



Delaware, Fairfield, Knox,
Licking, Morrow, Pickaway
Counties

Ohio Public Works Commission

Integrating Committee Meeting Minutes
Friday, June 18, 2021
10:00 a.m.

Members Present

Chris Bauserman, Delaware County - In Person
Terry Frazier, City of Circleville - In Person
Chris Mullins, Pickaway County - In Person
Jeremiah Upp, Fairfield County - In Person
Brian Ball, City of Mt Vernon, NRAC representative - In Person
Brian Morehead, City of Newark - In Person
Brian Seybert (Bart Dennison), Morrow County - Via ZOOM
Jared Knerr, Licking County - In Person
Matt Weber, City of Delaware - In Person
Bill Pursel, Knox County - In Person
Greg Butcher (Don Rector), City of Pickerington - Via ZOOM
Cameron Keaton, Knox County - In Person
Bruce Snell (Chad Roby), Private Sector - In Person

Others Present

Rob Platte, District 17 Liaison - In Person

1. Call To Order - Chris Bauserman

Mr. Bauserman stated that the Private Sector representative seat needs to be filled, requiring a majority vote of the 20-person, per ORC. With 12 members present, the seat could be filled. Mr. Knerr moved to appoint Chad Roby as the Private Sector representative, with Bruce Snell serving as Mr. Roby's alternate, Mr. Upp seconded the motion, and with no further discussion, the motion was approved by unanimous vote. The DPWIC now had 13 members present and business could proceed.

2. Roll Call

Mr. Bauserman verified those in attendance and with 13 members present, quorum was met and the meeting proceeded.

3. Approval of Minutes of February 19, 2021 Meeting

Mr. Bauserman introduced the minutes that had been previously distributed for review. Mr. Frazier moved to approve the minutes as presented, Mr. Upp seconded the motion, and with no further discussion, the motion was approved by unanimous vote.

4. Mr. Upp moved to authorize the Chairperson or Vice-Chairperson to execute a Services Agreement for Round 36, including the Work Plan and Budget, with the Board of Delaware County Commissioners and its Office of Economic Development, and to approve Rob Platte to serve as the District 17 Liaison, Mr. Mullins seconded the motion, and with no further discussion, the motion was approved by unanimous vote.

5. Appointment of members to the Executive Committee and the Small Government Committee

Members discussed the process to establish the Executive Committee. Mr. Bauserman noted that with the Village and Township appointees to the DPWIC not yet finalized, only 7 members of the Executive Committee could be voted in at the meeting. The remaining 2 seats could be filled at the next DPWIC meeting following the finalization of the voting for the two seats. Mr. Knerr moved to approve a slate of persons to serve on the Executive Committee as follows:

- Mr. Bauserman, Delaware County
- Mr. Knerr, Licking County
- Mr. Mullins, Pickaway County
- Mr. Ball, Mount Vernon
- Mr. Allen, Mount Gilead
- Mr. Frazier, Circleville
- Chad Roby, Private Sector

Mr. Weber seconded the approval of the slate. During discussion of the slate, Mr. Butcher recommended Don Rector, Pickerington, to serve. Mr. Knerr moved to amend his slate to only include 4 persons as follows:

- Mr. Bauserman, Delaware County
- Mr. Knerr, Licking County
- Mr. Mullins, Pickaway County
- Mr. Roby, Private Sector

Mr. Weber seconded Mr. Knerr's motion to approve the revised slate. The vote to approve the 4 person slate was approved.

The Committee discussed the remaining slate for the 3 open seats, with the slate being 4 persons as follows:

- Mr. Ball, Mount Vernon
- Mr. Allen, Mount Gilead
- Mr. Frazier, Circleville
- Mr. Rector, Pickerington

Hearing no other nominations, Mr. Upp moved to close the nominations, Mr. Weber seconded the motion and with no further discussion, the motion was approved by unanimous vote.

Mr. Bauserman called for a ballot vote for the 3 remaining seats to be filled. Mr. Platte gathered and tallied the votes, and the results were as follows: Mr. Ball-13 votes; Mr. Allen-11 votes; Mr. Frazier-9 votes; and Mr. Rector-6 votes. Mr. Morehead moved to accept the results of the ballot vote, Mr. Ball seconded the motion and with no further discussion, the motion was approved by unanimous vote. The Executive Committee was confirmed to be the following persons, minus the village and township representatives:

- Mr. Bauserman, Delaware County
- Mr. Knerr, Licking County
- Mr. Mullins, Pickaway County
- Mr. Roby, Private Sector
- Mr. Ball, Mount Vernon
- Mr. Allen, Mount Gilead
- Mr. Frazier, Circleville

6. Mr. Platte shared that the Round 36 funding levels are expected to be near or the same as those for Round 35.
7. Mr. Knerr moved to set the Round 36 application due date as Friday, November 5, 2021 at 4:30 p.m., Mr. Morehead seconded the motion and with no further discussion, the motion was approved by unanimous vote.
8. Mr. Platte confirmed that the Round 36 applications would only be accepted via digital submission through the WorksWise site that OPWC is using. Trainings are scheduled for both Liaisons and applicants.
9. Mr. Mullens moved to appoint Jason Van Houten to the vacant seat on the NRAC left by Lisa Bowers, and also to appoint Mr. Ball as the DPWIC's appointee to the NRAC, Mr. Pursel seconded the motion and with no further discussion, the motion was approved by unanimous vote.
10. The Committee reviewed possible revisions to the Scoring Methodology submitted by Mr. Platte. Mr. Keaton addressed some concerns with the Scoring Methodology. In addition to general updates such as typographical errors and updated dates, the changing mostly centered around: partnership applications, use of the 2020 Census data for population and MHI, and project priority declaration. Mr. Knerr moved to amend the Scoring Methodology pursuant to the discussion of the Committee and dated June 18, 2021, Mr. Morehead seconded the motion and with no further discussion, the motion was approved by unanimous vote.
11. Other Business
Mr. Bauserman stated that the Chair of the Integrating Committee must be appointed, and he would like to open it up to others to serve in that position. Mr. Ball moved to appoint

Mr. Upp as the Chair of the Integrating Committee, Mr. Knerr seconded the motion and with no further discussion, the motion was approved by unanimous vote.

Mr. Upp stated that he will be appointing the Small Governments Committee and will notify members accordingly.

Mr. Bauserman requested assistance from the members to help Mr. Platte gather the votes needed from their respective communities related to the village and township representatives.

12. Public Comment - none

13. Adjournment

Mr. Morehead moved to adjourn the meeting, Mr. Keaton seconded the motion and the motion was approved by unanimous vote.

Respectfully Submitted,

Rob Platte, District Liaison