



Delaware County Commissioners

Jeff Benton
Barb Lewis
Gary Merrell

County Administrator
Tracie Davies

Deputy Administrator
Dawn Huston

Clerk to the Commissioners
Jennifer Walraven

RESOLUTION NO. 21-1218

IN THE MATTER OF APPOINTING A MEMBER TO THE BOARD OF TRUSTEES OF THE DELAWARE COUNTY TRANSPORTATION IMPROVEMENT DISTRICT:

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

WHEREAS, on May 17, 2018, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 18-536, establishing the Delaware County Transportation Improvement District ("DCTID") and appointing members to the DCTID Board of Trustees; and

WHEREAS, the Board shall make appointments to the DCTID Board of Trustees, pursuant to section 5540.02 of the Revised Code; and

WHEREAS, the seat previously occupied by Mike Frommer was vacated as of September 3, 2021, when he resigned his position with the County, and this seat has a term that does not expire until May 16, 2022; and

WHEREAS, on November 29, 2021, Tracie Davies assumed the position of Delaware County Administrator;

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


Section 1. The Board hereby approves the appointment of Tracie Davies to the vacant seat on the DCTID Board of Trustees, filling an unexpired term that will expire on May 16, 2022.

Section 2. This appointment approved herein shall be effective immediately upon passage of this Resolution.

Section 3. The Delaware County Board of Commissioners hereby finds and determines that all formal actions taken by it concerning or relating to the adoption of this Resolution were taken in an open meeting of the Delaware County Board of Commissioners and that all deliberations of the Delaware County Board of Commissioners and any of its committees that resulted in those formal actions were conducted in compliance with applicable Ohio laws.

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

I, Sarah Dinovo, Assistant Clerk to the Board of Commissioners hereby certify that he foregoing is a true and correct copy of a resolution of the Board of Commissioners of Delaware County duly adopted December 13, 2021 and appearing upon the official records of said Board.


Sarah Dinovo
Assistant Clerk to the Commissioners