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

IRESOLUTION NO. 17-1301

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 7, 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 December 7, 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	Vote on Motion	Mr. Merrell	Aye	Mrs. Lewis	Aye	Mr. Benton	Aye
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<mark>2</mark> PUBLIC COMMENT

<mark>3</mark> ELECTED OFFICIAL COMMENT

RETIREMENT TRIBUTE TO PARAMEDIC THOMAS K. TURNBULL

<mark>5</mark> RESOLUTION NO. 17-1302

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1213:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1213 and Purchase Orders as listed below:

	Vendor		Description	Account	<u>Amount</u>
PO' Increa	ase				
P1703857	Mohican Academy	JFS Resi	idential Treatment	22511607-5342	\$ 20,720.00
P1700373	Alloway	Water R	eclamation Samples	66211903-5301	\$ 15,011.20
P1703647	Commissioners	JFS Indi	rect cost	22411605-5380	\$ 126,601.53
P1705495	Co. Treasurer	Escrow l	Liberty Sawmill	66711908-5415	\$ 23,868.40
			-		
PR	Vendor Name		Line Description	Line Account	Amount
Number					
R1706136		LITIES	BOD INCUBATOR -	66211903 - 5450	\$6,600.00
	MAINT LTD		OECC LAB		
R1706162	B L ANDERSON		REPLACEMENT	66211904 - 5450	\$8,630.00
	COMPANY		DRIVE FOR ACWRF		
			NON-POT 2		
R1706167	XYLEM WATER		FILTER PUMP	66211903 - 5260	\$1,314.25
	SOLUTIONS USA	INC			
R1706167	XYLEM WATER		PUMP REPAIR KITS	66211903 - 5201	\$9,793.75
	SOLUTIONS USA	INC			
R1706167	XYLEM WATER		FILTER PUMP	66211904 - 5260	\$16,550.25
	SOLUTIONS USA	INC			
R1706167	XYLEM WATER		PUMP REPAIR KITS	66211904 - 5201	\$9,793.75
	SOLUTIONS USA	INC			
R1706170	XYLEM WATER		PUMPS FOR SCIOTO	66611907 - 5450	\$22,933.00
	SOLUTIONS USA	INC	RESERVE IMLR PUMP)	
			PROJECT		
R1706171	B L ANDERSON		VFD CONTROLS FOR	66611907 - 5450	\$23,303.00
	COMPANY		SCIOTO RESERVE		

		IMLR PUI	MP PROJECT			
	B L ANDERSON COMPANY	THREE R OECC	AS VFD'S AT	66211903	- 5260	\$7,185.00
	HAZEN AND SAWYER PC	OECC FA	CILITIES	66611903	- 5301	\$46,560.12
	THREE C CARE HEALTHCARE	RESPITE NOV 2017	CARE OCT &	70161603	- 5348	\$5,652.72
	COMPUTATIONAL HYDRAULICS INTL	SEWER M SOFTWAI	IODELING RE	66211902	- 5320	\$5,440.00
R1706223	HILL EQUIPMENT	DUMP TR	AILER	41711436	- 5450	\$5,500.00
	XYLEM WATER SOLUTIONS USA INC	SPARE PU SCIOTO F IMLR PRO	RESERVE	66211907	- 5450	\$6,574.75
	XYLEM WATER SOLUTIONS USA INC	SPARE PA IMLR PRO	ARTS FOR DJECT	66211903	- 5201	\$1,003.85
Vote on Motion	n Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Bento	on Aye

<mark>6</mark> RESOLUTION NO. 17-1303

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Economic Development Department is requesting that Jenna Jackson attend an IEDC Federal Forum in Washington, D.C. from March 23-27, 2018 at the cost of \$2363.44 (fund number 21011113).

Vote on Motion	Mr. Benton	Aye	Mr. Merrell	Aye	Mrs. Lewis	Aye
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7 RESOLUTION NO. 17-1304

IN THE MATTER OF APPROVING RESOLUTION ESTABLISHING MEETING DAYS FOR THE BOARD OF COMMISSIONERS FOR YEAR 2018 OR UNTIL OTHERWISE CHANGED BY BOARD ADOPTION:

It was moved by Mr. Merrell, seconded by Mrs. Lewis that in compliance with Section 121.22 Ohio Revised Code the following Resolution be adopted:

Resolved, that the Delaware County Board of Commissioners, shall meet in regular session at **9:30AM on Monday and 9:30AM on Thursday** of each week at their Office at 101 N. Sandusky Street, Delaware, Ohio 43015, except when Monday or Thursday is a full-day legal holiday, in which case, said Board of Commissioners shall not meet in a session.

All those wishing to come before the Board must provide the purpose of such and schedule a time with the Clerk of the Board **by Noon on the Monday preceding the Monday session and on Thursday at Noon preceding the Thursday session.** An agenda item may be scheduled during regular session whereas the Board may allow presentation and discussion of an appropriate matter not previously scheduled.

Be It Further Resolved, that when the Board of Commissioners attends advertised required viewings of locations concerning petitions filed under Ohio Revised Code (i.e. Ditch Petitions, Road Alternations, etc.) The Clerk to the Board or in the absence of the Clerk to the Board, The Deputy Clerk to the Board, will, as field conditions allow, capture a record of its proceedings which may serve as the official record of the Board's proceedings at the viewing.

It is Further Resolved, that notification of all special meetings except those requiring immediate emergency action of the Delaware County Board of Commissioners shall be publicly noticed at least 24 hours in advance by notifying media and posting on the internet.

It is Further Resolved, special meetings may be called upon the direction of the president of the board of commissioners or by the request of any two members of the board of commissioners.

It is Further Resolved, that the normal business hours/office hours for the office of the Delaware County Board of Commissioners is Monday thru Friday 8:00a.m. to 4:30p.m., except on the following days the office will be closed: New Year's Eve Day (office closes at noon), New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Independence Day, Labor Day, Little Brown Jug Day (office closes at noon), Veterans Day, Thanksgiving Day, Day after Thanksgiving Day, Christmas Eve Day (office closes at noon), Christmas Day, or the County Administrator has closed the office under the authority of Resolution No. 10-211.

RESOLUTION NO. 17-1305

IN THE MATTER OF ESTABLISHING A REASONABLE METHOD WHEREBY THE PUBLIC MAY DETERMINE THE TIME AND PLACE OF ALL REGULARLY SCHEDULED MEETINGS OF THE BOARD AND THE TIME, PLACE, AND PURPOSE OF ALL SPECIAL AND EMERGENCY MEETINGS OF THE BOARD:

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

PREAMBLE

WHEREAS, pursuant to R.C. § 121.22(F), the Board of County Commissioners, Delaware County, Ohio ("Board") is required, by rule, to establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings of the Board and the time, place, and purpose of all special meetings of the Board; and,

WHEREAS, the Board also desires, consistent with R.C. § 121.22(F), to establish a reasonable method whereby any person may determine the time, place, and purpose of all emergency meetings of the Board.

RESOLUTION

NOW THEREFORE BE IT RESOLVED:

Pursuant to R.C. § 121.22(F), the Board establishes and provides notice of the following schedule for all regular meetings of the Board held in 2018 and sets the following rules for providing notice of all special and emergency meetings of the Board held in 2018:

1. All regularly scheduled meetings of the Board held in 2018 shall be held in accordance with the following schedule:

Time: 9:30AM

Days/Dates: On Monday and on Thursday of each week except when Monday or Thursday is a fullday legal holiday, in which case, said Board of Commissioners shall not meet in a session.

Place: 101 N. Sandusky Street, Delaware, Ohio 43015 1st Floor Hearing Room

- 2. The Clerk shall immediately publish the above time, days/dates, and place of all regularly scheduled meetings one (1) time in the Delaware Gazette.
- 3. The Clerk shall also continually post the above time, days/dates, and place of all regularly scheduled meetings in at least one (1) prominent public location in the Board's office and on the Board's website.
- 4. Any person, upon request made to the Clerk, may obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed. Advance notification shall be provided in any reasonably requested manner to include, but not limited to, providing notice and the agenda by email sent to an email address provided by the requestor. The Clerk shall maintain a list of all persons requesting such notification.
- 5. The Clerk shall also maintain a list of news media requesting notification of meetings.
- 6. The Clerk shall provide notice of the time, place, and purpose of all special meetings of the Board as follows:
 - A. Provide at least twenty-four (24) hours' advance notice via email to the news media that have requested notification;
 - B. Where the purpose of the meeting is of a type for which a person has requested notification, provide advance notice to such requesting person in the manner requested;
 - C. Prominently post advance notice of the meeting in the Board's office; and
 - D. If the Board specifically requests notice be published, publish notification as directed by the Board.
- 7. Any member or members of the Board calling an emergency meeting of the Board shall immediately provide notice of the time, place, and purpose of the emergency meeting as follows:
 - A. Provide notice via email to the news media that have requested notification;
 - B. Where the purpose of the meeting is of a type for which a person has requested notification, provide notice to such requesting person in the manner requested; and
 - C. Prominently post notice of the meeting in the Board's office.

- 8. If a meeting is cancelled, the Clerk shall provide notice of the cancellation by prominently posting a notice of the cancellation in the Board's office and the Board's office and by sending notice via email to the news media that have requested notification.
- 9. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
- 10. This Resolution shall be in full force and effect immediately upon adoption.

Vote on Motion Mrs. Lewis	Aye	Mr. Benton	Aye	Mr. Merrell	Aye
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RESOLUTION NO. 17-1306

IN THE MATTER OF CANCELING THE COMMISSIONERS' SESSIONS SCHEDULED FOR THURSDAY JANUARY 4, 2018 AND MONDAY JANUARY 29, 2018:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to cancel the Commissioners' sessions scheduled for Thursday January 4, 2018 and January 29, 2018.

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

<mark>10</mark>

RESOLUTION NO. 17-1307

IN THE MATTER OF ACCEPTING THE 2017 ANNUAL TREASURER'S REPORT AND THE PROSECUTOR'S REPORT FOR THE DELINQUENT TAX AND ASSESSMENT COLLECTION FUND:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to accept the 2017 Annual Treasurer's Report and the Prosecutor's Report for The Delinquent Tax and Assessment Collection Fund.

(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
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RESOLUTION NO. 17-1308

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, ANDREW P. WECKER, REQUESTING ANNEXATION OF 89.618 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to acknowledge that on December 6, 2017, the Clerk to the Board of Commissioners received an annexation petition request to annex 89.618 acres from Delaware Township to the City of Delaware.

Vote on Motion	Mr. Benton	Aye	Mr. Merrell	Aye	Mrs. Lewis	Aye
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11

RESOLUTION NO. 17-1309

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR A SUPREME COURT OF OHIO 2018 COURT TECHNOLOGY GRANT FOR THE DELAWARE COUNTY ADULT COURT SERVICES:

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

Grant #	2018 Court Technology Grant
Source:	The Supreme Court of Ohio
Grant Period:	March 1, 2018 – February 28, 2019
	-
Grant Amount:	\$ 22,575.19
Local Match:	0
Total Grant Amo	unt: \$22,575.19

This Grant funding opportunity will provide the funds to add security cameras (\$10,475.19) to the nine (9) probation meeting rooms at Adult Court Services and to purchase a Cash and Credit Card Payment Kiosk (\$12,100) with custom software for the Ohio Community Supervision System integration to be placed in the lobby

of Adult Court Services.

The Grant would not require that Delaware County provide matching funds for this grant from the general fund.

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

<mark>13</mark>

RESOLUTION NO. 17-1310

IN THE MATTER OF APPROVING THE CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD PLACEMENT PROVIDERS AS LISTED:

It was moved by Mr. Merrell, 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 contract;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contract with Child Care Placement provider:

Child Placement Service	Per diem cost and per diem reimbursement
	for the following categories
Advantage Family Outreach and Foster Care	A. Maintenance
445 Longview Avenue West	B. Administration
Mansfield, Ohio 44903	C. Case Management
	D. Transportation
	E. Other Direct Services (e.g., special diets,
Amount: \$186,000.00	clothing, insurance, respite care)
	F. Behavioral Healthcare
This Agreement in effect from 01/01/201-	G. Other costs - (any other cost the Agency has
12/31/2018	agreed to participate in)

(A copy of this contract is available in the Commissioners' Office until no longer of administrative value).

Vote on Motion	Mrs. Lewis	Aye	Mr. Benton	Aye	Mr. Merrell	Aye
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14 RESOLUTION NO. 17-1311

IN THE MATTER OF APPROVING THE JOB AND FAMILY SERVICES 2018 REQUIRED TRAVEL TRAINING REQUESTS:

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

Whereas, the Director of Job & Family Services recommends approval of the following 2018 required travel training requests;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following 2018 required travel training requests:

TO: The Board of County Commissioners Delaware County, Ohio

Required Training/Meetings:

Cost of training to be paid from <u>local/state/federal appropriated funds.</u> Following are the itemized anticipated expenses necessary to be incurred during such period. NOTE: The total will be the maximum that would be reimbursed. Staff will use a county vehicle if available, reasonable and efficient.

 I hereby request authorization for: <u>Positions classified as Social Services Worker 3, Social Services</u> <u>Worker 2, Social Services Supervisor, and Children Services Assistant Director to attend, at the expense</u> of Delaware County, <u>required child welfare training(s)</u> at <u>various locations</u>, for the period of <u>01/01/18</u> <u>through 12/31/18</u>.

(6 trainings x 31 staff x 80 miles x \$0.40)

a. Mileage for personal automobile <u>actual</u> miles at \$0.40

\$

b. Parking for <u>actual</u> cost	\$	200
 c. Registration for <u>actual</u> cost (specialized training x 9 staff x \$150.00 d. Approximate total request) \$ \$	1,350 7,502
I hereby request authorization for: <u>Positions classified as Fiscal Officer, Fisca</u> Worker 3, Social Services Worker 2, Social Services Supervisor, Children S	ervices and	Fiscal/Income
<u>Maintenance (IM)/Workforce Assistant Directors</u> to attend, at the expense of <u>SACWIS meetings</u> at <u>various locations</u> for the period of <u>01/01/18 through 12</u>		County, <u>quarte</u>
(4 meetings x 4 staff x 80 miles x \$0.40)	<u></u>	
a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	512
b. Parking for <u>actual</u> cost (4 meetings x \$10.00) \$		40
c. Registration for <u>actual</u> costd. Approximate of total request	\$ \$	0 552
I hereby request authorization for: Positions classified as Assistant Director,	Social Servi	cas Suparviso
Social Services Worker 3, and Social Services Worker 2 to attend, at the exp		
quarterly foster/adoption coordinator meetings, regional adoption meetings, a		
Columbus, OH for the period of 01/01/18 through 12/31/18.		
(10 meetings x 3 staff x 60 miles x \$0.40)		
a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	720
b. Parking for <u>actual</u> cost (10 meetings x \$10.00)	\$ \$	100
c. Registration for <u>actual</u> costd. Approximate of total request	э \$	0 820
	~ ~ .	
I hereby request authorization for: <u>Positions classified as Assistant Director</u> , <u>Social Services Worker 3, and Social Services Worker 2</u> to attend, at the exp		
<u>guarterly independent living meetings</u> at <u>Columbus</u> , <u>OH</u> for the period of <u>01</u> /		
(4 meetings x 3 staff x 60 miles x (4.40)		<u>211 12/31/10.</u>
a. Mileage for personal automobile <u>actual</u> miles at \$0.40	\$	288
b. Parking for <u>actual</u> cost (11 meetings x \$10.00)		
ORegistration for <u>actual</u> cost	\$ \$	0
 c. Approximate of total request I hereby request authorization for: <u>Positions classified as Director, Assistant</u> <u>Supervisor, and Quality Assurance Worker</u> to attend, at the expense of Delay 	vare County,	
I hereby request authorization for: <u>Positions classified as Director, Assistant</u> <u>Supervisor, and Quality Assurance Worker</u> to attend, at the expense of Delay <u>Public Children Services Association of Ohio (PCSAO) Regional Social Ser</u> <u>Supervisor/Administrator meetings</u> at <u>various locations</u> for the period of <u>01/(</u>	Directors, So vare County, vices	ocial Services quarterly
I hereby request authorization for: <u>Positions classified as Director, Assistant</u> <u>Supervisor, and Quality Assurance Worker</u> to attend, at the expense of Delay <u>Public Children Services Association of Ohio (PCSAO) Regional Social Ser</u> <u>Supervisor/Administrator meetings</u> at <u>various locations</u> for the period of <u>01/(</u> (4 meetings x 3 staff x 60 miles x \$0.40)	Directors, So vare County, vices 01/18 throug	ocial Services quarterly h 12/31/18.
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 I hereby request authorization for: <u>Positions classified as Director, Assistant Supervisor, and Quality Assurance Worker</u> to attend, at the expense of Delax <u>Public Children Services Association of Ohio (PCSAO) Regional Social Ser Supervisor/Administrator meetings at various locations</u> for the period of <u>01/0</u> (4 meetings x 3 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost (11 meetings x \$10.00) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Employment Servic Services Representative, Program Supervisor, IM Worker 3, IM Supervisor, Worker 2/Screener, and IM Case Control Reviewer-Team Lead to attend, at County, Collabor8, and policy training at <u>Columbus and various locations in 01/01/18 through 12/31/18.</u> (18 trainings x 4 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost c. Registration for: <u>Positions classified as Director, Fiscal/IM Directors Fiscal Officer, IM Supervisor, Program Supervisor, Employment Servic Services Representative, and Contract Evaluator to attend, at the County, Workforce Investment Opportunity Act (WIOA), Temporary Assista (TANF), or OhioMeansJobs Center Technical Assistance meetings, monthly meetings, Workforce Development Systems Operations meetings, Area 7 bo meetings, Medicaid meetings, quarterly Family Stability regional meetings. I Morrow Board meetings, and Collabor8 meetings, at various locations for th through 12/31/18.</u> (12 meetings x 3 staff x 100 miles x \$0.40) + (6 meetings x 3 staff x 80 </u>	Directors, Severe County, vices)1/18 throug \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	ocial Services quarterly h 12/31/18. 288 0 0 288 r, Employme tigator, IM of Delaware period of 1,728 120 0 1,848 Assistant nselor, Delaware dy Families Development 5, IM Supervi ox-Marion- 1/01/18 0)
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8. I hereby request authorization for: <u>Positions classified as Social Services Supervisor and Social Services</u> <u>Worker 1</u> to attend, at the expense of Delaware County, <u>monthly Child Care meetings</u>, at <u>various</u>

