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. 18-1078

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 4, 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 October 4, 2018; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 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. 18-1079

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1005:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1005nd Purchase Orders as listed below:

Vendor	Description	Account	Amount
PO' Increase			
WD Tires	Service Center	10011106-5228	$ 9,000.00
Beems BP	Fuel Service Center	10011106-5228	$30,000.00

PR Number	Vendor Name	Line Description	Account	Amount
R1805212	POWER SOLUTIONS GROUP LTD	TRANSFORMER TESTING AT ALUM CREEK	66211904 - 5328	$9,910.00
R1805252	FISCAL OFFICER, BERLIN TOWNSHIP	RETURN OVERPAY SCOTT LATERAL DITCH	40311457 5319	$7,417.74
R1805218	BOUND TREE MEDICAL LLC	PHARMACY SUPPLY & DISTRIBUTION SYSTEM	41711436 - 5450	$39,004.62

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

5
RESOLUTION NO. 18-1080

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Economic Development Department is requesting that Robert Lamb attend a Columbus Chamber of Commerce Event in Columbus, Ohio on October 16, 2018 at the cost of $139.00

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

6
RESOLUTION NO. 18-1081

IN THE MATTER OF SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING FOR CONSIDERATION OF A PETITION REQUESTING THE VACATION OF AN UNIMPROVED AND ABANDONED T-SHAPED PUBLIC RIGHT-OF-WAY IN AND AROUND CHERRY ALLEY IN THE PLAT OF BELLEPOINT LOCATED IN THE UNINCORPORATED TOWNSHIP OF CONCORD, DELAWARE COUNTY, OHIO UNDER THE SPECIAL PROCEDURES OF R.C. 5553.045:

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

Whereas, on September 26, 2018 the Delaware County Commissioners received a petition filed by the Concord Township Trustees, for the Delaware County Board of Commissioners to adopt a resolution ordering the vacation of an unimproved and abandoned T-shaped public right-of-way in and around Cherry Alley in the plat of Bellepoint located in the unincorporated Township of Concord, Delaware County, Ohio (the "Petition"); and

WHEREAS, pursuant to section 5553.045 of the Revised Code, the Board of Commissioners shall set a public hearing on the Petition within forty-five days of the date on which the Petition was filed;

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

Section 1. The Board shall hold a public hearing on the Petition on **Monday November 5, 2018, at 9:45 AM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio.

Section 2. The Board hereby directs the Clerk of the Board to notify by regular mail the landowners abutting the portion of the public right-of-way proposed to be vacated. That notice shall be sent at least twenty days before the Board's public hearing, shall state that the Concord Township Board of Township Trustees has filed a resolution requesting the vacation of a portion of public right-of-way in the unincorporated Village of Bellepoint, Concord Township, Delaware County, Ohio, and shall inform the landowners of the date, time, and place of the public hearing on the Petition. The notice shall be mailed to the addresses of the abutting landowners as they appear on the county auditor's current tax list or the county treasurer's mailing list.

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

7
RESOLUTION NO. 18-1082

IN THE MATTER OF SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING FOR CONSIDERATION OF A PETITION REQUESTING THE VACATION OF AN UNIMPROVED AND ABANDONED L-SHAPED PUBLIC RIGHT-OF-WAY IN AND AROUND CEDAR ALLEY IN THE PLAT OF BELLEPOINT LOCATED IN THE UNINCORPORATED TOWNSHIP OF CONCORD, DELAWARE COUNTY, OHIO UNDER THE SPECIAL PROCEDURES OF R.C. 5553.045:

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

WHEREAS, on September 26, 2018 the Delaware County Commissioners received a petition filed by the Concord Township Trustees, for the Delaware County Board of Commissioners to adopt a resolution ordering the vacation of an unimproved and abandoned L-shaped public right-of-way in and around Cedar Alley in the plat of Bellepoint located in the unincorporated Township of Concord, Delaware County, Ohio (the "Petition"); and

WHEREAS, pursuant to section 5553.045 of the Revised Code, the Board of Commissioners shall set a public hearing on the Petition within forty-five days of the date on which the Petition was filed;

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

Section 1. The Board shall hold a public hearing on the Petition on **Monday November 5, 2018, at 9:50 AM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio.

Section 2. The Board hereby directs the Clerk of the Board to notify by regular mail the landowners abutting the portion of the public right-of-way proposed to be vacated. That notice shall be sent at least twenty days before the Board's public hearing, shall state that the Concord Township Board of Township Trustees has filed a resolution requesting the vacation of a portion of public right-of-way in the unincorporated Village of Bellepoint, Concord Township, Delaware County, Ohio, and shall inform the landowners of the date, time, and place of the public hearing on the Petition. The notice shall be mailed to the addresses of the abutting landowners as they appear on the county auditor's current tax list or the county treasurer's mailing list.

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

8
RESOLUTION NO. 18-1083

IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND NATIONAL YOUTH ADVOCATE PROGRAM:

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

WHEREAS, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations; and

WHEREAS, the Director of Job & Family Services recommends approval of the following contract amendment;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following contract amendment with National Youth Advocate Program for Child Care Placement provider:

First Amendment
To
Contract for the Provision of Child Placement
And Related Services
Between
Delaware County
and
National Youth Advocate Program

This First Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 8th day of October, 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, 2nd Floor, Delaware, Ohio 43015, and National Youth Advocate Program (hereinafter "Provider") whose address is 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215 (hereinafter collectively the "Parties.).

WHEREAS, the Parties entered into the Contract for the Provision of Child Placement and Related Services on July 3, 2018.

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 maximum amount payable pursuant to this contract shall be increased to twenty-nine thousand dollars and no cents ($29,000).

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

   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.

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

9
RESOLUTION NO. 18-1084

IN THE MATTER OF REQUESTING A NEW ORG KEY AND APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ECONOMIC DEVELOPMENT:

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

New Organization Key
23011703 CDBG Allocation PY2018

Supplemental Appropriation
23011703-5365 CDBG Allocation PY2018/Grant Related Services $5,000.00

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

10
RESOLUTION NO. 18-1085

IN THE MATTER OF AWARDING A BID AND APPROVING A CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND OPC CONTRACTING, INC. FOR THE PROJECT KNOWN AS DELAWARE COUNTY PARKING LOT REPAIR PROJECT:

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

Delaware County Parking Lot Repair Project
Bid Opening of September 11, 2018

Whereas, as the result of the above referenced bid opening, the Director of Facilities recommends that a bid award be made to OPC Contracting, Inc., the low bidder for the project; and

Whereas, the Director of Facilities recommends approval of the Contract between the Delaware County Commissioners and OPC Contracting, Inc. for the project known as Delaware County Parking Lot Repair Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the following Contract:

CONTRACT

THIS AGREEMENT is made this 8th day of October, 2018 by and between **OPC Contracting, Inc., 540 Enterprise Drive, Lewis Center, Ohio 43035**, hereinafter called the "Contractor" and the Delaware County Commissioners, hereinafter called the "Owner".

The Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project named **"Delaware County Parking Lot Repair Project",** and required supplemental work for the project all in strict accordance with the Contract Documents.

ARTICLE 2. The Contract Price

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed ***Forty Three Thousand Nine Dollars and Thirty Nine Cents ($43,009.39))*** subject to additions and deductions as provided in the Contract Documents.

ARTICLE 3. Contract

The executed Contract Documents shall consist of the following:

a. This Agreement
b. Addenda
c. Invitation to Bid
d. Instructions to Bidders
e. Signed copy of bid
f. Work Specifications (including all plans, drawings, etc.)
g. Specifications – General Provisions
h. Federal and State Requirements

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any

provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in two original copies on the day and year first above written.

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

11
RESOLUTION NO. 18-1086

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR MEADOWS AT HOME ROAD – HOMESTEAD AT SCIOTO RESERVE SANITARY SEWER CONNECTION:

It was moved by Mr. Benton, seconded by Mrs. Lewis 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 for Meadows at Home Road – Homestead at Scioto Reserve Sanitary Sewer Connection;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the sanitary sewer improvement plans for Meadows at Home Road – Homestead at Scioto Reserve Sanitary Sewer Connection for submittal to the Ohio EPA for their approval.

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

12
RESOLUTION NO. 18-1087

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COLUMBUS DEPARTMENT OF PUBLIC UTILITIES AND THE DELAWARE COUNTY REGIONAL SEWER DISTRICT:

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

WHEREAS, the Sanitary Engineer recommends approval of the following Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, approves the following Memorandum of Understanding and authorizes the Sanitary Engineer to execute the Memorandum of Understanding:

MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF COLUMBUS DEPARTMENT OF PUBLIC UTILITIES AND DELAWARE COUNTY REGIONAL SEWER DISTRICT

This Memorandum of Understanding (MOU) has been prepared in collaboration between the City of Columbus Department of Public Utilities (DPU) and Delaware County Regional Sewer District (DCRSD) to document an agreement reached between these two parties which are the signatories of this MOU. Refer to Exhibit 1 being made part of this MOU.

1. DPU and DCRSD agree to discontinue using flume metering devices in the following areas located within the Area #1 as described in the Agreement for Sanitary Sewer Service between Delaware County and the City of Columbus signed 11/12/1991 and modified 07/12/2012 (Agreement): Polaris Discount Drug Mart (annexed into Columbus as of December 2017), Polaris Self-Storage (3.04 ERU's) and Rajan (6.77 ERU's) starting on October 1, 2018. Flume metering devices shall also not be used for any future deduct metering areas less than sixty (60) ERU's.
2. In lieu of using flow metering information for deduct billing purposes for these areas referenced in item 1, DPU and DCRSD agree to use 290 gpd/ERU (gallons per day per ERU). This number is based on DCRSD Rules and Regulations.
3. DPU and DCRSD agree to maintain the current practice of using flume flow metering for the following two areas discharging their sewage flows into the Area #1 Columbus sewers: Lakes Club (429.4 ERU's) and Oak Creek East (285.17 ERU's). It is believed by both parties that flow metering in these two areas results in more accurate readings due to their size.
4. DCRSD agrees to transfer the ownership of the Polaris Discount Drug Mart (Candlelight Lane) sewer CC-12296 to DPU at no cost on October 1, 2018, whereupon DPU shall immediately assume all obligations to operate and maintain sewer CC-12296. DCRSD may remove flow metering appurtenances from the sewer as desired, subject to the sewer remaining functional and in good working condition.
5. DPU will start billing for sewage collection of the previously metered Polaris Discount Drug Mart area properties per applicable billing procedures starting on October 1, 2018.

DCRSD and DPU agree to incorporate the above items as appropriate into a Modification of the Agreement, to occur in 2018.

The signatures below signify concurrence with this MOU.

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

13
RESOLUTION NO. 18-1088

IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:

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

Whereas, the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

Now, Therefore Be It Resolved, that the following permits are hereby approved by the Board of Delaware County Commissioners:

Permit #	Applicant	Location	Type of Work
U18-144	Columbia Gas	Lakeview Drive	Install gas main
U18-145	Spectrum	Rail Timber Way	Place buried cable in ROW
U18-146	Columbia Gas	Orange Point Drive	Provide single customer service

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

14
RESOLUTION NO. 18-1089

IN THE MATTER OF APPROVING A DITCH MAINTENANCE PETITION AND THE DITCH MAINTENANCE ASSESSMENTS FOR THE RESERVE AT HIDDEN CREEK:

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

WHEREAS, on October 8, 2018, a Ditch Maintenance Petition for The Reserve at Hidden Creek was filed with the Board of Commissioners of Delaware County (the "Board"), and

WHEREAS the Petition sets forth the drainage improvements that have been or will be constructed within the Reserve at Hidden Creek off of Falling Meadow Drive in Berkshire Township; and

WHEREAS, the Petitioners have requested that the drainage improvements be accepted into the Delaware County Drainage Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for the improvements in the subject lot to cover the cost of current and future maintenance of the improvements; and

WHEREAS, the Petitioners represent 100% of the property owners to be assessed for maintenance related to this drainage improvement and have waived their rights to a public viewing and hearing; and

WHEREAS, based on a review of the Petition and all accompanying documents, the Board has determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program;

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

Section 1. The Board hereby grants the Petition, the Board having found and determined that the improvements satisfy all statutory criteria pursuant to Chapters 6131 and 6137 of the Revised Code and all criteria for acceptance into the Delaware County Drainage Maintenance Program.

Section 2. The Board hereby approves the maintenance assessments, in accordance with the Petition, as follows:

The cost of the drainage improvements is $470,484.98 for the benefit of the lots being created in this subdivision. 40 lots are being created in this plat and each lot received an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore $11,762.12 per lot. An annual maintenance fee equal to 2% of this basis ($235.24) will be collected for each lot. It is understood that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment in the amount of $9,409.70 has been paid to Delaware County, receipt of which is hereby acknowledged.

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

15
RESOLUTION NO. 18-1090

IN THE MATTER OF APPROVING THE PLAT OF SUBDIVISION FOR AFRICA ROAD ESTATES REVISED, LOTS 7046, 7047 AND 7048:

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

Whereas, John A. Burke and Jacqueline S. Burke; Carlo Silvestri and Sheryl A. Silvestri; and Two Trees, LLC have submitted the Plat of Subdivision ("Plat") for Africa Road Estates Revised, Lots 7046, 7047 and 7048, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Orange Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on May 31, 2018; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on June 6, 2018; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on June 6, 2018; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on September 20, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Africa Road Estates Revised, Lots 7046, 7047 and 7048.

Africa Road Estates Revised, Lots 7046, 7047 and 7048

Situated in the Township of Orange, County of Delaware, State of Ohio, and being a part of Farm Lot 2, Section 4, Township 3, Range 18, U.S. Military Survey Lands, and being the same tracts as conveyed to John A. Burke & Jacqueline S. Burke as described in Deed Book 817, Page 1849; Carol Silvestri & Sheryl A. Silvestri as described in Deed Book 847, Page 1673; Two Trees, LLC an Ohio Limited Liability Company as described in Deed Book 868, Page 2242, Delaware County Recorder's Office, Delaware County, Ohio. Cost: $9.

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

16
RESOLUTION NO. 18-1091

IN THE MATTER OF DECLARING THE NECESSITY FOR IMPROVEMENTS TO COUNTY HOME ROAD AND PLUMB ROAD, INCLUDING THE FURNISHING AND SETTING OF CULVERTS; AND APPROVING PLANS, SPECIFICATIONS, ESTIMATES AND SETTING THE BID DATE FOR CULVERT SUPPLY CONTRACT 2019:

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

Whereas, section 5555.022 of the Revised Code provides that a Board of County Commissioners may find by a majority vote that the public convenience and welfare require the improving of any part of any public road, may fix the route and termini of the Improvement and may authorize such Improvement; and

Whereas, the County Engineer has determined that existing culverts on DEL-CR65-2.04, County Home Road over Infirmary Ditch in Brown Township, and DEL-TR105-0.75 Plumb Road over an unnamed stream in Berkshire Township are deficient and recommends that the Board proceed with Improvements thereof; and

Whereas, the County Engineer has prepared plans, specifications and estimates for the Improvement; and

Whereas, the County Engineer has estimated the construction cost of the Improvement to be $117,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

Section 1: The public convenience and welfare require the replacement of two culverts, one on County Home Road over Infirmary Ditch in Brown Township, and one on Plumb Road over an named stream in Berkshire Township, and that the Improvement known as Culvert Supply Contract 2019 be initiated for such purpose; and

Section 2: The costs for said Improvement will be paid for from any funds appropriated for road and bridge construction and that no special levies or assessments shall be made to pay for the Improvement; and

Section 3: The plans, specifications and estimate for the project known as Culvert Supply Contact 2019 are hereby approved; and

Section 4: The County Engineer is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Invitation to Bid:

Public Notice
Advertisement for Bids

Bids shall be submitted electronically through the www.bidexpress.com webservice until 10:00 a.m. Tuesday, October 30, 2018, at which time and place they will be publicly opened and read aloud, for the project known as

Culvert Supply Contract 2019

All proposals shall be submitted electronically through the webservice www.bidexpress.com. The bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of (10%) of the bid. In addition to the Bid Security, a one (1) year Maintenance/Performance Bond is required for this project in the amount of 100% of the total project cost.

The Owner of the project is the Delaware County Board of Commissioners. Copies of the plans and specifications must be obtained from the www.bidxpress.com site. All bidders must register and be a member of the web service to bid on the project.

This notice is posted on the Delaware County website at www.co.delaware.oh.us and may be accessed by selecting "Bids and Notices".

The Owner requires that all work associated with the project be completed before June 30, 2019. The estimated commencement of work date is November 12, 2018.

This is a prevailing wage contract in accordance with Ohio Revised Code Chapter 4115 and the requirements of the Ohio Department of Commerce, Division of Labor and Worker Safety, Wage and Hour Bureau. Bidders shall comply with all applicable provisions.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of Delaware County. The Board reserves the right to reject any or all bids.

Delaware Gazette Advertisement: October 12, 2018

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

17
RESOLUTION NO. 18-1092

IN THE MATTER OF APPROVING PLANS, SPECIFICATIONS, ESTIMATE AND SETTING THE BID DATE FOR THE PROJECT KNOWN AS DEL-CR 013-3.25, WORTHINGTON ROAD AND FREEMAN ROAD INTERSECTION IMPROVEMENTS:

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

Whereas, Resolution No. 15-785 declared the necessity for the Improvement known as DEL-CR 013-3.25, Worthington Road and Freeman Road Intersection Improvements; and

Whereas, the County Engineer has prepared plans, specifications and estimates for the Improvement; and

Whereas, the County Engineer has estimated the construction cost of the Improvement to be $812,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

Section 1: The plans, specifications and estimate for the project known as DEL-CR 013-3.25, Worthington Road and Freeman Road Intersection Improvements are hereby approved; and

Section 2: The County Engineer is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Invitation to Bid:

Public Notice

Advertisement for Bids

Bids shall be submitted electronically through the www.bidexpress.com webservice until 10:00 am on Tuesday, October 30, 2018, at which time they will be publicly received and read aloud, for the project known as:

DEL-CR 013-3.25
Worthington Road and Freeman Road Intersection Improvements

All proposals shall be submitted electrically through the web service www.bidexpress.com. The bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a Performance Bond is required for this project in the amount of one hundred percent (100%) of the total project cost.

The Owner of the project is the Delaware County Board of Commissioners. Copies of the plans and specifications must be obtained from www.bidexpress.com. All bidders must register and be a member of the web service to bid on the project.

This notice is posted on the Delaware County website at www.co.delaware.oh.us and may be accessed by selecting "Public Notices and Bids"

The Owner requires that all work associated with the project be completed before August 1, 2019. The estimated commencement of work date is November 12, 2018.

This is a prevailing wage contract in accordance with Ohio Revised Code Chapter 4111 and the requirements of the Ohio Department of Commerce, Division of Labor and Worker Safety, Wage and Hour Bureau. Bidders shall comply with all applicable provisions.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of Delaware County. The Board reserves the right to reject any or all bids.

Delaware Gazette Advertisement Dates: October 12, 2018

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

18
RESOLUTION NO. 18-1093

IN THE MATTER OF RE-APPOINTING MEMBERS TO THE MILLSTONE COMMUNITY AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, on December 8, 2005, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 05-1627, establishing the Millstone Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Community Authority Board of Trustees, pursuant to Resolution No. 05-1627 and section 349.04 of the Revised Code; and

WHEREAS, the terms for two seats will expire December 7, 2018, and the two members occupying those seats wish to be re-appointed; and

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the "Policy"), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to re-appoint current members of the board of trustees of the Millstone Community Authority;

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

Section 1. The Board hereby approves an exception to the Policy for the appointments made herein by choosing to waive the requirement for posting the position and to proceed directly to appointment.

Section 2. The Board of Commissioners hereby approves the re-appointments of the following members to the

Millstone Community Authority Board of Trustees for the terms specified herein:

Position	Appointee	Term Ends
Citizen Member	Sarah Dinovo	December 7, 2020
Citizen Member	Jenna Jackson	December 7, 2020

Section 3. The re-appointments approved in this Resolution shall take effect on December 8, 2018.

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

19
RESOLUTION NO. 18-1094

IN THE MATTER OF RE-APPOINTING A MEMBER TO THE WEST CENTRAL COMMUNITY FACILITY GOVERNING BOARD:

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

WHEREAS, the Judicial Advisory Board of the West Central Community Facility created a Facility Governing Board to function as a "board of directors" for the West Central Community Correctional Facility; and

WHEREAS, the Judicial Advisory Board is vested with the responsibility and authority to establish the process for appointment of members of the Facility Governing Board in accordance with statutory limitations; and

WHEREAS, the Boards of County Commissioners of Delaware and Morrow counties shall jointly appoint one (1) member to the Facility Governing Board; and

WHEREAS, the members of the Facility Governing Board appointed by the Boards of County Commissioners of the member counties shall be appointed for three (3) year terms; and

WHEREAS, the Morrow County Commissioners and the Delaware County Commissioners have discussed the re-appointment of Kathy Nicolosi to serve on the Governing Board, and the Morrow County Commissioners have agreed to the re-appointment; and

WHEREAS, on June 20, 2013, the Board of Commissioners adopted Resolution No. 13-645, adopting a policy for the appointment of members to boards and commissions (the "Policy"), which requires posting of all available positions for at least fourteen (14) days and permits the Board of Commissioners to conduct interviews of any applicants; and

WHEREAS, the Board of Commissioners desires to approve an exception to the Policy in order to re-appoint a current member of the Facility Governing Board of the West Central Community Facility;

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

Section 1. The Board hereby approves an exception to the Policy for the re-appointment made herein by choosing to waive the requirement for posting the position and to proceed directly to re-appointment.

Section 2. The Board of Commissioners hereby approves the re-appointment of the following member to the West Central Community Correctional Facility Judicial Advisory Board for the term specified herein:

Position	Appointee	Term Ends
Member	Kathy Nicolosi	November 13, 2021

Section 3. The re-appointment approved in this Resolution shall take effect on November 13, 2018.

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

21
RESOLUTION NO. 18-1095

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR ADMINISTRATIVE SERVICES:

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

Transfer of Appropriation

From:	**To:**	
60211924-5215	60211924-5370	2,000.00

Employee Wellness Program/Program Supplies	Employee Wellness Program/Insurance Premiums & Claims

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

22
ADMINISTRATOR REPORTS
Mike Frommer, County Administrator
-There will be a TID meeting this Wednesday morning here at the Commissioners' Office.
-Next week on the 16th, Tiffany Maag and I will be presenting at the MORPC meeting concerning the RFP for the Transfer Station.

23
COMMISSIONERS' COMMITTEES REPORTS
Commissioner Lewis
-No reports.

Commissioner Benton
-Attended the OWU Entrepreneurial Center ribbon cutting last week.
-We have a couple of board appointment openings if you are interested.

Commissioner Merrell
-No reports.

24
RESOLUTION NO. 18-1096

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES:

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 to consider the purchase of property for public purposes.

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

RESOLUTION NO. 18-1097

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. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners