

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 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**

**1**  
**RESOLUTION NO. 18-866**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 2, 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 August 2, 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**  
**MID-OHIO REGIONAL PLANNING COMMISSION, PRESENTATION/UPDATE**  
**WILLIAM MURDOCK, EXECUTIVE DIRECTOR**  
**TERRI FLORA, DIRECTOR OF PUBLIC & GOVERNMENT AFFAIRS**  
**EILEEN LEUBY, MEMBERSHIP COORDINATOR**

**5**  
**RESOLUTION NO. 18-867**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0808:**

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0808 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
SMITH FEINKE MINTON	WORKER COMP. PREMIUM/	61311923-5370	\$7,199.00
INSURANCE	CLAIMS		
AMERIFLEX	FLEXIBLE SPENDING	60211925-5370	\$40,000.00

<b>PR</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Line Account</b>	<b>Amount</b>
Vote on Motion	Mrs. Lewis	Aye	Mr. Merrell	Aye
			Mr. Benton	Aye

**6**  
**RESOLUTION NO. 18-868**

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

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

The Regional Sewer District is requesting that Jeff Hall attend a One Water 2018 Technical Conference & Expo at the Greater Columbus Convention Center in Columbus, Ohio on August 30, 2018 at a total cost of

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\$150.00 from fund 66211901.

The Regional Sewer District is requesting that Kelly Thiel attend a Research Workshop at the One Water Conference at the Greater Columbus Convention Center in Columbus, Ohio on August 27, 2018 at a total cost of \$90.00 from fund 66211902.

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

**7**

**RESOLUTION NO. 18-869**

**IN THE MATTER OF GRANTING ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, AARON L. UNDERHILL, REQUESTING ANNEXATION OF 44.29 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:**

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

WHEREAS, on July 10, 2018, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Aaron L. Underhill, agent for the petitioners, of 44.29 acres, more or less, from Liberty Township to the City of Powell; and

WHEREAS, pursuant to section 709.023 of the Revised Code, if the Municipality or Township does not file an objection within 25 days after filing of the annexation petition, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation; and

WHEREAS, 25 days have passed and the Clerk of the Board has not received an objection from the City of Powell or the Township of Liberty;

THEREFORE, BE IT RESOLVED, the Delaware County Board of Commissioners grants the annexation petition request to annex 44.29 acres, more or less, in Liberty Township to the City of Powell.

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

**8**

**RESOLUTION NO. 18-870**

**IN THE MATTER OF SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE VILLAS AT WALNUT GROVE CONDOMINIUM DRAINAGE MAINTENANCE IMPROVEMENT PETITION FILED BY THE VILLAS AT WALNUT GROVE CONDO ASSOCIATION AND OTHERS:**

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

WHEREAS, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by members of the Villas at Walnut Grove Condo Association and Others to:

1. To repair, replace, or alter the existing improvement per the exhibit C and engineering plans as part of the Villas at Walnut Grove Drainage Maintenance Project #0628
2. In Delaware County, Genoa Township, within the Villas at Walnut Grove Condominium generally following the existing course and terrain of the improvement

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that **Monday October 1, 2018 at 1:30P.M.**, in the vicinity of the intersection of Wesley Way and Slater Ridge be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED, that **Thursday December 13, 2018 at 10:00A.M.** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition; and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

**9**

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**RESOLUTION NO. 18-871**

**IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR THE RECORDER’S OFFICE:**

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

**Transfer of Appropriation**

<b>From:</b> 24113102-5301 County Recorder Equipment/Contracted Prof. Services	<b>To:</b> 24113102-5450 County Recorder Equipment/Machinery & Equipment	\$10,000.00
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Vote on Motion                      Mr. Benton              Aye              Mr. Merrell              Aye              Mrs. Lewis              Aye

**10**

**RESOLUTION NO. 18-872**

**IN THE MATTER OF APPROVING THE FIRST AMENDMENT TO THE FOSTER CARE PROVIDER CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADVANTAGE FAMILY OUTREACH AND FOSTER CARE:**

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

WHEREAS, the Director of Job & Family Services and Staff recommend approval of the first amendment to the contract with Advantage Family Outreach and Foster Care;

NOW, THEREFORE BE IT RESOLVED that the Delaware County Board of Commissioners approve the first amendment to the contract with Advantage Family Outreach and Foster Care:

**First Amendment  
To  
Contract for the Provision of Child Placement  
And Related Services  
Between  
Delaware County  
and  
Advantage Family Outreach and Foster Care**

This First Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 9<sup>th</sup> day of August, 2018 by and between the Delaware County, Ohio Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County, Ohio Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 140 North Sandusky Street, 2<sup>nd</sup> Floor, Delaware, Ohio 43015, and Advantage Family Outreach and Foster Care (hereinafter “Provider”) whose address is 445 Longview Avenue West, Mansfield, Ohio 44903 (hereinafter collectively the “Parties”).

WHEREAS, the Parties entered into the Contract for the Provision of Child Placement and Related Services on December 14, 2017.

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Agreement to add the following Provisions:
  - A. The contract service period shall be extended through March 31, 2019.
  - B. The maximum amount payable pursuant to this contract shall be increased to four hundred eighty-six thousand dollars and no cents (\$486,000).

2. Signatures

Any person executing this First Amendment in a representative capacity hereby warrants that he/she has authority to sign this First Amendment or has been duly authorized by his/her principal to execute this First Amendment on such principal’s behalf.

3. Conflicts

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In the event of a conflict between the terms of the Contract and this First Amendment, the terms of the First Amendment shall prevail.

4. Terms of Agreement Unchanged

All terms and conditions of the Contract not changed by this First Amendment remain the same, unchanged, and in full force and effect.

BE IT FURTHER RESOLVED that the Board of Commissioners approve a purchase order increase to Advantage in the amount of \$200,000.00 (22511607-5342)

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

**11**  
**RESOLUTION NO. 18-873**

**IN THE MATTER OF APPROVING TRANSFERS OF APPROPRIATION FOR THE REGIONAL SEWER DISTRICT:**

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

**Transfer of Appropriation**

<b>From:</b>	<b>To:</b>	
66211901-5410	66211903-5328	\$100,000.00
Sewer Revenue Fund/Building & Improvements >\$25,000	OECC/Maintenance & Repair Services	
<b>From:</b>	<b>To:</b>	
66211901-5410	66211905-5328	\$70,000.00
Sewer Revenue Fund/Building & Improvements > \$25,000	Lower Scioto/Maintenance & Repair Services	

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

**12**  
**RESOLUTION NO. 18-874**

**IN THE MATTER OF APPROVING THE SANITARY SEWER SUBDIVIDER’S AGREEMENT FOR VERONA PHASE 3:**

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 Verona Phase 3;

THEREFORE, BE IT RESOLVED that the Board of Commissioners approve the following Sanitary Sewer Subdivider’s Agreement for Verona Phase 3.

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

**SECTION I: INTRODUCTION**

This Agreement is entered into on this 9<sup>th</sup> day of August 2018, by and between **Verona LLC**, hereinafter called “Subdivider”, and the Delaware County Board of Commissioners (hereinafter called “County Commissioners” or “County”) as evidenced by the **Verona Phase 3** Subdivision Plats 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 **Verona Phase 3 Sanitary Sewer Improvements**, dated **December 21, 2017**, and approved by the County on **August 2, 2018**, 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 **62** 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.

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**SECTION III: FINANCIAL WARRANTY**

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

**OPTIONS:**

- (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 (**\$218,563.38**) 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 **Verona Phase 3 Sanitary Sewer Improvements**.

**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 **Verona Phase 3 Sanitary Sewer Improvements (\$7,649.71)**. The Subdivider shall also pay the Delaware County Sanitary Engineer eight and one-half percent (8½%) of the estimated construction cost of the Improvements for inspection during construction and cleaning and televising of the sewers and appurtenances of **Verona Phase 3 Sanitary Sewer Improvements (\$18,577.00)**. 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 **Verona Phase 3 Sanitary Sewer Improvements** 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

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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, 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**

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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. Merrell      Aye      Mr. Benton      Aye      Mrs. Lewis      Aye

**13**

**RESOLUTION NO. 18-875**

**IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR THE HEATHERS AT GOLF VILLAGE, SECTION 3, PHASE B:**

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

WHEREAS, the construction of new sanitary sewers at The Heather's at Golf Village, Section 3, Phase B have been completed to meet Delaware County Sewer District requirements; and

WHEREAS, the Sewer District has received the necessary items required by the Subdivider's Agreement; and

WHEREAS, the Sanitary Engineer recommends accepting sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

<b>The Heather's at Golf Village, Section 3, Phase B</b>	290' of 8- inch sewer	\$73,462.22
	1- manhole	\$ 3,336.19

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

Section 1. The Board hereby approves and accepts the above sanitary sewer improvements for ownership, operation, and maintenance by the Delaware County Sewer District.

Section 2. The Board hereby releases any Bond, certified check, irrevocable letter of credit, or other approved financial warranties executed to insure faithful performance for construction of the above sanitary sewer improvements, if applicable.

Section 3. The Board hereby accepts any Bond, certified check, irrevocable letter of credit, or other approved financial warranties executed per the requirements of the subdivider's agreement for the five-year maintenance period for the above sanitary sewer improvements.

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

**14**

**RESOLUTION NO. 18-876**

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 001 TO THE AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND UNDERGROUND UTILITIES, INC. FOR THE LIBERTY-SAWMILL SANITARY SEWER EXTENSION IMPROVEMENTS:**

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

WHEREAS, there is an agreement between The Delaware County Board of Commissioners and Underground Utilities, Inc. for the construction of the Liberty-Sawmill Sanitary Sewer Extension Improvements; and Whereas, Change Order No. 001 encompasses extending the 24" sanitary sewer north on Sawmill Parkway approximately 1,842 linear feet and for Phase 3 additional work for boring and manhole items as detailed in Attachment B of Change Order 001; and

WHEREAS, Change Order No. 001 authorizes an increase to the contract in the amount of \$690,201.58; and

WHEREAS, Change Order No. 001 authorizes a change to the substantial completion date to October 30, 2018 and a change to the ready for final payment date to November 30, 2018; and

WHEREAS, the Sanitary Engineer recommends approval of Change Order No. 001.

THEREFORE BE IT RESOLVED that the Delaware County Board of Commissioners approve Change Order No. 001 to the Agreement between The Delaware County Board of Commissioners and Underground Utilities, Inc. for the construction of the Liberty-Sawmill Sanitary Sewer Extension Improvements.

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

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**RESOLUTION NO. 18-877**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE HAVENS DRAINAGE IMPROVEMENT PROJECT:**

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

<b>Supplemental Appropriations</b>		<b>Amount</b>
40311449-5319	Havens Drainage Improvement Project /Reimbursement refunds	\$ 194.82
40311449-5328	Havens Drainage Improvement Project /Maintenance	\$9,500.00

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

**16**

**ADMINISTRATOR REPORTS**

Mike Frommer, County Administrator  
-No Reports

**17**

**COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Benton  
-Attended the Hartford Fair brunch this morning. Hats off to their Board for such a great fair.  
-Attended the TID meeting yesterday.  
-Attended the organizational meeting of the Land Bank last week.  
-Attended the Berlin High School Open House last Sunday.  
-The PGA Tour started today.

Commissioner Merrell  
-Attended the Land Bank meeting last week.  
-Was unable to attend the Hartford Fair event today. Was hoping to attend.

Commissioner Lewis  
-Will be attending a benefit for Stratford Ecological Center tonight at the Columbus Zoo honoring John Switzer.

There being no further business, the meeting adjourned.

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Gary Merrell

\_\_\_\_\_  
Barb Lewis

\_\_\_\_\_  
Jeff Benton

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Jennifer Walraven, Clerk to the Commissioners