			4,2017	
	locations for the period of 01/01/18 through 12/31/18.			
	(12 meetings x 2 staff x 60 miles x \$0.40)		*	
	a. Mileage for personal automobile <u>actual</u> miles at <u>$\\$0.40$</u>		\$	576
	b. Parking for <u>actual</u> cost (12 meetings x \$10)c. Registration for <u>actual</u> cost		\$ \$	120 0
	c. Registration for <u>actual</u> costd. Approximate of total request		ֆ \$	696
	I hereby request authorization for: Positions classified as Social S	ervices Super	visor and S	Social Service
	Worker 1 to attend, at the expense of Delaware County, quarterly			
	locations in Ohio for the period of 01/01/18 through 12/31/18.			
	(4 meetings x 2 staff x 100 miles x \$0.40)			
	a. Mileage for personal automobile <u>actual</u> miles at \$0.40		\$	320
	b. Parking for <u>actual</u> cost		\$	40
	c. Registrationd. Approximate of total request		\$ \$ \$	80 440
0.	I hereby request authorization for: Positions classified as <u>IM Supe</u> at the expense of Delaware County, <u>quarterly fraud/overpayment r</u> period of <u>01/01/18 through 12/31/18.</u>			
	(4 meetings x 2 staff x 100 miles x \$0.40)			
	a. Mileage for personal automobile <u>actual</u> miles at \$0.40		\$	320
	b. Parking for <u>actual</u> cost		\$	10
	c. Registration for <u>actual</u> costd. Approximate of total request		\$ \$ \$	40 370
1.	I hereby request authorization for: <u>Positions classified as Director</u> , <u>Program Supervisor, Employment Services Counselor, Employment</u> <u>Contract Evaluator</u> to attend, at the expense of Delaware County, <u>OhioMeansJobs or WIOA Trainings and Workshops at various lo</u> <u>through 12/31/18</u> .	ent Services R Chamber of C	epresentat ommerce l	<u>ive, and</u> Functions <u>,</u>
	(9 functions x 3 staff x 60 miles x (9.40)		٩	640
	a. Mileage for personal automobile <u>actual</u> miles at \$0.40		\$ \$	648 150
	b. Parking for <u>actual</u> costc. Registration for <u>actual</u> cost (9 functions x 3 staff x \$20)	\$	ې 54	150
	 c. Registration for <u>actual</u> cost (9 functions x 3 staff x \$20) d. Approximate of total request 	φ	\$	1,338
2.	I hereby request authorization for: <u>Positions classified as Director</u> . <u>Supervisor, Program Supervisor, Administrative Assistant, Social</u> <u>Reviewer-Team Lead, IM Worker 3, and Social Services Worker</u> County, <u>quarterly Ohio Job & Family Services Directors Associat</u> <u>Department of Job & Family Services (ODJFS) meetings, Childree</u> <u>West District OJFSDA Directors meetings, OJFSDA Committee</u> <u>meetings, and WIOA Administrator meetings/trainings</u> at <u>various</u> <u>through 12/31/18.</u> (44 meetings x 2 staff x 75 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40	Services Sup- 3 to attend, at ion (OJFSDA n Services Di Meetings, OD	ervisor, IN the expen-) meetings rectors me JFS Ad He	<u>A Case Contro</u> se of Delawar <u>, Ohio</u> <u>setings, South</u> oc Committee
	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request 		\$ \$ \$	2,640 240 2,000 4,880
3	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request 	Assistant Dir	\$ \$ \$	240 2,000 4,880
3.	b. Parking for <u>actual</u> cost (24 meetings x \$10)c. Registration for <u>actual</u> cost	attend, at the e	\$ \$ \$ ectors, Fis xpense of	240 2,000 4,880 ccal Officer, Delaware
3.	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Director</u> , <u>Fiscal Specialist</u> , <u>Program Supervisor</u> , and <u>Contract Evaluator</u> to a County, <u>quarterly fiscal/WIOA/OJFSDA meetings</u> at <u>Columbus at 01/01/18 through 12/31/18</u> .	attend, at the e	\$ \$ s ectors, Fis xpense of ations for t	240 2,000 4,880 ccal Officer, Delaware
3.	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Director</u> , <u>Fiscal Specialist</u> , <u>Program Supervisor</u> , and <u>Contract Evaluator</u> to a County, <u>quarterly fiscal/WIOA/OJFSDA meetings</u> at <u>Columbus as 01/01/18 through 12/31/18</u> . (10 meetings x 3 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost 	attend, at the e nd various loc:	\$ \$ s ectors, Fis xpense of ations for t \$ \$	240 2,000 4,880 Scal Officer, Delaware the period of 720 60
3.	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Director</u> , <u>Fiscal Specialist</u> , <u>Program Supervisor</u> , <u>and Contract Evaluator</u> to a County, <u>quarterly fiscal/WIOA/OJFSDA meetings</u> at <u>Columbus an 01/01/18 through 12/31/18</u> . (10 meetings x 3 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost c. Registration for <u>actual</u> cost (\$15 x 3 staff x 6 meetings) 	attend, at the e	\$ \$ s ectors, Fis xpense of ations for t \$ \$ 27	240 2,000 4,880 (cal Officer, Delaware the period of 720 60
3.	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Director</u> , <u>Fiscal Specialist</u> , <u>Program Supervisor</u> , and <u>Contract Evaluator</u> to a County, <u>quarterly fiscal/WIOA/OJFSDA meetings</u> at <u>Columbus as 01/01/18 through 12/31/18</u> . (10 meetings x 3 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost 	attend, at the e nd various loc:	\$ \$ s ectors, Fis xpense of ations for t \$ \$	240 2,000 4,880 Scal Officer, Delaware the period of 720 60
3.	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Director</u> . <u>Fiscal Specialist, Program Supervisor, and Contract Evaluator to a County, quarterly fiscal/WIOA/OJFSDA meetings at Columbus at 01/01/18 through 12/31/18. (10 meetings x 3 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost c. Registration for <u>actual</u> cost (\$15 x 3 staff x 6 meetings) d. Approximate of total request </u>	attend, at the e ad various loc: \$ <u>ficer, IM Sup</u> <u>d Director</u> to a	\$ \$ \$ xpense of ations for t \$ 27 \$ ervisor, Pr attend, at t	240 $2,000$ $4,880$ $3 cal Officer,$ Delaware the period of 720 60 720 60 720 60 720 60 720 60 70 $1,050$ 70 70 70 $1,050$ 70 70 70 70 70 70 70 7
	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Director</u> . <u>Fiscal Specialist, Program Supervisor, and Contract Evaluator to a County, quarterly fiscal/WIOA/OJFSDA meetings at Columbus at 01/01/18 through 12/31/18. (10 meetings x 3 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost c. Registration for <u>actual</u> cost (\$15 x 3 staff x 6 meetings) d. Approximate of total request I hereby request authorization for: <u>Positions classified as Fiscal Or Supervisor, Contract Negotiator/Evaluator, Assistant Directors an Delaware County, <u>annual Technical Point of Contact (TPOC) meetings</u></u></u>	attend, at the e ad various loc: \$ <u>ficer, IM Sup</u> <u>d Director</u> to a	\$ \$ \$ xpense of ations for t \$ 27 \$ ervisor, Pr attend, at t	240 2,000 4,880 acal Officer. Delaware the period of 720 60 70 1,050 rogram he expense of
	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Director</u> . <u>Fiscal Specialist, Program Supervisor, and Contract Evaluator to a County, quarterly fiscal/WIOA/OJFSDA meetings at Columbus at 01/01/18 through 12/31/18. (10 meetings x 3 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost c. Registration for <u>actual</u> cost (\$15 x 3 staff x 6 meetings) d. Approximate of total request </u>	attend, at the e ad various loc: \$ <u>ficer, IM Sup</u> <u>d Director</u> to a	\$ \$ \$ xpense of ations for t \$ 27 \$ ervisor, Pr attend, at t	240 $2,000$ $4,880$ $3 cal Officer,$ Delaware the period of 720 60 720 60 720 60 720 60 720 60 70 $1,050$ 70 70 70 $1,050$ 70 70 70 70 70 70 70 7
	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Director</u> , <u>Fiscal Specialist</u> , <u>Program Supervisor</u> , and <u>Contract Evaluator</u> to a County, <u>quarterly fiscal/WIOA/OJFSDA meetings</u> at <u>Columbus at 01/01/18 through 12/31/18</u> . (10 meetings x 3 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost c. Registration for <u>actual</u> cost (\$15 x 3 staff x 6 meetings) d. Approximate of total request I hereby request authorization for: <u>Positions classified as Fiscal Or Supervisor</u> , <u>Contract Negotiator/Evaluator</u> , <u>Assistant Directors an Delaware County</u> , <u>annual Technical Point of Contact (TPOC) meet 01/01/18 through 12/31/18</u> .	attend, at the e ad various loc: \$ <u>ficer, IM Sup</u> <u>d Director</u> to a	\$ \$ \$ xpense of ations for t \$ 27 \$ ervisor, Pr attend, at t	240 2,000 4,880 acal Officer. Delaware the period of 720 60 70 1,050 rogram he expense of
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	 b. Parking for <u>actual</u> cost (24 meetings x \$10) c. Registration for <u>actual</u> cost d. Approximate of total request I hereby request authorization for: <u>Positions classified as Director</u> . <u>Fiscal Specialist, Program Supervisor, and Contract Evaluator</u> to a County, <u>quarterly fiscal/WIOA/OJFSDA meetings</u> at <u>Columbus au 01/01/18 through 12/31/18.</u> (10 meetings x 3 staff x 60 miles x \$0.40) a. Mileage for personal automobile <u>actual</u> miles at \$0.40 b. Parking for <u>actual</u> cost c. Registration for <u>actual</u> cost (\$15 x 3 staff x 6 meetings) d. Approximate of total request I hereby request authorization for: <u>Positions classified as Fiscal Or Supervisor, Contract Negotiator/Evaluator, Assistant Directors an Delaware County, <u>annual Technical Point of Contact (TPOC) meet 01/01/18 through 12/31/18.</u> (1 meeting x 2 staff x 60 miles x \$0.40) a. Mileage for personal automobile actual miles at \$0.40 </u>	attend, at the e ad various loc: \$ <u>ficer, IM Sup</u> <u>d Director</u> to a	\$ \$ <u>ectors, Fis</u> xpense of <u>ations</u> for the <u>s</u> <u>ervisor, Pr</u> <u>attend, at t</u> <u>nbus</u> for the	240 2,000 4,880 3 cal Officer. Delaware the period of 720 60 70 1,050 70 1,050 70 1,050 70 748

15. I hereby request authorization for: <u>Positions classified as Program Supervisor, Employment Services</u>

<u>Counselors, and Employment Services Representatives</u> to attend, at the expense of Delaware County, career and/or education fairs, job fairs, youth skills competitions, youth services field trips, and youth conferences at various locations for the period of 01/01/18 through 12/31/18.

(12	Tunctions x 5 stan x 100 miles x 50.40)	
a.	Mileage for personal automobile actual miles at \$0.40	\$ 1,440
b.	Parking for <u>actual</u> cost (12 x \$10)	\$ 120
c.	Registration/Admission Fees for actual cost	\$ 250
d.	Meals (12 lunches x \$10)	\$ 120
e.	Approximate of total request	\$ 1,930

16. I hereby request authorization for: <u>Positions classified as Employment Services Counselor, Employment Services Representative, Program Supervisor, IM Worker 3, IM Supervisor, Fraud Investigator, IM Worker 2/Screener, and IM Case Control Reviewer-Team Lead to attend, at the expense of Delaware County, <u>Ohio Benefits conversion training at Columbus and various locations in Ohio</u> for the period of <u>01/01/18 through 12/31/18.</u></u>

(2 t	rainings x 34 staff x 60 miles x \$0.40)	
a.	Mileage for personal automobile <u>actual</u> miles at \$0.40	\$ 1,632
b.	Parking for actual cost	\$ 0
c.	Registration for actual cost	\$ 0
d.	Approximate of total request	\$ 1,632

Requested/Recommended by:		David S. Dombrosky, Director Delaware County Department of Job and Family Services					
Vote on Motion	Mr. Ben	ton A	Хуе	Mr. Merrell	Aye	Mrs. Lewis	Aye

<mark>15</mark>

RESOLUTION NO. 17-1312

IN THE MATTER OF ACCEPTING A DONATION MADE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES:

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

WHEREAS, pursuant to section 9.20 of the Revised Code, the Board may receive by gift, devise, or bequest moneys, lands, or other properties, for their benefit or the benefit of those under their charge; and

WHEREAS, the Delaware County Department of Job and Family Services has received multiple donations to be given to parent/adult caregivers and their children as well as seniors; and

WHEREAS, gifts included clothing, pajamas, outerwear, books, games, bikes, toys, household items, gift cards, wrapping paper, kitchen supplies, bath supplies, etc.; and

WHEREAS, these donations along with the donations of other area businesses, agencies, and area residents provided Christmas to 100 adults and 250 children and youth; and

WHEREAS, these gifts were received from the following organizations in the amounts as follows:

New Hope Church of Powell:	\$ 727.87
United Way of Central Ohio:	\$ 2,500.00
Missy Malone of Delaware:	\$ 2,500.00
Liberty Presbyterian Church:	\$15,000.00; and

WHEREAS, the Delaware County Board of Commissioners wishes to formally accept these donation and offer thanks to all these organizations for their generous support of the Delaware County Department of Job and Family Services and the children, families, and seniors of Delaware County; and

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Commissioners hereby accepts these donations for a total amount of \$20,727.87 to the Delaware County Department of Job and Family Services and thanks to New Hope Church of Powell, United Way of Central Ohio, Missy Malone and Liberty Presbyterian Church for their thoughtful generosity and commitment to the children, families, and seniors of Delaware County.

Vote on Motion Mr. Merrell	Aye	Mrs. Lewis	Aye	Mr. Benton	Aye
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16 RESOLUTION NO. 17-1313

IN THE MATTER OF APPROVING AN ONLINE SUBSCRIPTION AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND DUDE SOLUTIONS, INC. FOR AN ENERGY MANAGER SOFTWARE SUBSCRIPTION AND SUPPORT SERVICES:

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

Whereas, Dude Solutions, Inc. offers an Energy Manager solutions online software subscription and support services specifically designed to be used to track energy bills and utility bill processing;

Whereas, Delaware County desires to utilize Energy Manager Solutions to track energy bills and utility bill processing for Delaware County Facilities;

Whereas, the Director of Facilities recommends approval of the agreement;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the Agreement with Dude Solutions, Inc. for the tracking of energy bills and utility bill processing.

DUDE SOLUTIONS ONLINE SUBSCRIPTION AGREEMENT

(A copy of this agreement is available in the Facilities Department and in the Commissioners' Office until no longer of administrative value)

Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Benton	Aye
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17

RESOLUTION NO. 17-1314

IN THE MATTER OF APPROVING CHANGE ORDER 013 TO THE CONSTRUCTION MANAGER CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND LEND LEASE (US) CONSTRUCTION INC. FOR THE SANDUSKY STREET COURTHOUSE AND RELATED PARKING FACILITY:

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

Whereas, the Director of Facilities recommends approval of change order 013;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the change order 013 to the contract between the Delaware County Board of Commissioners and Lend Lease (US) Construction Inc. for the Sandusky Street Courthouse and Related Parking Facility:

DELAWARE COUNTY JUDICIAL BUILDING NORTH SANDUSKY STREET DELAWARE, OH

AIA Document G701 Change Order #13 Exhibit 'A'

Item #1 - Change Order Request #147 (Compensable change)

Cost to install additional 'Fry' reglets on Courtroom walls. Reglets were shown on the drawings but not noted. Contractor failed to ask and include during his scope review. \$2,763.88

Item #2 - Change Order Request #152 (Compensable change. Contractor took this work out of his proposal in Bid Package 2 and didn't add it back in to Package #3)

Additional cost to scan deck so that gate support could be bolted to deck. \$564.29

Item #3 - Change Order Request #153 (Compensable change. Field Conditions)

Cost to change Level 300 from asphalt to concrete paving and blend into the street more that originally shown to make a better flow of storm water. \$5,626.98

Item #4 - Change Order Request #154 (Credit)Credit for not installing the flag pole lights at locations shown on the drawings.(\$ 3,200.00)

Item #5 - Change Order Request #155R1 (Omission/Compensable change. Information omitted on drawings)

Additional cost to install additional LAN connections per CCD 42. \$1,974.39

Item #6 - Change Order Request #157 (Omission/Compensable change. Information omitted on drawings)

Additional cost to add sprinkler head, heat detector, and move sump pump panel as requested by State Elevator Inspector. \$ 5,844.02

Item #7 - Change Order Request #158 (Compensable change. Field Conditions)

\$ 25,915.09

COMMISSIONERS JOURNAL NO. 68 - DELAWARE COUNTY MINUTES FROM REGULAR MEETING HELD DECEMBER 14, 2017

Additional cost to replace existing concrete apron off of Union Street. After all the construction traffic, the apron was in very poor shape. \$21,903.86

Item #8 - Change Order Request #159R1 (Compensable change. Information omitted on drawings)

Additional cost to install an additional access panel at Level 300, 400, and 500 for the fire shutter. \$ 3,192.12

Item #9 - Change Order Request #160 (Compensable change. Contractor took this work out of his proposal in Bid Package 2 and didn't add it back in to Package #3)

Additional cost to add photo eyes to make Level 100 and 200 gates open and close. Work was originally in Bid Package #2, but contractor took it out of his scope and failed to add it back in to Bid Package #3. \$ 6.760.06

Item #10 - Change Order Request #161 (Compensable change. Field Conditions)

Correct water leak in elevator jack hole.

Item #11 - Change Order Request #162 (Compensable change. Field Conditions)

Additional cost to raise existing electrical boxes at area where new sidewalk was deleted by Owner. \$ 2,979.91

Item #12 - Change Order Request #163 (Compensable change. Information omitted on drawings)

Additional cost to add electric strike to door 201 per CCD #40. \$1,693.18

Item #13 - Change Order Request #164 (Compensable change. Information omitted on drawings)

Additional cost to add sill flashing under West Elevation windows that extended to floor slab. \$ 309.70

Item #14 - Change Order Request #165 (Compensable change. Work was taken out of Bid Package 2 and didn't get added back in to Package #3)

Additional cost for work on Sally Port doors to make them work with electric eyes. \$2,674.90

Item #15 - Change Order Request #167 (Owner Requested. Compensable change. Field Conditions)

Additional cost to replace part of the curbing and pavement on Marshall Court. Owner requested that the cracked and broken pavement and curbing be replaced. \$30,942.02

Item #16 - Change Order Request #169 (Compensable change. Information omitted on drawings)

Additional cost to add fire extinguishers in elevator equipment rooms.	\$ 333.05				
Item #17 - Change Order Request #170 (Compensable change. Work requested by S Inspector)					
Additional cost for additional work requested by State Elevator Inspector.	\$ 628.24				
Item #18 - Change Order Request #171 (Compensable change. Information omitted on drawings)					
Additional cost to add insulated blank off panel to back of exterior louver per RFI #521.	\$ 1,215.50				
Total Add Amount for Change Order #13	\$ <u>112,121.19</u>				
Delaware County Judicial Building					
Original Guarantied Maximum Price (GMP #3) <u>\$ 39,393,487.00</u>					

(See copy change order request and contractors cost breakdown available for review at the Commissioners' Office until no longer of administrative value.)

\$ 39,254,312.52

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

RESOLUTION NO. 17-1315

18

Current Contract Cost (net change by Change Orders)

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CODE COMPLIANCE DEPARTMENT:

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

Transfer Of Appropriations		Amount
From:	То:	
10011301 - 5001	10011301 - 5301	\$14,000.00
Code Compliance/Compensation	Code Compliance/ Contracted Professional Services	

Further Be It Resolved, the Delaware County Board of Commissioners approve the Purchase Order Increase to Soil & Water in the amount of \$14,000 for P1701678 (10011301 - 5301)

Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye	Mr. Benton	Aye
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<mark>19</mark> RESOLUTION NO. 17-1316

IN THE MATTER OF DECLARING COUNTY PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE:

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

WHEREAS, section 307.12(E) of the Revised Code authorizes the Delaware County Board of Commissioners (the "Board") to sell, by internet auction, county personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and

WHEREAS, on August 1, 2016, the Board adopted Resolution No. 16-749, declaring its intent to sell unneeded, obsolete, or unfit personal property by internet auction and establishing general guidelines for such sale; and

WHEREAS, the Delaware County owns a diesel generator (Serial Number: 2046454) (the "Property") that is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired;

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

Section 1. The Board hereby declares that the Property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired and authorizes the sale of the Property by internet auction, in accordance with the guidelines set forth in Resolution No. 16-749.

Section 2. The Board hereby authorizes the County Administrator, in consultation with the Director of Emergency Communications and the Director of Facilities, to establish the market value of the Property for the purpose of listing the Property for sale in accordance with Section 1.

Section 3. This Resolution shall take effect immediately upon adoption.

Vote on Motion	Mr. Benton	Aye	Mr. Merrell	Aye	Mrs. Lewis	Aye
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<mark>20</mark>

DEB SHATZER, EXECUTIVE DIRECTOR DELAWARE COUNTY CONVENTION & VISITORS BUREAU ANNUAL REPORT DELAWARE COUNTY CONVENTION & VISITORS BUREAU

21 RESOLUTION NO. 17-1317

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS:

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

Transfer of Appropriation			
From:	То:		
10010102-5001	10010102-5101	\$2,000.00	
Weights and Measures/Compensation	Weights and Measures/Insurance		
10011106-5001	10011106-5101	\$1,000.00	
County Garage/Compensation	County Garage/Insurance		
10011106-5201	10011106-5101	\$300.00	
County Garage/General Supplies	County Garage/Insurance		
10011107-5301	10011107-5101	\$200.00	

Zoning/Contracted Prof. Services 10011107-5305 Zoning/Training & Staff Development	Zoning/Insurance 10011107-5101 Zoning/Insurance	\$250.00
10011102-5319	10011108-5001	\$29,000.00
Commissioners General/Reimbursement-Refunds 10011102-5319 Commissioners General/Reimbursement-Refunds	Human Resources/Salary 10011108-5101 Human Resources/Insurance	\$10,400.00
10011139-5301	10011139-5001	\$1,110.00
Public Info/Contracted Prof. Services 10011139-5301 Public Info/Contracted Prof. Services	Public Info/Salary 10011139-5101 Public Info/Insurance	\$180.00
10011202-5301 Public Defender/Contracted Prof. Services	10011202-5101 Public Defender/Insurance	\$20.00
10020201-5101 Clerk of Courts/Insurance	10020201-5001 Clerk of Courts/Salary	\$1,500.00
10021201-5301	10021201-5001	\$5,700.00
Common Pleas-Gormley/Contracted Prof. Services	Common Pleas-Gormley/Salary	\$5,700.00
10022202-5101 Adult Court Services/Insurance	10022202-5001 Adult Court Services/Salary	\$635.00
10029201-5301 Common Pleas-Jury/Contracted Prof. Services	10029201-5101 Common Pleas-Jury/Insurance	\$50.00
23612302-5001 Victims of Crime Grant/Salary	23612302-5101 Victims of Crime Grant/Insurance	\$2,675.00
24414102-5101 Delinquent Tax-Treasurer/Insurance Transfer of Appropriation	24414102-5001 Delinquent Tax-Treasurer/Salary	\$50.00
From: 25422308-5001 Comm Non-Residential Program/Salary	To: 25422301-5101 CBCG Intensive Supervision/Insurance	\$87.00
25422308-5001	25422302-5001	\$490.00
Comm Non-Residential Program/Salary 25422308-5001 Comm Non-Residential Program/Salary	CBCG Electronic Monitoring/Salary 25422302-5101 CBCG Electronic	\$170.00
	Monitoring/Insurance	
25422308-5001 Comm Non-Residential Program/Salary	25422311-5001 Pre-Sentence Investigation/Salary	\$965.00
25922307-5201 Mental Health Docket/General Supplies	25922307-5101 Mental Health Docket/Insurance	\$3,160.00
60111901-5301 Property & Casualty Insurance/Contracted Prof. Services	60111901-5101 Property & Casualty Insurance/Insurance	\$100.00
61311923-5301 Self Insured Workers Comp/Contracted Prof. Services	61311923-5101 Self Insured Workers Comp/Insurance	\$20.00
66211920-5101 Sewer District Admin/Insurance	66211920-5001 Sewer District Admin/Salary	\$1,150.00
Vote on Motion Mr. Merrell Aye	Mr. Benton Aye Mrs. Lewis	Aye
22		

22 ADMINISTRATOR REPORTS Miles Frommer County Administrate

Mike Frommer, County Administrator

-Attended a Keep Delaware Beautiful meeting in Berkshire Twp. It was announced that Orange Township won an award for their electronics waste collection (they collect 25,000 pounds of electronics); Berkshire Township won an award for their Beautification Park; OWU collected 14 tires and 1500 pounds of trash in their Scioto Clean-up project; Caleb Warrick's Eagle Scout project was recognized.

<mark>23</mark>

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell

-The MORPC meeting will be held this afternoon

-Attended the CCAO Convention

Commissioner Lewis

-Bridges Community Action Partnership will receive an allocation of \$1,111,168.00 from the Ohio Development Services Agency, Office of Community Assistance for administration and operation of the Community Services Block Grant for PY2018-2019. These funds are used for the purpose of program development and direct services to low-income families of Delaware, Madison, Union, Champaign, Logan and Shelby Counties.

-The P.I.N. held their Clearing House last Sunday. 400 families were served and 175 homes were delivered to for those who were shut in.

Commissioner Benton

-Seems the P.I.N. Clearing House is making news in the area. It speaks to the generosity of the community for their participation and willingness to give to those in need.

-The CAUV meeting with Auditor Kaitsa will be held this evening at 7:00 PM in the Willis Building.

-Attended the CCAO Winter Conference. Some of the topics were: TIDs, forecast updates for counties, engaging with all elected officials, voting machine reimbursements

-The Finance Authority just closed on their bonds with the Simon/Tanger Outlet.

-Madge Conklin passed away this week. She was a former Delaware County Treasurer.

24 RESOLUTION NO. 17-1318

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION AND CONFIDENTIAL INFORMATION RELATED TO ECONOMIC DEVELOPMENT:

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

WHEREAS, pursuant to section 121.22(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)-(7) of the Revised Code; and

WHEREAS, pursuant to section 121.22(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

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

Section 1. The Board hereby adjourns into executive session for consideration of employment of a public employee or public official; for pending or imminent litigation.

Section 2. The Board hereby adjourns into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Section 3. The Board hereby finds and determines that the information listed in Section 2 is directly related to a request for economic development assistance that is to be provided or administered under any provision of

Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Section 4. The Board hereby finds and determines that the executive session held pursuant to Section 2 is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Vote on MotionMr. BentonAyeMr. MerrellAyeMrs. LewisAye

RESOLUTION NO. 17-1319

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to adjourn out of Executive Session at 12:28 PM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners