

COMMISSIONERS JOURNAL NO. 66 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD APRIL 27, 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

10:00 AM Public Hearing For Consideration Of The Hickory Ridge Subdivision Drainage Improvement Petition

1
 RESOLUTION NO. 17-417

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 24, 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 24, 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. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

2
 PUBLIC COMMENT

3
 ELECTED OFFICIAL COMMENT

4
 RESOLUTION NO. 17-418

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0425 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0425:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0425, memo transfers in batch numbers MTAPR0425 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount
R1702974	WEST SAFETY SOLUTIONS CORP	TEXT TO 911 SERVICE	21411306 - 5330	\$18,750.00
R1703168	TRANE COMPANY INC	JAIL - CHILLER REPLACEMENT	40111402 - 5410	\$42,395.00
R1703169	TRANE COMPANY INC	HAYES - ROOFTOP AIR CONDITIONER	40111402 - 5410	\$123,890.00

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

5
 RESOLUTION NO. 17-419

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Code Compliance Department is requesting that Joseph Amato attend the Ohio International Association of Electrical Inspectors Conference in Cincinnati, Ohio from May 1-3, 2017 at the cost of \$500.00 (fund number 10011301).

The Regional Sewer District is requesting that Mike Frommer, Tiffany Maag, Erik McPeek, and Kelly Thiel

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RESOLUTION NO. 17-422

IN THE MATTER OF APPOINTING MERLIN SHEETS AS CHAIRPERSON OF THE TRANSIT BOARD:

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

WHEREAS, on October 25, 1999, the Delaware County Board of Commissioners (the “Board of Commissioners”) created the Delaware County Transit Board (the “Transit Board”) and made the necessary appointments to the Transit Board, pursuant to section 306.01 and 306.02 of the Revised Code; and

WHEREAS, pursuant to section 306.02, the Board of Commissioners shall designate a chairperson of the Transit Board for the member’s term of office or for the term of three years, whichever is shorter; and

WHEREAS, the chairperson of the Transit Board had been Thomas Jones, whose term was to expire on October 24, 2017, but upon his death on March 20, 2017, this position was vacated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, as follows:

Section 1. The Board of Commissioners hereby designates Merlin Sheets to serve as chairperson of the Transit Board, effective April 27, 2017 and continuing through October 24, 2018, when his current term as a member of the Transit Board expires.

Section 2. The Clerk to the Board of Commissioners is hereby directed to certify a copy of this Resolution to the Transit Board.

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

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RESOLUTION NO. 17-423

IN THE MATTER OF APPROVING COMMUNITY ENHANCEMENT GRANTS:

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

WHEREAS, the following entities have requested Community Enhancement Grant funds from Delaware County;

Central Ohio Symphony	5,000.00
Delaware County Cultural Arts Center	15,000.00
Delaware County Fairgrounds	6,000.00
Delaware County Historical Society	40,886.00
Delaware Speech & Hearing	13,390.00
Delaware County EMA	4,200.00
Hartford Croton Fair	15,600.00
Lettuce Work Foundation Inc	5,000.00
Main Street Delaware Inc	20,000.00
People in Need	11,100.00
Recreation Unlimited	11,250.00
Strand Theatre	10,000.00
Stratford Ecological Center	9,000.00
Vietnam Veterans of America Chapter 1095	15,000.00
Women’s City Club	13,500.00

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Delaware County that the Board hereby approve Community Enhancement Grant funds;

Central Ohio Symphony	5,000.00
Delaware County Cultural Arts Center	15,000.00
Delaware County Fairgrounds	6,000.00
Delaware County Historical Society	29,566.67
Delaware Speech & Hearing	9,460.00
Delaware County EMA	4,200.00
Hartford Croton Fair	10,133.33
Lettuce Work Foundation Inc	3,333.33
Main Street Delaware Inc	13,333.33
People in Need	11,100.00
Recreation Unlimited	11,125.00
Strand Theatre	10,000.00

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Stratford Ecological Center	7,666.67
Women’s City Club	8,333.33

FURTHER BE IT RESOLVED, that the Board of County Commissioners approves a purchase order and voucher (10011102 -5602).

Central Ohio Symphony	5,000.00
Delaware County Cultural Arts Center	15,000.00
Delaware County Fairgrounds	6,000.00
Delaware County Historical Society	29,566.67
Delaware Speech & Hearing	9,460.00
Delaware County EMA	4,200.00
Hartford Croton Fair	10,133.33
Lettuce Work Foundation Inc	3,333.33
Main Street Delaware Inc	13,333.33
People in Need	11,100.00
Recreation Unlimited	11,125.00
Strand Theatre	10,000.00
Stratford Ecological Center	7,666.67
Women’s City Club	8,333.33

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

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RESOLUTION NO. 17-424

IN THE MATTER OF APPROVING COMMUNITY ENHANCEMENT GRANT FOR VIETNAM VETERANS OF AMERICA CHAPTER 1095:

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

WHEREAS, the following entity has requested Community Enhancement Grant funds from Delaware County;

Vietnam Veterans of America Chapter 1095	15,000.00
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NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Delaware County that the Board hereby approve Community Enhancement Grant funds;

Vietnam Veterans of America Chapter 1095	5,833.33
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FURTHER BE IT RESOLVED, that the Board of County Commissioners approves a purchase order and voucher (10011102 -5602).

Vietnam Veterans of America Chapter 1095	5,833.33
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Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Abstain

13

RESOLUTION NO. 17-425

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS, TRANSFER OF APPROPRIATION, PURCHASE ORDER AND VOUCHER:

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

Supplemental Appropriation

66311901-5729	Bond Service Fund/Bond Refunding Pay to Escrow	18,258,624.80
66311901-5728	Bond Service Fund/Legal Fees & Other Exp Bond	237,883.40
66411901-5729	Bond Reserve Fund/ Bond Refunding Pay to Escrow	433,783.26
10011102-5602	Commissioner General/Community Enhancement	150,085.00

Transfer of Appropriation

From	To	
10011313-5313	10011313-5201	200.00
Railroad Task Force/Printing Services	Railroad Task Force/General Supplies	

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10031337-5317	10031337-5450	6,000.00
Sheriff Local Funds/Public Relations & Promotions	Sheriff Local Funds/Capital Equipment	

Purchase Order and Voucher

To		
US Bank	66311901-5729	307,091.80
US Bank	66411901-5729	433,783.26

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

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ADMINISTRATOR REPORTS

Ferzan Ahmed, County Administrator
 -Met with William Murdock (MORPC). He mentioned that Delaware and Union Counties were the first responses MORPC received for the Competitive Advantage Project.
 -The last week of April is Administrative Professionals week. Thank you to all of those of you who help us out.
 -Director Mike Frommer, Deputy Engineer Rob Riley and Aric Hochstettler are working on a contract manual for those who report to the commissioners.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis
 -Attended the Legislative Reception last night put on by CCAO.
 -Will be speaking at the Delaware County Historical Society this evening.

Commissioner Merrell
 -Attended a meeting with ODOT concerning the interchange at 36/37/I71
 -Attended the Legislative Reception last night by put on by CCAO
 -Before that attended the Executive Committee meeting. Some of the topics discussed were: a change in the law to allow JFS Directors to move monies from their county to another without the approval of the commissioners; voting machines and the cap of \$250,000 per county. That would equal out to be very low for reimbursement costs; the F5 convictions and what that would mean for each county. It seems that some negotiation is there for reimbursement costs.

Commissioner Benton
 -Attended the CCAO reception.
 -Regional Planning is this evening
 -Condolences go out to Mayer Tom Hopper and his family on the passing of his wife.
 -There will be an ethics lecture this evening at Ohio Wesleyan.
 -There are quite a few Board Appointment openings. Would like to spread the word and encourage people to apply.

14

RESOLUTION NO. 17-426

10:00AM PUBLIC HEARING FOR CONSIDERATION OF THE HICKORY RIDGE SUBDIVISION DRAINAGE IMPROVEMENT PETITION FILED BY COURTNEY SHOEMAKER AND OTHERS:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to open the hearing at 10:00 AM.

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

14 Continued

RESOLUTION NO. 17-427

IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, A SUSPENSION OF RULE 3-SPEAKER REGISTRATION; RULE 4-LIMITATIONS AND RULE 7-PUBLIC COMMENT PROCEDURE FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve, for a specific occurrence, a suspension of Rule 3-Speaker Registration; Rule 4-Limitations; Rule 7-Public Comment Procedure from the Rules Governing Public Comment Before The Board Of County Commissioners Of Delaware County, Ohio

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

14 Continued

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RESOLUTION NO. 17-428

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR CONSIDERATION OF THE
HICKORY RIDGE SUBDIVISION DRAINAGE IMPROVEMENT PETITION FILED BY
COURTNEY SHOEMAKER AND OTHERS:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to close the hearing at 10:13 AM.

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

14 Continued

RESOLUTION NO. 17-429

IN THE MATTER OF GRANTING THE PRAYER OF THE PETITION AND DIRECTING THE
DELAWARE COUNTY ENGINEER TO PROCEED WITH PREPARATION OF PLANS, REPORTS,
AND SCHEDULES FOR THE HICKORY RIDGE SUBDIVISION DRAINAGE MAINTENANCE
IMPROVEMENT PETITION:

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

Whereas, on November 30, 2016, a Drainage Improvement Petition to The Hickory Ridge Subdivision Watershed Drainage Improvement was filed with the Board of Commissioners of Delaware County (the "Board") by the by Courtney Shoemaker And Others; and

Whereas, the Board on February 16, 2017, conducted a view of the proposed improvements; and

Whereas, the Board on April 27, 2017, held a public hearing to determine if the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for The Hickory Ridge Subdivision Watershed Drainage Improvement; and

Whereas, after hearing testimony from property owners and the preliminary report of County Engineer, Chris Bauserman, the Board is prepared to issue its findings on the proposed improvements.

Therefore, Be It Resolved, by the Board of Commissioners of Delaware County, Ohio as follows:

Section 1. The Board hereby finds that the proposed improvement is necessary and that it will be conducive to the public welfare. The Board also finds that it is reasonably certain that the cost of the proposed improvement will be less than the benefits. Accordingly, the Board hereby grants the prayer of the petition. The hearing on the Petition is hereby adjourned to the date fixed for the filing of the reports, plans, and schedules by the Delaware County Engineer.

Section 2. The Board hereby orders the Delaware County Auditor to transfer \$ Zero from the general revenue funds of the county to the general drainage improvement fund.

Section 3. Upon the transfer of funds ordered in Section 2, the Board hereby orders the Delaware County Engineer to proceed with the preparation of plans, reports and schedules as presented for the proposed Hickory Ridge Subdivision Watershed Drainage Improvement. The Board hereby fixes April 27, 2019 as the date for filing of the engineer's reports, plans, and schedules. Upon filing of this information a public hearing date will be set and proper notification given to property owners in the affected watershed.

Section 4. THE BOARD HEREBY APPROVES ESTABLISHING A NEW ORGANIZATION KEY FOR THE HICKORY RIDGE SUBDIVISION DRAINAGE IMPROVEMENT PROJECT 40311459.

Section 5. This Board finds and determines that all formal actions taken by this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in said formal actions were in meetings open to the public, in compliance with the laws of the State of Ohio.

Section 6. Sections 1, 4, 5, and 6 of this Resolution shall take immediate effect upon passage. Sections 2 and 3 of this Resolution shall take effect upon the expiration of the twenty-one day appeal period, provided no appeal has been taken.

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

There being no further business, the meeting adjourned.

1:30PM Work Session
Chris Bauserman, County Engineer
-County Engineer's Work Plan

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Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners