

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018

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

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

9:45 A.M. Public Hearings For Proposed Adoption Of Changes To The Building Code Of Delaware County

10:00 A.M. Public Hearing #2 For PY2018 Community Development Block Grant (CDBG) Funding

**1**  
RESOLUTION NO. 18-614

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 24, 2018:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on May 24, 2018; 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. 18-615

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0530 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0530:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0530, memo transfers in batch numbers MTAPR0530 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
Maryhaven	Residential treatment	22511607-5342	\$ 36,900.00
Xylem	Water Reclamation Pump Repair Kit	66211904-5201	\$ 7,328.00
Status Control	Water Reclamation Program Control	66211905-5328	\$ 6,600.00

<b>PR</b>				
<b>Number</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Account</b>	<b>Amount</b>
R1803614	OESTERLEN SERVICES FOR YOUTH INC	RESIDENTIAL TREATMENT CONTRACT	22511607 - 5342	\$15,000.00
R1803721	DANFORTH ELLIS PROPERTIES LLC	SECOND HALF RENT FOR MEDIC 7 (2018)	10011303 - 5335	\$29,499.96
R1803731	B L ANDERSON COMPANY INC	THREE REPLACEMENT DRIVES FOR THE ALUM CREEK PUMP	66611904 - 5450	\$207,900.00
R1803727	DELAWARE AREA CAREER CENTER	TUITION, FEES, BOOKS	22411603 - 5348	\$ 5,200.00

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

R1803773	BLACK & VEATCH CORP	CENTRAL ALUM CREEK FACILITIES PLAN	66711904 - 5410	\$500,000.00
----------	------------------------	---------------------------------------	--------------------	--------------

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

**5  
RESOLUTION NO. 18-616**

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

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

The Emergency Medical Services Department is requesting that Lt. Rachel Adkins attend an EMS Leadership class in Emmitsburg, Virginia from December 9-22, 2018 at the cost of \$400.00 (fund number 10011303).

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

**6  
RESOLUTION NO. 18-617**

**IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF APRIL 2018:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to accept the Treasurer’s Report for the month of April 2018.

(Copy available for review at the Commissioners’ Office until no longer of administrative value.)

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

**7  
RESOLUTION NO. 18-618**

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, MICHAEL R. SHADE, REQUESTING ANNEXATION OF 221.341 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF DELAWARE:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to acknowledge that on May 24, 2018, the Clerk to the Board of Commissioners received an annexation petition request to annex 221.341 acres from Liberty Township to the City of Delaware.

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

**8  
RESOLUTION NO. 18-619**

**IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE BOARD OF DELAWARE COUNTY COMMISSIONERS AND FIRSTNET AT&T FOR WIRELESS DATA AND VOICE COMMUNICATIONS:**

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

Whereas, the Director of Emergency Medical Services recommends approval of the agreement with FirstNet AT&T for wireless cellular data and voice communications;

Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the agreement with FirstNet AT&T for wireless cellular data and voice communications:

**PARTICIPATING ADDENDUM  
UNDER THE  
NASPO VALUEPOINT  
WIRELESS COMMUNICATION SERVICES AND EQUIPMENT  
BID NUMBER RFP: #1907**

**PARTICIPANT: COUNTY OF DELAWARE**

This Participating Addendum (the “PA”) is made this 31<sup>st</sup> day of May, 2018 (the “PA Effective Date”), between the **County of Delaware** (“Participant”), and AT&T Mobility National Accounts LLC (“Contractor”) (Participant and Contractor are, at times, referred to individually as a “Party” or together as the “Parties”).

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

---

**Section 1. Recitals.**

1.1 Contractor and the State of Nevada, acting through its Department of Administration, Purchasing Division, and the participating members of the NASPO Cooperative Purchasing Program, d/b/a "NASPO ValuePoint" (formerly known as "WSCA" or "WSCA-NASPO") (hereinafter defined as "NASPO" or "WSCA"), are parties to that certain wireless communication services and equipment contract #1907, dated March 15, 2012, as amended (the "Contract" or "Master Service Agreement").

1.2 Participant wants to participate in the Contract pursuant to the terms and conditions of the PA.

**Section 2. Agreement.** In consideration of the recitals set forth in §1 above, which are hereby re-stated and agreed to by the Parties, and for valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, Participant and Contractor hereby agree to the terms and conditions of the PA (the Contract and the PA, together with all valid purchase orders submitted to Contractor by Participating Entity, collectively, the "Agreement"). Unless otherwise defined, capitalized terms in the PA have the meanings ascribed to them in the Contract.

**Section 3. Authorized Participating Entities.** Participant hereby designates the **County of Delaware** as the only authorized Participating Entity under the Agreement.

**Section 4. Purchase Orders.** Participating Entity must issue purchase orders hereunder that reference both Master Service Agreement #1907 and the PA. Upon issuance of any such valid purchase order, Participating Entity will be bound by the terms and conditions of the Agreement including, without limitation, the obligation to pay Contractor for Service, Equipment, and related products provided. Notwithstanding the foregoing, any purchase order submitted that does not properly reference the Contract number and/or the PA may be accepted, at Contractor's sole discretion, if Contractor can reasonably ascertain that such purchase order was properly authorized and intended for use with the PA. In such instances, the corresponding purchase order will be similarly valid and binding. Except as expressly provided in the Agreement, terms and conditions inconsistent with, contrary or in addition to the terms and conditions of the Agreement will not be added to or incorporated into the Agreement by any purchase order; and any such attempts to add or incorporate such terms and conditions are hereby rejected. The terms and conditions of the Agreement will prevail and govern in the case of any such inconsistent or additional terms.

**Section 5. Primary Contacts.**

**Participating Entity:**

Name: Sheil Perin  
Title: Office Manager  
Address: 10 Court St.  
Delaware, Ohio 43015  
Telephone: 740-833-2190  
Fax Number: 740-833-2189  
E-Mail: [sperin@co.delaware.oh.us](mailto:sperin@co.delaware.oh.us)

**Contractor Account Team:**

Name:  
Title:  
Address:

Telephone:  
Fax Number:  
E-Mail:

**Lead State:**

Name: Teri Becker  
Title: Purchasing Officer  
Address: 515 E. Musser St., Suite 300  
Carson City, NV 89701  
Telephone: 775-684-0178  
Fax Number: 775-684-0188  
E-Mail: [tbecker@admin.nv.gov](mailto:tbecker@admin.nv.gov)

**Contractor Main:**

Name: Bethani Cross  
Title: Client Solutions Executive  
Address: 311 S Akard St.  
Dallas, TX 75202  
Telephone: 214-679-9053  
Fax Number: N/A  
E-Mail: [bethani.cross@att.com](mailto:bethani.cross@att.com)

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018

**Section 6. Authority.** By signing below, the corresponding Party’s representative represents that he or she is duly authorized by Contractor or Participant, as applicable, to execute the PA on behalf of the respective Party, and that the Contractor and Participant agree to be bound by the provisions hereof. In addition, Participant represents that it has received the requisite approvals from the applicable Chief Procurement Official and WSCA to participate in the Agreement.

**Section 7. Miscellaneous.**

**7.1 American Recovery and Reinvestment Act of 2009 (“ARRA”).** Each Participating Entity is responsible for informing Contractor in writing prior to ARRA funds being used for a purchase or purchases under the Contract. If and when Contractor is so notified, Contractor will comply with the data element and reporting obligations (as currently defined in Federal Register Vol. 74 #61, Pages 14824-14829, or subsequent changes or modifications to these requirements as published by the Federal OMB) that are legally required of vendors as providers of goods and services to recipients or sub-recipients of ARRA funds. Contractor will provide the required report, if any, to the Participating Entity with an invoice presented for payment. With respect to ARRA and the Agreement, Contractor is not a sub-contractor, recipient, sub-recipient or sub-grantee, but simply a vendor, as defined in the OMB guidelines. Contractor assumes no responsibilities under ARRA beyond those required of a vendor.

**7.2 Employee Benefit Program.** Participating Entity will participate with Contractor in efforts to obtain eligible Employees’ participation in the Employee Benefit Program.

**Section 8. Notice of Administration Fees.** All Participating Entities are hereby on notice of the following charges being paid by Contractor under the Contract.

- Contract Fees.** Under the Master Service Agreement, Contractor is being charged an Administration Fee of 1/10<sup>th</sup> of 1% (one-tenth of one percent) of the Total Wireless Spend, pursuant to the schedule of payments set forth in the Contract.

**Section 9. Order of Precedence.** The Parties acknowledge and agree that in the event of a conflict between the terms contained in the various documents comprising the Agreement, the following order of precedence will control: (a) the PA; (b) the Master Service Agreement; and (c) any valid purchase order issued in connection therewith. This section specifically supersedes any order of precedence provisions set forth elsewhere in the Agreement.

**Section 10. Custom Plans.**

**10.1 Custom FirstNet Mobile Plans – Agency Paid.** Provided Participant remains in full compliance with the terms and conditions of the Agreement, and subject to all corresponding conditions set forth in this §10 (including all sub-sections and Tables), AT&T will provide Participant and its eligible CRUs the custom FirstNet Mobile Plans described in §10.1 (the “Custom FirstNet Mobile Plans”). The Custom FirstNet Mobile Plans are available for the term of the Agreement. The corresponding CRU must be eligible to activate Service on the underlying, non-customized version of the corresponding FirstNet Mobile Plan. The Custom FirstNet Mobile Plans are not available to IRUs or to individuals eligible to purchase the subscriber paid versions of FirstNet Mobile Plans. In accordance with the Agreement, the Custom FirstNet Mobile Plans are subject to the applicable, standard FirstNet Mobile-Pooled and Mobile-Unlimited Plans’ corresponding Sales Information, which are incorporated herein by reference. To the extent of any material conflict between the terms and conditions of this §10.1 and the applicable Sales Information, this §10.1 will control. Notwithstanding the foregoing, the Custom FirstNet Mobile Plans will be provided only if Participant’s account is active and in good standing with respect to the applicable CRU. The Custom FirstNet Mobile Plans are NOT eligible for the Service Discount, any other discount provided under the Agreement, nor any other discounts or promotions otherwise available to AT&T’s customers. For all Custom FirstNet Mobile Plans, the corresponding Plan’s Monthly Service Charge (at times, “MSC”) will appear on the invoice at the standard price set forth in the Sales Information, but the customized net monthly price set forth in the corresponding table will be achieved via application of a modifier also reflected on the invoice.

**TABLE 10.1.1  
CUSTOM FIRSTNET MOBILE-POOLED PLANS FOR SMARTPHONES**

	<b>Add -a- Line</b>	<b>2GB</b>	<b>5GB</b>	<b>50GB</b>	<b>100GB</b>	<b>500GB</b>	<b>1000GB</b>
<b>For use with an unsubsidized device</b>	\$16.27 MSC	\$25.11 MSC	\$36.73 MSC	\$209.71 MSC	\$381.76 MSC	\$1,781.41MSC	\$3,422.86MSC
<b>For use with a subsidized device</b>	\$36.27 MSC	\$45.11 MSC	\$56.73 MSC	\$229.71 MSC	\$401.76 MSC	\$1,801.41MSC	\$3,442.86 MSC

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018

**TABLE 10.1.2  
CUSTOM FIRSTNET MOBILE-POOLED PLANS FOR FEATURE PHONES**

<b>Add-a-Line for use with an unsubsidized device</b>	\$10.99 Monthly Service Charge
<b>Add-a-Line for use with a subsidized device</b>	\$22.99 Monthly Service Charge

**TABLE 10.1.3  
CUSTOM FIRSTNET MOBILE-POOLED PLANS FOR DATA-ONLY DEVICES**

	<b>Add -a- Line</b>	<b>2GB</b>	<b>5GB</b>	<b>50GB</b>	<b>100GB</b>	<b>500GB</b>	<b>1000GB</b>
<b>For use with an unsubsidized device</b>	\$10.00 MSC	\$15.99 MSC	\$22.99 MSC	\$200.00 MSC	\$365.00 MSC	\$1,735.00 MSC	\$3,340.00 MSC
<b>For use with a subsidized device</b>	\$20.00 MSC	\$25.99 MSC	\$32.99 MSC	\$210.00 MSC	\$375.00 MSC	\$1,745.00 MSC	\$3,350.00 MSC

**TABLE 10.1.4  
CUSTOM FIRSTNET MOBILE-UNLIMITED PLANS**

	<b>Unlimited Enhanced for Smartphones</b>	<b>Unlimited Standard for Smartphones</b>	<b>Unlimited for Data-only Devices</b>
<b>Monthly Service Charge</b>	\$49.99	\$39.99	\$34.99

**TABLE 10.1.5  
CUSTOM FIRSTNET ENHANCED PTT ONLY PLANS**

<b>Unlimited FirstNet Enhanced PTT Only Plan for use with an unsubsidized, compatible Feature Phone</b>	\$12.00 Monthly Service Charge
<b>Unlimited FirstNet Enhanced PTT Only Plan for use with a subsidized, compatible Feature Phone</b>	\$20.00 Monthly Service Charge

**TABLE 10.1.6  
CUSTOM FIRSTNET ENHANCED PTT BOLT-ON PLAN**

<b>Unlimited FirstNet Enhanced PTT Bolt-On Plan for use with eligible, compatible Smartphones, Feature Phones and Tablets</b>	\$3.00 Monthly Service Charge
---	----------------------------------

**10.2 Custom FirstNet Mobile Plans – Subscriber Paid.** In addition to FirstNet Mobile Plans available to Participant and its CRUs, AT&T offers a subscriber paid version of such plans to eligible individuals associated with a Primary User Public Safety Entity. Participant hereby authorizes AT&T to provide such individuals with the discounts set forth in §10.2 (the “Custom FirstNet Mobile Subscriber Paid Plans”). Participant must remain eligible for the Custom FirstNet Mobile Plans described in §10.1 for the Custom FirstNet Mobile Subscriber Paid Plans to apply. The corresponding subscriber must be eligible to activate Service on the underlying, non-customized version of the corresponding FirstNet Mobile Subscriber Paid Plan. The Custom FirstNet Mobile Subscriber Paid Plans are not available to Participant, its CRUs, or its IRUs. For all Custom FirstNet Mobile Subscriber Paid Plans, the corresponding Plan’s Monthly Service Charge will appear on the invoice at the standard price set forth in the Sales Information, but the customized net monthly price set forth in the corresponding table will be achieved via application of a modifier also reflected on the invoice.

**TABLE 10.2.1  
CUSTOM FIRSTNET MOBILE SUBSCRIBER PAID PLANS – RESPONDER PLANS**

	<b>For use with Smartphone 2GB</b>	<b>For use with Smartphone 5GB</b>	<b>For use with Feature Phone 100MB</b>	<b>For use with Tablet 2GB</b>	<b>For use with Tablet 5GB</b>
<b>Monthly Service Charge</b>	\$25.11	\$36.75	\$10.99	\$15.99	\$22.99

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018

TABLE 10.2.2  
CUSTOM FIRSTNET MOBILE SUBSCRIBER PAID – RESPONDER UNLIMITED PLANS

	Unlimited Smartphone Plan (without tethering)	Unlimited With Tethering Smartphone Plan	Unlimited with Tethering Tablet Plan
Monthly Service Charge	\$39.99	\$49.99	\$34.99

**Section 11. Custom Equipment Pricing.** The Custom Equipment Offer (a) requires activation with new Service; (b) does not include applicable Taxes; and (c) remains subject to availability limitations. To the extent that any of the Equipment referenced in this §11 is discontinued, AT&T will make available to Participant substantially similar replacement equipment and pricing. The make and model of such replacement Equipment will be determined in AT&T’s sole discretion and may vary throughout the term of this Agreement.

TABLE 11  
CUSTOM EQUIPMENT PRICING

EQUIPMENT	PRICE	CONDITIONS
iPhone 6S 32GB	\$0.99	Must be activated with new Service or qualified upgrade on a FirstNet Smartphone Plan with an MSC of \$39.00 or higher
iPhone 7 32GB	\$0.99	Must be activated with new Service or qualified upgrade on a FirstNet Smartphone Plan with an MSC of \$39.00 or higher
Galaxy S7 32GB	\$0.99	Must be activated with new Service or qualified upgrade on a FirstNet Smartphone Plan with an MSC of \$39.00 or higher
Galaxy S8 64GB	\$199.99	Must be activated with new Service or qualified upgrade on a FirstNet Smartphone Plan with an MSC of \$39.00 or higher
Kyocera DURA XE (E4710) 8GB	\$0.99	Must be activated with new Service or qualified upgrade on a FirstNet Voice Only Plan with an MSC of \$22.00 or higher
Kyocera Duraforce XD (E6790) 16GB	\$0.99	Must be activated with new Service or qualified upgrade on a FirstNet Smartphone Plan with an MSC of \$39.00 or higher
XP5	\$49.99	Must be activated with new Service or qualified upgrade on a FirstNet Voice Only Plan with an MSC of \$22.00 or higher with ePTT Plan
XP5	\$0.99	Must be activated with new Service or qualified upgrade on a FirstNet Voice Only Plan with an MSC of \$31.00 or higher
Velocity 2	\$0.99	Must be activated with new Service or qualified upgrade on a FirstNet Data Only Plan with an MSC of \$22.00 or higher
AT&T Velocity USB Stick	\$0.99	Must be activated with new Service or qualified upgrade on a FirstNet Data Only Plan with an MSC of \$22.00 or higher

**Section 12. Entire Agreement.** The Agreement sets forth the entire agreement between the Parties with respect to its subject matter, and it supersedes all previous communications, representations or agreements, whether oral or written, with respect thereto.

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

**9**  
**RESOLUTION NO. 18-620**

**IN THE MATTER OF ACCEPTING THE AWARD OF THE 2017 OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMS - PUBLIC SAFETY ELECTRONIC TABLET GRANT FOR DELAWARE COUNTY EMS:**

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

WHEREAS, the Delaware County EMS has applied for and been awarded the 2017 Ohio Department of Public Safety, Division of EMS – Public Safety Electronic Tablet Grant and has been awarded two (2) Apple iPads; and

WHEREAS, the Grant will provide computer tablets for patient care reporting and information transfer to

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018

receiving hospitals; and

WHEREAS, no local match funds are required for this Grant; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio that the 2017 Ohio Department of Public Safety, Division of EMS – Public Safety Electronic Tablet Grant for Delaware County EMS be accepted.

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

**11**

**RESOLUTION NO. 18-621**

**IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR SHELLY’S RETREAT AT CARPENTER’S MILL PUMP STATION IMPROVEMENTS:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve the following sanitary sewer improvement plans for submittal to the Ohio EPA for their approval.

WHEREAS, the Sanitary Engineer recommends approval of the sanitary sewer improvement plans;

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the sanitary sewer improvement plans for Shelly’s Retreat at Carpenter’s Mill Pump Station Improvements for submittal to the Ohio EPA for their approval.

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

**12**

**RESOLUTION NO. 18-622**

**IN THE MATTER OF APPROVING THE SANITARY SEWER SUBDIVIDER’S AGREEMENT FOR THE RESERVE AT HIDDEN CREEK:**

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

WHEREAS, the Sanitary Engineer recommends approval of the Sanitary Subdivider’s Agreement for The Reserve at Hidden Creek;

THEREFORE, BE IT RESOLVED that the Board of Commissioners approve the following Sanitary Sewer Subdivider’s Agreement for The Reserve at Hidden Creek:

**SUBDIVIDER’S AGREEMENT**  
**DELAWARE COUNTY SANITARY ENGINEER**

**SECTION I: INTRODUCTION**

This Agreement is entered into on this 31<sup>st</sup> day of May 2018, by and between **Westport Homes, Inc**, hereinafter called “Subdivider”, and the Delaware County Board of Commissioners (hereinafter called “County Commissioners” or “County”) as evidenced by the **Reserve at Hidden Creek** Subdivision Plat filed or to be filed with the Delaware County Recorder, Delaware County, Ohio, and is governed by the following considerations and conditions, to wit:

The Subdivider is to construct, install or otherwise make all public improvements (the “Improvements”) shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications for **The Reserve at Hidden Creek**, dated **4/25/2017**, and approved by the County on **5/25/2017**, all of which are a part of this Agreement. The Subdivider shall pay the entire cost and expense of the Improvements.

**SECTION II: CAPACITY**

There are **40** single family residential equivalent connections approved with this Agreement. Capacity shall be reserved for one year from the date of this Agreement, unless the County Commissioners grant an extension in writing. If the final Subdivision Plat is not recorded prior to expiration of the reservation deadline as set forth herein, the Subdivider agrees and acknowledges that capacity shall not be guaranteed.

**SECTION III: FINANCIAL WARRANTY**

For on-site improvements the following options for financial warranty apply:

OPTIONS:

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

---

- (1) Should the Subdivider elect to record the plat prior to beginning construction, the Subdivider shall execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction (**\$259,045.15**) which is acceptable to the County Commissioners to insure faithful performance of this Agreement and the completion of all Improvements in accordance with the Subdivision Regulations of Delaware County, Ohio.
- (2) Should the Subdivider elect to proceed with construction prior to recording the plat, no approved financial warranties are necessary until such time as Subdivider elects to record the plat. At that time, the Subdivider shall execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction remaining to be completed as determined by the Delaware County Sanitary Engineer.

The Subdivider hereby elects to use Option 2 for this project.

Initials \_\_\_\_\_

Date \_\_\_\_\_

The Subdivider shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to the Delaware County Sanitary Engineer a five (5) year maintenance bond, or other approved financial warranties, equal to ten percent (10%) of the construction cost.

The Subdivider further agrees that any violations of or noncompliance with any of the provisions and stipulations of this Agreement shall constitute a breach of contract, and the County shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the Improvements for **The Reserve at Hidden Creek**.

**SECTION IV: FEES**

It is further agreed that upon execution of this Agreement, the Subdivider shall pay the Delaware County Sanitary Engineer three and one-half percent (3½%) of the estimated construction cost of the Improvements for plan review of **The Reserve at Hidden Creek (\$9,066.58)**. The Subdivider shall also pay the Delaware County Sanitary Engineer eight percent (8%) of the estimated construction cost of the Improvements for inspection during construction and cleaning and televising of the sewers and appurtenances of **The Reserve at Hidden Creek (\$20,723.61)**. The Delaware County Sanitary Engineer shall in his or her sole discretion inspect, as necessary, the Improvements being installed or constructed by the Subdivider and shall keep records of the time spent by his or her employees and agents in such inspections and in the event the hours worked for inspection at a rate of \$75.00 per hour and for the camera truck at \$150.00 per hour exceeds the eight percent (8½%), the County may require, and the Subdivider shall pay, additional funds based on the estimated effort for completion as determined by the Sanitary Engineer in his or her sole discretion.

In addition to the charges above, the Subdivider shall pay the cost of any third party inspection services for **The Reserve at Hidden Creek** as required by the County.

**SECTION V: CONSTRUCTION**

All public improvement construction shall be performed within one (1) year from the date of the approval of this Agreement by the County Commissioners, but extension of time may be granted if approved by the County Commissioners.

The Subdivider shall indemnify and save harmless the County, Townships, Cities, and/or Villages and all of their officials, employees, and agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any action, or omissions of the Subdivider, and any of its contractors or sub-contractors, or from any material, method, or explosive used in the Work, or by or on account of any accident caused by negligence, or any other act or omission of the Subdivider, and any of its contractors or the contractors' agents or employees in connection with the Work.

The Subdivider shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading the plans and specifications and shall have authority to execute the plans and specifications and alterations required by the County. The representative shall be replaced by the Subdivider when, in the opinion of the County, the representative's performance is deemed inadequate.

If, due to unforeseen circumstances during construction activities, the Subdivider must install any of the Improvements to a different location than shown on the approved and signed construction plans, the Subdivider shall request a revision to the construction plans and the Delaware County Sanitary Engineer shall evaluate this request. If the request for a revision is approved in writing by the Delaware County Sanitary Engineer, then the Subdivider shall provide and record a revised, permanent, exclusive sanitary easement prior to the County's acceptance of the sewer. The language and dimensions of the revised, permanent, exclusive sanitary easements shall be subject to the approval of the Delaware County Sanitary Engineer.

The Subdivider shall, during the construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the County regarding submission of shop drawings,



**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

---

construction schedules, operation of facilities, and other matters incident to the construction and operation of the Improvements.

The Subdivider shall obtain all other necessary utility services incident to the construction of the Improvements and for their continued operation. The Subdivider shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the Subdivider and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the County.

**SECTION VI: EASEMENTS**

The Subdivider shall provide to the County all necessary easements or rights-of-way required to complete the Improvements, all of which shall be obtained at the expense of the Subdivider. All Improvements, including, but not limited to, public sanitary sewers, force mains, manholes, and private laterals to offsite properties shall be located within a recorded, permanent, exclusive sanitary easement on file at the Delaware County Recorder's Office, the language of which shall be subject to approval by the Delaware County Sanitary Engineer. The dimensions of all easements shall be as shown on the approved engineering drawings. If any onsite easement or necessary right of way is not to be recorded as part of a subdivision plat, such easements and rights-of-way shall be recorded and provided to the Delaware County Sanitary Engineer before a preconstruction meeting will be permitted and before construction may begin on the Improvements. All offsite easements must be recorded prior to signing the plans unless otherwise permitted, in writing, by the Delaware County Sanitary Engineer.

**SECTION VII: COMPLETION OF CONSTRUCTION**

The County shall, upon certification in writing from the Delaware County Sanitary Engineer that all construction is complete according to the plans and specifications, by Resolution, accept the Improvements described herein and accept and assume operations and maintenance of the Improvements.

The Subdivider shall within thirty (30) days following completion of construction of the Improvements, and prior to final acceptance, furnish to the County as required:

- (1) "As built" drawings of the Improvements which plans shall become the property of the County and shall remain in the office of the Delaware County Sanitary Engineer and Delaware County Engineer and/or the City of Powell. The drawings shall be on reproducible Mylar (full size), two paper copies (one full size & one 11"x17"), and a Compact Diskette with the plans in .DWG format & .PDF format.
- (2) An Excel spreadsheet, from a template as provided by the Delaware County Sanitary Engineer, shall accompany the plan submittal showing the locations of the manholes in Ohio State Plane North Coordinates NAD 1983 (NAVD 1988 datum) and other miscellaneous project data.
- (3) An itemized statement showing the cost of the Improvements.
- (4) An Affidavit or waiver of lien from all contractors associated with the project that all material and labor costs have been paid. The Subdivider shall indemnify and hold harmless the County from expenses or claims for labor or materials incident to the construction of the Improvements.
- (5) Documentation showing the required sanitary easements.

Should the Subdivider become unable to carry out the provisions of this Agreement, the Subdivider's heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions, and requirements of this Agreement. Notwithstanding any other provision of this Agreement, the County shall have no obligation to construct any improvements contemplated herein, and any construction thereof on the part of the County shall be strictly permissive and within the County's sole discretion.

The Subdivider, for a period of five (5) years after acceptance of the Improvements by the County, shall be responsible for defective materials and/or workmanship. All warranties for equipment installed as a part of the Improvements shall be the same as new equipment warranties and shall be assigned to the County upon acceptance of the Improvements. A list of corrective items shall be provided to the Subdivider prior to expiration of the five (5) year period.

After the acceptance of the Improvements, the capacity charge **and any surcharges** shall be paid by the applicant upon request to the Delaware County Sanitary Engineer for a tap permit to connect to the sanitary sewer. User fee charges will commence the day the sanitary tap is made, regardless of completeness of construction.

**SECTION VIII: SIGNATURES**

IN CONSIDERATION WHEREOF, the County Commissioners hereby grant the Subdivider or its agent the right and privilege to make the Improvements stipulated herein and as shown on the approved plans.

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

**13**

**RESOLUTION NO. 18-623**

**IN THE MATTER OF APPOINTING MEMBERS TO THE DELAWARE-MORROW MENTAL**

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018

**HEALTH & RECOVERY SERVICES BOARD:**

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

WHEREAS, the Delaware-Morrow Mental Health and Recovery Services Board is the body established, pursuant to Chapter 340.02 of the Revised Code, to govern the joint alcohol, drug addiction, and mental health service district of Delaware and Morrow Counties; and

WHEREAS, the Delaware County Board of Commissioners (the "Board") appoints members to the Delaware-Morrow Mental Health and Recovery Services Board for both expired and unexpired terms; and

WHEREAS, vacancies will exist for terms that will commence July 1, 2018, and will expire June 30, 2022;

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

Section 1. The Board hereby appoints Beverly Endslo and Zachary Miller as members of the Delaware-Morrow Mental Health & Recovery Services Board to the terms expiring June 30, 2022.

Section 2. The appointment approved herein shall be effective July 1, 2018.

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

**14**

**RESOLUTION NO. 18-624**

**IN THE MATTER OF ACCEPTING THE DRAINAGE MAINTENANCE INSPECTION REPORT FOR 2018 AND ESTABLISHING PERCENTAGE OF MAINTENANCE ASSESSMENTS FOR 2019:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to accept the 2018 Drainage Maintenance Inspection Report and establish percentage of maintenance assessments for 2019 as follows:

**JOINT COUNTY PROJECTS – 2019 COLLECTIONS**

<u>Ditch Name</u>	<u>Percentage</u>	<u>County</u>
Adams	30%	Delaware / Marion
Carter Joint County	30%	Delaware / Marion
Cook Joint County	56.25%	Delaware / Licking
Coomer #435 Main	4%	Delaware / Morrow
Coomer #435 Lateral A	3.75%	Delaware / Morrow
Darst Joint County	10%	Delaware / Marion
DeGood	40%	Delaware / Union
Pumphrey Joint County	25%	Delaware / Morrow
Tartan Field Jt. Co.8,9,10,11	1.5%	Delaware/Union

**TRI-COUNTY PROJECTS – 2019 COLLECTIONS**

<u>Ditch Name</u>	<u>Percentage</u>	<u>County</u>
Randall Howison Tri County	37.5%	Delaware / Marion / Union

**Drainage Maintenance Inspection Report for 2018  
Inspection Report Summary 2018**

<u>Project Name</u>	<u>Project #</u>	<u>Auditor #</u>	<u>2019 %</u>
3B'S & K STORAGE	0707	11-384	2.00
459 ORANGE POINT DRIVE	1510	11-556	3.00
7719 GRAPHICS WAY	1506	11-557	8.75
A.D. FARROW	0621	11-338	3.25
ABBEY KNOLL 01 & 02	0029	11-170	2.00
ABBEY KNOLL 03 - 1 & 2	0129	11-199	1.50
ABBEY KNOLL 04 - A & B	0326	11-021	1.50
ABBEY KNOLL 05 - A & B	0533	11-343	2.00
ADAMS JOINT COUNTY	6801	11-008	30.00
ALUM CROSSING SEC 1&2	0523	11-344	1.50

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

AUGUSTA WOODS 2	0124	11-214	2.50
AVONLEA	0519	11-319	2.25
BAINBRIDGE MILLS 2	9909	11-134	1.50
BARRINGTON ESTATES	1408	11-533	2.00
BASIGER 336 A-1	0808	11-434	6.00
BASIGER 336 A-2	0809	11-435	6.00
BASIGER 336 B	0810	11-436	7.50
BASIGER 336 C	0811	11-437	6.25
BASIGER 336 MAIN	0807	11-438	7.50
BEAUTIFUL SAVIOR LUTHERAN CHURCH	1412	11-536	3.50
BECKER	8401	11-034	7.00
BERKSHIRE DEVELOPMENT	9918	11-160	2.50
BHARATIYA HINDU TEMPLE	0914	11-455	4.50
BIG BEAR FARMS 2 - 2	9806	11-104	0.75
BIG BEAR FARMS 8	9917	11-131	0.75
BIG BEAR FARMS 9	9925	11-151	0.75
BOULDER RIDGE	0613	11-331	2.00
BRAEMAR AT WEDGEWOOD 1, 2, & 3	0817	11-419	2.00
BRAUMILLER WOODS 3	1712		3.00
BROOKSHIRE BANQUET	0536	11-335	0.00
BROOKVIEW	0915	11-452	4.50
BROOKVIEW MANOR	1514	11-564	2.00
BRYN MAWR	0011	11-113	0.75
BUCKEYE DATA CENTER	0618	11-389	1.00
BUCKEYE GYMNASTICS	1517	11-561	3.50
BUCKEYE READY MIX	0619	11-329	1.25
BUNKER LANE	1607	11-573	3.75
CALHOUN	8101	11-048	13.00
CAMBRIDGE SUBDIVISION	0234	11-270	2.00
CAMPUS AT HIDDEN RAVINES	0510	11-306	3.00

<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
CANTERBURY SEC 1&2	0814	11-403	3.00
CARDINAL SELF STORAGE	1605	11-572	2.50
CARRIAGE COVE	1310	11-499	2.50
CARTER JOINT COUNTY	8201	11-044	30.00
CARTERS FARM CAD	1725		2.00
CHADWICK #135	1308	11-520	3.00
CHESHIRE COVE 1	0010	11-117	0.75
CHESHIRE COVE 2	0146	11-228	1.00
CHESHIRE WOOD SEC 2	1603	11-567	2.00
CHESHIRE WOODS 3-A	1423	11-544	2.00
CHESHIRE WOODS ESTATES SEC 1	0617	11-367	1.50
CHESHIRE WOODS SEC 1	0612	11-353	0.25
CLARKSHAW MOORS SEC 2	1714		2.00
COLUMBUS UPGROUND RESERVOIR	1409	11-535	3.00
CONDOS AT RIVERBY	1309	11-503	4.00
CONSOLIDATED ELECTRIC	0812	11-421	1.50
COOK JOINT COUNTY	5801	11-004	56.25
COOMER #435 LAT A	0717	11-380	3.75
COOMER #435 MAIN	0716	11-379	4.00
CORNERS AT JOHNNY CAKE	1726		2.00
COURTYARDS AT BRADFORD COURT	1614	11-592	2.00

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

COURTYARDS AT HIDDEN RAVINES	1513	11-568	2.00
COURTYARDS AT S. SECTIONLINE	1617	11-593	2.00
COVINGTON MEADOW 1	0009	11-115	1.00
COVINGTON MEADOW 2	0118	11-251	1.25
COVINGTON MEADOW 3	0216	11-235	2.50
CRABILL	6201	11-003	62.50
CROSS CREEK 2 - A & B	0127	11-213	0.75
CROSS CREEK 3 A	0818	11-422	2.25
CROSS CREEK 3 B	0507	11-300	2.50
CRYSTAL VALLEY PH 1 & 2	0804	11-410	2.00
DARST JOINT COUNTY	7201	11-011	10.00
DEGOOD	5802	11-013	40.00
DELAWARE RUN	0319	11-294	7.00
DELAWARE-ORANGE LIBRARY/INN AT OLENTANGY TRL	1001	11-469	1.50
DERBY GLEN FARMS	0640	11-388	2.00
DERBY GLEN FARMS SEC 2	1304	11-498	2.00
DERBY GLEN SEC 3	1518	11-580	2.00
DORNOCH ESTATES 3	0104	11-197	1.00
DORNOCH ESTATES 4	0223	11-221	2.00
DOUBLE EAGLE-BIG RED LTD	1305	11-509	2.00
DUTCHER/SCOTT	1111	11-487	3.00

<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
EAGLE TRACE 2 & 3	0123	11-215	1.00
ELM VALLEY JFD	1315	11-502	2.25
ENCLAVE AT THE LAKES	1509	11-579	2.00
ESTATES AT CHESHIRE SEC 1	0622	11-374	2.50
ESTATES AT MEDALLION	0603	11-354	1.00
ESTATES AT SHERMAN LAKES	1201	11-488	2.00
ESTATES OF CHESHIRE SEC 2	1314	11-524	2.50
ESTATES OF GLEN OAK 1 A	0231	11-272	0.50
ESTATES OF GLEN OAK 1 B	0232	11-273	0.50
ESTATES OF GLEN OAK 2	0314	11-279	0.50
ESTATES OF GLEN OAK 3 PT A	0404	11-052	1.50
ESTATES OF GLEN OAK 3 PT B	0405	11-051	0.50
ESTATES OF GLEN OAK 4 A&B	0424	11-299	1.75
ESTATES OF GLEN OAK 5	1405	11-538	2.00
ESTATES OF RIVER RUN	1109	11-492	3.75
EVANS FARM 1	1723		2.00
FAIR HAVEN	0904	11-441	1.00
FAIRWAYS AT BLUE CHURCH SEC 1	0802	11-424	3.00
FIRST & MAIN OF LEWIS CENTER	1507	11-558	2.00
FOOR CONCRETE CO	0512	11-320	1.50
FOURWINDS NORTH	1716		2.00
FOURWINDS SOUTH	0017	11-161	10.00
FROG HOLLOW	1420	11-548	7.00
GENOA FARMS 1	0145	11-217	1.00
GENOA FARMS 2	0212	11-245	1.00
GENOA FARMS 3 A & B	0229	11-258	1.25
GENOA SCHOOL	0406	11-028	0.50
GLADES AT HIGHLAND LAKES	1702		2.00
GLEN OAK 1	0230	11-271	1.25

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

GLEN OAK 2 - A & B	0309	11-261	1.00
GLEN OAK 3 - A & B	0327	11-030	1.00
GLEN OAK 4	0608	11-325	1.00
GLEN OAK 5A	0910	11-448	4.00
GLEN OAK 5B	1112	11-486	2.00
GLEN OAK 6	0714	11-395	1.00
GLEN OAK 7-A&B	1006	11-467	2.00
GLEN OAK 9	0722	11-415	2.50
GLENMEAD/MCKENZIE	1705		2.50
GOLF VILLAGE NORTH COMMERCIAL DEV.	0629	11-361	0.25
GOODING BOULEVARD	0708	11-386	1.00
GOODWILL GENOA	1321	11-521	2.00
GRAND OAK 1	0207	11-216	0.50
GRAND OAK 2 A & B	0313	11-285	1.25

<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
GRAND OAK CONDOMINIUMS	0206	11-254	1.00
GREEN MEADOWS 3	8701	21-055	2.00
GREEN MEADOWS BASIN	7901	11-031	2.00
GREENLAWN SPECIALISTS	1704		2.00
GREENS AT NORTHSTAR	0909	11-454	2.00
GREYLAND ESTATES SEC 1 A&B	0713	11-414	0.75
GWINNER #262	0638	11-376	2.00
HARBOR POINTE 1	0024	11-181	1.25
HARBOR POINTE 2 - 1 & 2	0121	11-212	0.50
HARBOR POINTE 3 - A & B	0218	11-264	2.25
HARBOR POINTE 4- A & B	0322	11-284	2.00
HARBOR POINTE 5	0407	11-042	1.00
HARDIN DITCH	8702	11-064	12.50
HARDIN TILE #267	1317	11-519	6.00
HARLEM TOWNSHIP PARK	1005	11-466	0.75
HARVEST POINT	1602	11-566	2.00
HARVEST WIND 1&2	0813	11-404	1.50
HARVEST WIND 3	9905	11-109	0.75
HARVEST WIND 4	0027	11-174	1.25
HARVEST WIND 5	0113	11-190	0.50
HARVEST WIND 6 - 1	0101	11-180	1.25
HARVEST WIND 7 - 1	0120	11-209	0.50
HARVEST WIND 7 - 2 PT. 1 & 2	0301	11-275	0.75
HATFIELD AUTOMOTIVE	1204	11-485	3.50
HEATHER GLEN	9908	11-112	2.00
HEATHERS AT GOLF VILLAGE	1524	11-582	2.00
HEISELT TRACT	0705	11-400	2.00
HERBERT - LAWRENCE	7401	11-023	12.00
HICKORY RIDGE	1720	11-590	3.00
HIDDEN COVE 2	0315	11-277	1.00
HIDDEN CREEK ESTATES SEC 1	0727	11-409	2.00
HIGH PARK CENTER LOT 4924	0410	11-045	2.25
HIGHLAND HILLS AT THE LAKES SEC3	0119	11-246	3.75
HIGHLAND HILLS LAKES 2	0033	11-192	0.75
HIGHLAND LAKES E. 04 - 2-5	0426	11-298	2.50
HIGHLAND LAKES E. 11 - 2	9906	11-110	0.50

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

HIGHLAND LAKES E. 11 - 4 & 5	0115	11-219	0.75
HIGHLAND LAKES E. 14 - 1	9938	11-144	0.75
HIGHLAND LAKES E. 14 - 2	9939	11-150	0.50
HIGHLAND LAKES E. 15	0324	11-018	2.00
HIGHLAND LAKES N. 03	0711	11-396	1.50
HIGHLAND LAKES N. 06 - 1	9919	11-124	1.75
HIGHLAND LAKES N. 06 - 2	0028	11-173	1.25
<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
HIGHLAND LAKES N. 07	0032	11-191	2.50
HIGHLAND LAKES N. SEC 5-3&4	1404	11-532	3.00
HOGBACK BAY	1609	11-581	3.00
HOMESTEAD AT HIGHLAND LAKES	1208	11-501	2.00
HORSESHOE RUN	8601	11-129	18.75
INDIAN RUN	8102	11-036	15.00
INN AT BEAR TRAIL	1601	11-571	2.00
JAIN CENTER OF CENTRAL OHIO	1104	11-465	2.50
JONES	5901	11-012	40.00
JONES 279	1205	11-496	5.50
JONES-TIMMS 516	0806	11-418	2.50
KELLER PINES	0513	11-366	1.50
KILLDEER MEADOW SEC 1 (HIDDEN CREEK)	0415	11-295	1.50
KILLDEER MEADOW SEC 2 (HIDDEN CREEK)	0425	11-315	0.00
KILLDEER MEADOWS SEC 3&4	1418	11-531	2.00
KINSALE VILLAGE	0610	11-399	2.00
KOEPPEL	8302	11-038	30.00
KROGER AT OLENTANGY CROSSING	0902	11-445	2.00
LAKE SHORE	0633	11-368	2.00
LAKES AT SILVERLEAF	0311	11-286	0.75
LEWIS CENTER	5902	11-009	87.50
LIBERTY CROSSING	0803	11-425	1.25
LIBERTY LAKES 3	0004	11-159	0.75
LIBERTY TRACE	1521	11-583	2.00
LIBERTY TRACE 3-A	1711		2.00
LIBERTY TRACE 3B	1727		2.00
LIBERTY TWP FSED	1708		2.00
LIBERTY VILLAGE SEC 1	0526	11-349	1.50
LIBERTYDALE	1721	11-591	3.00
LIGHTHOUSE CENTER	0508	11-305	5.00
LITTLE BEAR VILLAGE SEC 1 A&B SEC 2	0641	11-365	1.50
LOCH LOMOND	9901	11-105	2.50
LOCH LOMOND HILLS	1312	11-551	2.50
LONDON CROSSING	1519	11-577	2.00
MANORS AT WILLOW BEND	0710	11-357	1.75
MANSARD ESTATES SEC 1 & 2	0725	11-417	2.00
MARKET AT LIBERTY CROSSING 3	0901	11-444	2.00
MARRGELLO DEV.	0529	11-334	3.75
MC FITNESS & HEALTH	1421	11-542	2.50
MCCAMMON CHASE 1 - 3	0307	11-263	0.75
MCCAMMON ESTATES	0506	11-303	2.00
MCCAMMON ESTATES SEC 2	0511	11-317	2.50
MCCAMMON ESTATES SEC 3	0606	11-328	1.75

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
MCCAMMON ESTATES SEC 4	0614	11-332	0.75
MCDONALDS AT CROSSING SOUTH	1318	11-527	1.50
MCNAMARA #582	0906	11-440	5.00
MCNAMARA PARK-1	1106	11-462	1.00
MEADOW AT CHESHIRE 3 - 1	9912	11-132	1.25
MEADOW AT CHESHIRE 3 - 2	9913	11-133	2.00
MEADOW AT CHESHIRE 3 - 3	0117	11-184	2.00
MEADOW AT SCIOTO RESERVE	0524	11-355	1.00
MEADOWS AT HARVEST WIND 1&2	1108	11-476	3.50
MEADOWS AT HOME ROAD	1713		3.00
MEADOWS AT LEWIS CENTER 1-A&B	1105	11-464	2.00
MEADOWS AT LEWIS CENTER 2	1611	11-585	2.00
MEADOWS AT LEWIS CENTER NORTH	1413	11-547	2.00
MEDALLION ESTATES 08	9914	11-135	0.00
MEDALLION ESTATES 09	9921	11-157	0.75
MEDALLION ESTATES 10 - 1	0012	11-122	0.25
MEDALLION ESTATES 10 - 2	0013	11-163	1.25
MENARDS CREEKSIDE	1203	11-511	1.00
MILEY GROUP	8301	11-050	1.00
MIRASOL SEC 1	1422	11-549	2.00
MOONEY #75	1501	11-541	12.50
MULCH 1ST	1701		2.00
NANCE FAMILY CAD	1516	11-576	2.50
NATIONALSTONE/STEEL-CRYDER	1406	11-539	0.75
NCH/OH AMBULATORY-LEWIS CENTER	1512	11-554	3.00
NELSON FARMS	0801	11-423	2.00
NELSON FARMS SOUTH	1608	11-594	2.50
NEW BEGINNINGS UMC	1515	11-587	2.00
NORTH FARMS 4 & 8	1615	11-595	2.00
NORTH FARMS 6 & 11	1522	11-575	2.00
NORTH FARMS SEC 1-3-5-7	1511	11-563	2.00
NORTH ORANGE 1 - 1 & 3	0213	11-232	1.75
NORTH ORANGE 1 - 2 A & B	0401	11-029	0.75
NORTH ORANGE 2 - 2	0302	11-268	1.50
NORTH ORANGE 2 - 3 A & B	0331	11-037	1.25
NORTH ORANGE 3 - 1	0214	11-248	0.50
NORTH ORANGE 3 - 2 C	0522	11-346	1.50
NORTH ORANGE 3-PH2 PTB	1202	11-493	2.00
NORTH ORANGE SEC 1	0701	11-392	2.25
NORTH ORANGE SEC 1 PH 1 LOT 5578	0709	11-394	2.00
NORTH POINT MEADOWS 1	0305	11-281	1.75
NORTH POINT MEADOWS 2	0421	11-316	2.50
NORTH POINTE PLAZA	1604	11-569	2.50
<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
NORTHBROOKE CORP. CENTER 2	0112	11-194	1.50
NORTHSTAR 1C1, 1C2, 2A, 3A, 3B	1402	11-543	1.50
NORTHSTAR SEC 1	0611	11-432	1.25
NORTHSTAR SEC 1 PH D	1401	11-546	2.00
NORTHWEST STORAGE	0615	11-330	2.50
NUCKLES	7001	11-010	35.00

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

NUCKLES #20	1003	11-459	8.00
OAK CREEK	1210	11-507	2.00
OAK CREEK E. 2	9904	11-108	1.25
OAKS AT HIGHLAND LAKES 1	0132	11-225	1.50
OAKS AT HIGHLAND LAKES 2	0201	11-226	0.75
OAKS AT HIGHLAND LAKES 3	0210	11-224	1.25
OAKS AT HIGHLAND LAKES 4	0422	11-312	1.50
OAKS AT HIGHLAND LAKES 5	0328	11-019	1.50
OAKS AT HIGHLAND LAKES 6	0423	11-311	3.25
OAKS SEC 1 A&B, SEC 2	0532	11-360	2.50
O'BRIEN #440	1102	11-490	4.50
O'BRIEN #440-ODOT	1103	11-489	1.50
OLD HARBOR ESTATES SEC 1	1503	11-560	2.00
OLD KINGSTON	0718	11-381	6.25
OLDE STATE FARMS 1	0102	11-195	0.75
OLDE STATE FARMS 2	0420	11-301	1.25
OLDEFIELD ESTATES	0417	11-309	1.00
OLENTANGY BERLIN HS	1613	11-570	2.00
OLENTANGY CROSSING ACCESS RD.	0912	11-446	2.50
OLENTANGY CROSSING LOT 7354	0911	11-447	2.50
OLENTANGY CROSSINGS S. SEC 1	0639	11-362	2.25
OLENTANGY CROSSINGS SEC 1, 2, 3A, 7 & LEWIS CENTER	0607	11-390	1.75
OLENTANGY CROSSINGS SEC 4	0631	11-373	1.75
OLENTANGY CROSSINGS SEC 5	0632	11-369	1.50
OLENTANGY CROSSINGS SEC 6	1303	11-505	2.50
OLENTANGY CROSSINGS SEC 7	0634	11-387	4.00
OLENTANGY ELEMENTARY SCHOOL #15	1002	11-471	1.50
OLENTANGY FALLS 4A	1718		2.00
OLENTANGY FALLS 5	1717		2.00
OLENTANGY FALLS EAST SEC 1-5	1520	11-565	2.00
OLENTANGY FALLS SEC 1	0637	11-363	3.00
OLENTANGY FALLS SEC 2	1110	11-491	3.75
OLENTANGY FALLS SEC 3	1302	11-500	2.00
OLENTANGY LOCAL SCHOOLS BALE-KENYON	0907	11-442	7.50
OLENTANGY LOCAL SCHOOLS BUS GARAGE 3 B'S & K RD	0908	11-443	1.75
ORANGE CENTRE DEVELOPMENT	0723	11-407	0.00

<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
ORANGE CORPORATE CENTER	0916	11-456	2.00
ORANGE POINT COMMERCE PARK	1306	11-512	2.00
ORANGE POINT OUTPARCELS	1724		2.00
ORANGE TWP. FD/PARK PL. VII.	0312	11-278	2.75
ORCHARD LAKES SEC 1-3	0427	11-297	1.50
PANERA BREAD 36/37	1411	11-553	3.00
PARK AT GREIF BROS.	0128	11-247	0.50
PARKSHORE 1, 2, & 4	0521	11-318	1.50
PARKSHORE 3	9907	11-111	1.25
PEACHBLOW/CONNER LANE	1209	11-508	4.00
PIATT MEADOWS 1 & 2	9910	11-137	1.00
PIATT MEADOWS 2 - 1, 2 & 3	0014	11-188	0.25
PLUM ESTATES	9915	11-154	2.00
POINTE AT SCIOTO RESERVE	1703		3.00



**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

POLARIS SELF STORAGE	0534	11-337	0.00
POTTER	6202	11-002	31.25
PREMWOOD SUBDIVISION	0905	11-457	2.50
PRESERVE AT SELDOM SEEN	0517	11-339	1.75
PRIMMER #1	0702	11-378	7.00
PRIMMER #1 LATERAL 3	0703	11-398	4.50
PRIMMER #1 NEILSON LATERAL #140	0704	11-397	4.00
PRIMROSE SCHOOL	0706	11-393	2.00
PUMPHREY JOINT COUNTY	5904	11-006	25.00
RANBRIDGE RAVINES	0805	11-458	2.00
RANDALL HOWISON TRI-COUNTY	5905	11-016	37.50
RATTLESNAKE RIDGE	0130	11-203	0.75
RAVINES AT MCCAMMON CHASE	0712	11-413	3.00
RAVINES AT SCIOTO RESERVE	0605	11-352	2.00
RAVINES OF ALUM CREEK	0502	11-308	2.50
RCD SALES OF DELAWARE	1417	11-534	5.50
REDTAIL ESTATES	1313	11-522	2.00
RIVER ROCK FARM	1316	11-525	2.00
RIVER RUN	0724	11-405	2.00
RIVERBEND 1 - 1	9933	11-158	0.75
RIVERBEND 1 - 2	0020	11-172	2.00
RIVERBEND 2	9934	11-140	0.75
RIVERBEND 3	9935	11-152	0.75
RIVERBEND 4 - 1 & 2	0021	11-168	1.00
RIVERBEND SEC 2 LOT 7014	0635	11-371	2.50
RIVERBY ESTATES 2, 3, 4	0719	11-375	2.50
RIVERS EDGE AT ALUM CREEK 1	0144	11-244	1.75
RIVERS EDGE AT ALUM CREEK 2	0304	11-262	0.75
ROOF #397 MAIN "A"	1415	11-537	4.50

<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
ROOF MAIN "B"	1416	11-540	3.50
S. JAYNES PARK	0815	11-433	0.00
SACKETT #328	0626	11-382	3.00
SAGE CREEK SEC 4 PH B	0601	11-358	1.50
SAGE CREEK SEC 5	1403	11-528	2.50
SANCTUARY AT THE LAKES	1311	11-504	2.00
SANCTUARY AT THE LAKES 1 LOT 7851	1525	11-578	3.00
SCIOTO HIGHLANDS 3	0222	11-238	0.75
SCIOTO HILLS BASIN	7801	21-052	7.50
SCIOTO RESERVE 01 - 3	0034	11-189	2.00
SCIOTO RESERVE 01 - 4	0125	11-207	1.25
SCIOTO RESERVE 01 - 5 & 6	0225	11-241	2.00
SCIOTO RESERVE 01 - 7 & 8	0320	11-020	2.00
SCIOTO RESERVE 02 - 1 & 2	9936	11-118	0.50
SCIOTO RESERVE 02 - 3 & 4	0110	11-185	1.25
SCIOTO RESERVE 03 - 1 & 2	0003	11-153	0.75
SCIOTO RESERVE 03 - 3 & 4	0126	11-208	1.25
SCIOTO RESERVE 03 - 5	0220	11-237	1.75
SCIOTO RESERVE 04 - 01 & 02	9937	11-119	1.00
SCIOTO RESERVE 04 - 03 & 04	0030	11-186	1.50
SCIOTO RESERVE 04 - 05 & 06	0221	11-229	1.25

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

SCIOTO RESERVE 04 - 07	0138	11-200	0.50
SCIOTO RESERVE 04 - 08	0204	11-240	1.75
SCIOTO RESERVE 04 - 09	0233	11-267	2.00
SCIOTO RESERVE 04 - 10	0306	11-260	1.00
SCIOTO RESERVE 04 - 11 - A & B	0329	11-017	1.75
SCIOTO RESERVE 04 - 12	0408	11-025	1.00
SCIOTO RESERVE 04 - 13	0501	11-412	1.50
SCIOTO RESERVE EXPANSION 2 A&B	0720	11-402	2.00
SCIOTO RESERVE EXPANSION SEC 1 PH A	0604	11-333	1.00
SCIOTO RESERVE EXPANSION SEC 1 PH B	0620	11-336	1.50
SCIOTO RESERVE GOLF COURSE	1410		
SCIOTO RIDGE CROSSING	1728		2.00
SHEETS #318	0903	11-439	10.00
SHEFFIELD PARK SEC 1 A&B	0303	11-274	0.00
SHEFFIELD PARK SEC 2 PH A&B	0525	11-340	1.50
SHEFFIELD PARK SEC 3	0721	11-453	1.75
SHELLBARK RIDGE 2	0137	11-233	0.75
SHELLBARK RIDGE 4	9920	11-126	0.75
SHERBROOK 03	9805	11-103	0.75
SHERBROOK 04	9902	11-106	0.50
SHERBROOK 05	0001	11-143	1.00
SHERBROOK 06	0008	11-121	1.00

<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
SHERBROOK 07	0107	11-165	1.00
SHERBROOK 08	0116	11-183	0.75
SHERBROOK 09	0133	11-223	1.25
SHERBROOK 10	0208	11-222	1.00
SHERMAN LAKES 1	0414	11-041	1.75
SHERMAN LAKES 2	0325	11-276	0.50
SHERWOOD	0105	11-164	2.00
SHORES 12	0022	11-178	1.25
SHORES 13	0413	11-313	1.00
SLACK	5903	11-001	68.75
SLANE RIDGE	0131	11-204	2.00
SLATE CREEK	0518	11-324	2.50
SLATE RIDGE COMMERCIAL SOUTH	1523	11-574	2.00
SMITH #198	0627	11-377	2.25
SORRENTO AT HIGHLAND LAKES	1207	11-513	2.25
SRI SAIBABA TEMPLE	0630	11-370	2.50
SRI SAIBABA TEMPLE PART 2	1610	11-596	2.50
ST JOHN NEWMANN CHURCH	1107	11-463	1.50
ST. GEORGE COURT	0537	11-342	2.00
STEITZ POWERS	5906	11-007	2.25
STONES THROW	0402	11-043	1.50
SUGAR RUN	8402	11-056	8.00
SUMMERFIELD VILLAGE 1 & 2	9804	11-102	0.75
SUMMERFIELD VILLAGE 2 - 1, 2 & 3	0015	11-179	1.00
SUMMERWOOD 1	0106	11-167	1.25
SUMMERWOOD 2	0143	11-218	2.00
SUMMERWOOD EXTENSION	0535	11-341	2.50
SUMMERWOOD LAKES 3	1606	11-586	2.50

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

SUMMERWOOD LAKES SEC 1	0636	11-364	2.00
SUMMIT HOMES	0514	11-304	4.00
SUNBURY STORAGE	1307	11-510	3.00
SUNSET COVE ESTATES	1709		2.00
SUNSET POINT	1618	11-597	2.00
SUPERKICK	0624	11-385	2.50
SWAN LAKE	1722		2.00
TALLEY	8703	11-057	15.00
TANGER OUTLETS	1508	11-526	2.00
TARGET AT WEDGEWOOD	1320	11-526	2.00
TARTAN FIELDS 08 - 11	9932	11-146	1.50
TARTAN FIELDS 12 & 13	0002	11-187	2.00
TARTAN FIELDS 14 - 18	9931	11-145	1.25
TARTAN FIELDS 20 A	0515	11-351	1.75
TARTAN FIELDS 20 B	0609	11-359	4.00
<hr/>			
<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
TARTAN FIELDS 21	0516	11-348	1.50
TEETS	7402	11-014	22.50
TRAILS END	1319	11-523	1.50
TWIN ACRES	0403	11-026	1.25
U.S. 23 & POWELL ROAD	0031	11-166	0.50
VERIZON WIRELESS RETAIL	1706		2.00
VET CLINIC	1101	11-470	2.00
VILLAGE AT ALUM CREEK 3	9911	11-125	0.75
VILLAGE AT ALUM CREEK 4	9926	11-139	0.50
VILLAGE AT ALUM CREEK 5	0114	11-202	0.75
VILLAGE AT ALUM CREEK 6	0224	11-239	0.50
VILLAGE AT ALUM CREEK 7	0323	11-022	0.75
VILLAGE AT BALE KENYON	0520	11-383	2.00
VILLAGE AT NORTH FALLS	0409	11-323	0.00
VILLAGE AT OAK CREEK 10- A & B	9927	11-114	1.25
VILLAGE AT OAK CREEK 11	0139	11-249	0.75
VILLAGE AT OAK CREEK 12	0330	11-024	2.50
VILLAGE AT OLENTANGY CROSSINGS PH	1419	11-529	2.00
VILLAS AT TUSSIC	1414	11-552	2.00
VILLAS AT WALNUT GROVE	0628	11-411	2.50
VILLAS OF LOCH LOMOND	1707		2.00
VILLAS OF OLENTANGY LEWIS CENTER	1407	11-530	2.00
VINMAR FARMS SEC 1	0411	11-039	0.50
VINMAR FARMS SEC 2	0505	11-302	1.50
VINMAR FARMS SEC 3 A&B	0623	11-391	2.00
VINMAR VILLAGE 2 & 3	1616	11-598	2.00
VINMAR VILLAGE SEC 1	1502	11-550	2.00
WALDENS REVISITED	1612	11-584	2.50
WALKER WOODS 02 - 1	9803	11-101	2.00
WALKER WOODS 02 - 2	9922	11-123	2.50
WALKER WOODS 03 - 1	9802	11-100	2.50
WALKER WOODS 03 - 2	9916	11-128	15.00
WALKER WOODS 04	9923	11-136	0.75
WALKER WOODS 05	0134	11-206	1.25
WALKER WOODS 06	9903	11-107	0.75

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018**

WALKER WOODS 07 - 1	9924	11-116	1.25
WALKER WOODS 07 - 2	0018	11-176	2.50
WALKER WOODS 08	9928	11-156	1.25
WALKER WOODS 09	0025	11-175	2.50
WALKER WOODS 10 - 1	9929	11-148	2.00
WALKER WOODS 10 - 2	0019	11-198	3.00
WALKER WOODS 11	9930	11-149	5.00
WALKER WOODS 12 - 1 & 2	0026	11-182	1.75

<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
WALKER WOODS 13	0111	11-193	2.00
WALKER WOODS 14	0135	11-205	3.00
WALNUT GROVE ESTATES SEC 1	0418	11-310	1.50
WALNUT GROVE ESTATES SEC 2	0726	11-406	1.75
WALNUT WOODS 01	0226	11-266	1.25
WALNUT WOODS 02 A & B	0332	11-040	3.50
WEDGEWOOD 10	0122	11-210	1.00
WEDGEWOOD 11	0316	11-283	1.25
WEDGEWOOD OFFICE PARK	0715	11-401	2.00
WEDGEWOOD PARK	0205	11-242	0.50
WEDGEWOOD PARK 2	0419	11-314	1.50
WEDGEWOOD PARK 2 PH C	0528	11-345	2.50
WEDGEWOOD PARK 2 PH D	0531	11-326	2.00
WEDGEWOOD PARK NORTH	1710		2.00
WEDGEWOOD PLACE 2	0227	11-269	1.00
WEDGEWOOD PLACE SEC 1	1505	11-545	3.00
WEDGEWOOD PROFESSIONAL VILLAGE	0625	11-372	2.00
WESTERVILLE NORTH SELF STORAGE	1206	11-497	2.50
WESTERVILLE RES. 1 & 2	0006	11-155	2.00
WHISPER TRACE	0527	11-350	2.25
WHITETAIL MEADOWS	0023	11-171	0.50
WILLOW BEND 1	0202	11-234	0.50
WILLOW BEND 1 - 2	0308	11-259	1.25
WILLOW BEND 3	0416	11-296	1.50
WILLOW SPRINGS N. 1	0530	11-347	1.25
WILLOW SPRINGS N. 2	0321	11-282	0.75
WILSHIRE 7 - A & B	0616	11-327	2.00
WILSHIRE ESTATES 3 - 1	0005	11-120	0.75
WILSHIRE ESTATES 3 - 2	0007	11-162	0.75
WILSHIRE ESTATES 4	0016	11-177	0.75
WILSHIRE ESTATES 5 - 1 & 2	0109	11-201	1.25
WILSHIRE ESTATES 6 - A & B	0228	11-265	2.00
WILSON, ROSSO, LOWE	0318	11-288	2.50
WINDING CREEK ESTATES SEC. 4	1715	11-589	5.00
WINDSONG	0509	11-321	1.00
WINGATE FARMS 1&2	1301	11-506	2.50
WOODLAND GLEN	0310	11-280	1.00
WOODLAND GLEN 2	0412	11-032	1.25
WOODLAND HALL 1	0209	11-231	5.00
WOODLAND HALL 2	0816	11-420	3.00
WOODS AT WEEPING ROCK	1504	11-559	2.50
WOODS AT WILDCAT RUN	0602	11-416	3.00

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018

WOODS OF DORNOCH 2	0103	11-196	6.25
<i>Project Name</i>	<i>Project #</i>	<i>Auditor #</i>	<i>2019 %</i>
WOODS OF DORNOCH 3	0211	11-236	0.75
WOODS OF DORNOCH 4	0503	11-307	0.75
WOODS OF DORNOCH 5	1719		2.00
WOODS OF MEDALLION	1004	11-468	2.50
WOODS ON SELDOM SEEN 3 - 1	0108	11-211	0.75
WOODS ON SELDOM SEEN 3 - 2	0203	11-243	2.00
ZIMMERMAN	0317	11-287	2.00

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

**15**  
**RESOLUTION NO. 18-625**

**9:45A.M. IN THE MATTER OF OPENING THE PUBLIC HEARING FOR PROPOSED ADOPTION OF CHANGES TO THE BUILDING CODE OF DELAWARE COUNTY:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to open the hearing.

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

**15 continued**  
**RESOLUTION NO. 18-626**

**IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR PROPOSED ADOPTION OF CHANGES TO THE BUILDING CODE OF DELAWARE COUNTY:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to close the hearing.

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

**16**  
**RESOLUTION NO. 18-627**

**10:00A.M. IN THE MATTER OF OPENING PUBLIC HEARING # 2 FOR DELAWARE COUNTY’S PY 2018 COMMUNITY DEVELOPMENT BLOCK GRANTS:**

It was moved by Mr. Benton, seconded by Mrs. Lewis to open the hearing.

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

**16 continued**  
**RESOLUTION NO. 18-628**

**IN THE MATTER OF CLOSING THE PUBLIC HEARING # 2 FOR DELAWARE COUNTY’S PY 2018 COMMUNITY DEVELOPMENT BLOCK GRANTS:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to close the hearing.

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

**17**  
**ADMINISTRATOR REPORTS**

Mike Frommer, County Administrator

-The Inaugural Transportation Improvement District (TID) meeting was held yesterday. The by-laws, appointment of chairperson, vice-chair, and secretary/treasurer were made and approved. Thank you to Representatives Brenner and Carfagna for attending.

**18**  
**COMMISSIONERS’ COMMITTEES REPORTS**

Commissioner Benton

-Thank you to Tom Price and Pat Blaney for agreeing to be a part of the TID. It proves to be a busy board in the future. The meetings will be held here in the Hearing Room the second Wednesdays of the month starting in July.  
-Will be attending a DelCo Water pump station dedication later this afternoon.  
-The Memorial Tournament has begun as of this morning.

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 31, 2018

---

-Would like to draw attention to the Division III girls' softball finalist: The Cardington Pirates will be playing this afternoon for the State Championship.

Commissioner Lewis

- Memorial Day celebrations were great. Attended a couple parades and cemetery ceremonies.
- The annual box fan donation event is under way. This is sponsored by Delaware County Homeland Security, Delaware County EMA and People In Need. You may donate a new box fan to any firehouse or EMS station in the county.

Commissioner Merrell

- A big thank you to Representatives Brenner and Carfagna for making themselves available on short notice to attend the TID meeting yesterday.
- Had the privilege of speaking at the Memorial Day ceremony at Oak Grove Cemetery Monday.
- Regional Planning meeting will be held tonight.

**19**

**RESOLUTION NO. 18-629**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT, COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR COLLECTIVE BARGAINING:**

It was moved by Mr. Benton, 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

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, compensation of a public employee or public official; for collective bargaining.

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

**RESOLUTION NO. 18-630**

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

It was moved by Mr. Benton, seconded by Mrs. Lewis to adjourn out of Executive Session.

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