contract. This renewal shall be effective upon the date when the final party executes this renewal.

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

**10**

**RESOLUTION NO. 17-364**

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**IN THE MATTER OF PROCURING MAINTENANCE SERVICES FOR THE DELAWARE COUNTY  
SHERIFF'S OFFICE FOR STATE INDUSTRIAL PRODUCTS CORPORATION:**

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

WHEREAS, the Delaware County Sheriff Office has expressed a need for maintenance services for State Industrial Products Corporation, which is used for drain treatment; and

WHEREAS, the required maintenance services are available for procurement through the State of Ohio's Cooperative purchasing program (the "Program"); and

WHEREAS, the Board of County Commissioners (the "Board") is a member of the Program and wishes to procure the maintenance services through the Program:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. The Board hereby declares that it is necessary to expend county monies for the procurement of maintenance services to be used by the County Sheriff or his employees to maintain equipment that will ensure optimal service, safety, and security.

Section 2. The Board hereby approves the procurement of maintenance services that will be in effect until February 15, 2020.

Section 3. The Board hereby declares that the procurement of maintenance services shall be in accordance with the Program, pursuant to the contract and terms and conditions set forth in STS5 11, Contract #800150, which is, by this reference, fully incorporated herein and of which the purchase orders approved herein shall be made a part.

Section 4. The Clerk of the Board is hereby directed to certify a copy of this resolution to the County Sheriff and the County Auditor.

**United States  
Program Agreement  
Care for Work Environments®**

Customer Number: Sales Code: 90101000 - - -  
Customer Name: Delaware County Sheriff Department Customer Contact: Randy Ormeroid  
Address: 844 U.S. 42 Customer Telephone: 7408332284  
City, State, Zip: Delaware, OH 43015  
Invoice Recipient Email: Rormeroid@co.delaware.oh.us

**Agreement**

This Agreement, between Delaware County Sheriff's Department ("Customer") and State Industrial Products Corp. ("State"), is effective for an initial period of 3 year(s) from the date of acceptance by State ("initial Term"). This Agreement will automatically renew for successive one (1) year Terms following the initial Term ("renewal Term(s)") unless terminated as set forth below.

- 1) Customer agrees to purchase from State the "Program" described below.
- 2) Customer shall be responsible for the proper storage and maintenance of Products and Dispensers provided under this Agreement. Damaged or lost Dispensers provided under this Agreement will be charged to the Customer at the then current list price. Defective Dispensers will be repaired or replaced by State, at State's sole discretion.
- 3) State will provide service on all Dispensers, including replacement of wearable parts, Dispenser installation, set-up and Dispenser maintenance during the initial or renewal Terms of this Agreement.
- 4) The Agreement fee includes freight for delivery of Dispensers and Products provided.
- 5) The Agreement includes only the Dispensers, Products and Services listed in the Program. Additional Dispensers, Products and Services must be purchased separately. State retains title to Dispensers.
- 6) This Agreement may be discontinued by either party with 30 days advance written notice. Customer agrees that upon termination of this Agreement for any reason, to return the Dispensers as directed by State in the same condition as when received, except for reasonable wear and tear. If this Agreement is discontinued prior to the end of the initial Term, Customer agrees to be charged 15% of all remaining Fees.
- 7) Fees will not increase during the initial Term. Any renewal Term fee increases will not exceed 3% and will only be adjusted on the anniversary date.

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**Program**

Type	<input type="checkbox"/> One Solution™ <input checked="" type="checkbox"/> 24/7™ <input type="checkbox"/> Air Care <input type="checkbox"/> Hand Care <input type="checkbox"/> Fresh Zone™ <input type="checkbox"/> Waste Water	
Dispensers	3 - 24/7 feed pumps - battery operated 3 State Pail Buddy	
Products	18 drums Primezyme per year 12 cases Primezyme quarts per year	
Services	Installation, monthly service includes pump calibration, bi-monthly Pail change out, and auxiliary drain treatment. As well as checking the grease pit once every quarter and pouring primezyme quarts down surrounding drains.	
Fees	\$392.40	Paid: <input type="checkbox"/> Quarterly <input type="checkbox"/> Every Other Month <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Payment by Credit Card

**STATE OF OHIO  
DEPARTMENT OF ADMINISTRATIVE SERVICES  
GENERAL SERVICES DIVISION  
OFFICE OF PROCUREMENT SERVICES  
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395  
GSA GOVERNMENT PRICING SCHEDULE**

SCHEDULE NUMBER: 800150  
EFFECTIVE DATES: 01/19/2011 TO 11/30/2015  
Renewal through 11/30/2016

The Department of Administrative Services has completed the evaluation and analysis of the State Term Schedule (STS) offering submitted by the Contractor as listed herein. The Contractor listed herein has been determined to provide competitive, economical and reasonable pricing for the items contained in their offer. The respective offer, including the Standard Contract Terms & Conditions, any proposal amendment, special contract terms & conditions, specifications, pricing schedules and any attachments incorporated by reference and accepted by DAS become a part of this State Term Schedule.

This State Term Schedule is effective beginning and ending on the dates noted above unless, prior to the expiration date, the Schedule is renewed, terminated, or cancelled in accordance with the Standard Contract Terms and Conditions.

This State Term Schedule is available to all state agencies, state institutions of higher education and political subdivisions properly registered as members of the Cooperative Purchasing Program of the Department of Administration Services, as applicable.

Agencies are eligible to make purchases of the supplies and/or services in any amount and at any time as determined by the agency (see maximum order limit). The State makes no representation or guarantee that agencies will purchase the supplies and/or services approved in the State Term Schedule.

State agencies may make purchases under this State Term Schedule up to \$2500.00 using the state of Ohio payment card. Any purchases that exceed \$2500.00 will be made using the official state of Ohio purchase order (ADM-0523). Any non-state agency, institution of higher education or Cooperative Purchasing member will use forms applicable to their respective agency.

This State Tern, Schedule and any Amendments thereto are available from the DAS website at the following address: <http://procure.ohio.gov>.

**STATE INDUSTRIAL PRODUCTS CORPORATION  
STATE TERM SCHEDULE  
STATE OF OHIO  
DEPARTMENT OF ADMINISTRATIVE SERVICES  
GENERAL SERVICES DIVISION  
OFFICE OF PROCUREMENT SERVICES  
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395**

Index No: STS511  
Eff. Date: 12/01/2015

**CONTRACTOR, PRICES, TERM SCHEDULE, ETC.**

Send Purchase Orders To: \_\_\_\_\_ Remit To: \_\_\_\_\_ OAKS Contract ID: \_\_\_\_\_

STATE INDUSTRIAL PRODUCTS CORPORATION  
5915 Landerbrook Drive Suite 300  
Mayfield Hts., OH 44124

Contractor Contacts:

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Mr. Brian Wamser 440-544-5122 Fax:(888) 771.9670

Contract Contact bwamser@stateindustrial.com

**Delivery:** **Terms:**

See Notes Section Net 30 Days

Basic Order Limitations (Agencies should contact Procurement Services when they expect to exceed the Maximum Order Limitation.)

Minimum: \$50.00

Maximum: \$50,000.00

**APPROVED PRODUCTS/SERVICES:** Only those vendors, products, or services as listed in the price pages, approved by the Office of Procurement Services, may be purchased from this State Term Schedule. Any vendors, prices, terms, conditions, products or services not listed In the approve price sheets are outside the scope of this schedule.

**MANDATORY USE CONTRACTS:** All General Distribution Contracts (GDC), Limited Distribution Contracts (LDC), Multiple Award Contracts (MAC), and Request for Proposals (RFP) take precedence over this State Term Schedule (STS). This STS is only for governmental entities without a mandatory use contract.

**EXCLUDED ITEMS:** (State Agencies Only) in accordance with the Ohio Revised Code Section 5147.07, 125.60, through 125.6012, 5119.16 and 3304.28 through 3304.33 state agencies are required to purchase through Ohio Penal Industries (OPI); Community Rehabilitation Programs (CRP); Department of Mental Health (DMH) Office of Support Services (Central Warehouse, and Pharmacy Services); and Rehabilitation Services Commission (RSC). State agencies must obtain a waiver from OPI, CRP, DMH Central Warehouse or Pharmacy Services, and/or RSC to procure from this schedule.

**SPECIAL NOTE:** The state of Ohio including but not limited to its agencies, boards, commissions, departments, state universities, state vocational schools, state community colleges of Ohio, and any entity authorized by law to use this State Term Schedule (STS) is not obligated to procure any products or services from this STS. This STS shall not be construed to prevent the state from purchasing products or services using other procurement methods as authorized by law.

**NOTICE TO CONTRACTOR/VENDOR:** It is the responsibility of the contractor's contact to maintain this State Term Schedule with current information. All updates i.e., telephone numbers, contact names, email addresses, tax identification number, prices, and catalogs etc., are required to be processed through the formal amendment authorization process which is initiated by way of a written request from the contractor's contact.

**UNSPSC CODES (OAKS Category ID) and Item Descriptions:**

All purchase orders placed against this contract shall use the following UNSPSC Codes when completing requisitions.

- 31160000- Hardware
- General Hardware - Tools, Plumbing, Electrical and Related Items

**NOTES:**

Current Price List dated: January 6, 2011

There are items in this catalog that are on mandatory use contracts or available from OPCR/OPH, DMH, RSC or OPI. All of these Items are excluded from the schedule. Contractors making sales of these items will be considered in violation of their Contract and may be subject to cancellation of the Contract and/or exclusion from the State Term Schedule program.

Delivery Time: 1-10 Days A.R.O. - F.O.B. Destination, freight prepaid

This contract serves all 88 Ohio Counties.

**SUMMARY OF AMENDMENTS**

<b>Amendment Number</b>	<b>Revision Date</b>	<b>Description</b>
2	12/01/2015	This amendment is issued to indicate that, as a result of mutual agreement between the state of Ohio and the Contractor, the contract is renewed for additional twelve (12) months, effective 12/01/15 through 11/30/16; and, to update pricelist, change company address and contact information.
1	08/15/2013	This amendment is issued to indicate an updated pricelist dated 08/01/2013, effective with all orders issued on or after 08/15/2013.

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

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**RESOLUTION NO. 17-365**

**IN THE MATTER OF ADOPTING THE DELAWARE COUNTY ECONOMIC DEVELOPMENT STRATEGIC ACTION PLAN BY THE MONTROSE GROUP, LLC:**

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

WHEREAS, Regionomics, LLC completed a demographic analysis on behalf of the Delaware County Economic Development Department as the first phase of the priority initiative for an Economic Development Action Plan adopted per Resolution No. 14-1245; and

WHEREAS, the Montrose Group LLC has completed the second phase of the Economic Development Action Plan; and

WHEREAS, the Economic Development Director recommends adoption of the Economic Development Strategic Action Plan prepared by the Montrose Group, LLC;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners adopts the Economic Development Strategic Action Plan prepared by the Montrose Group, LLC.

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

**12**

**RESOLUTION NO. 17-366**

**IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR A WALGREENS FIRST RESPONDER GRANT FOR EMERGENCY MEDICAL SERVICES:**

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

Source:	Walgreens Pharmacy
Grant Period:	Ongoing
Grant Amount:	\$ 3,000
Local Match:	<u>0.00</u>
Total Grant Amount:	\$ 3,000

The Grant is for the purchase of AED Trainers and CPR Mannequins to be used in our Community CPR program

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

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**ADMINISTRATOR REPORTS**

Ferzan Ahmed, County Administrator

- Will be preparing an abstract for the development of Gemini Parkway and the IKEA area for a conference in July
- Will be seeking volunteers for the summer NACo Conference in Franklin County

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**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Merrell

- No reports

Commissioner Lewis

- Will be seeking volunteers for the summer NACo Conference in Franklin County
- People In Need is having a canned food drive. There is a box in the lobby for collections

Commissioner Benton

- The Competitive Advantage Project results are in. Will be passing those results along
- Will be attending the MORPC meeting this afternoon
- The Community Enhancement Grant presentations will be Monday
- Orange Township will be having an Open House today from noon-3:00 PM for Public Transportation
- OWU will be having a lecture on Axis Sally this evening
- Attended the Family and Children First Council meeting yesterday
- Along with Bob Lamb, met with people who would like to start a PACE program in Delaware County. That may be something the Finance Authority could add to their "tool belt"

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**RESOLUTION NO. 17-367**

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**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF  
COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE  
PURCHASE OF PROPERTY FOR PUBLIC PURPOSES:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to adjourn into Executive Session at 9:45 AM.

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

**RESOLUTION NO. 17-368**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Merrell, seconded by Mrs. Lewis to adjourn out of Executive Session at 10:53 AM.

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

There being no further business, the meeting adjourned.

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Gary Merrell

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Barb Lewis

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Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners