

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

---

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

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

**Barb Lewis, President**  
**Moment of Silence.**

The Delaware County Board of Commissioners is deeply saddened to report that our colleague Scott Amrine passed away yesterday while at work. Scott was a valued member of our Facilities Management team. We extend our heartfelt condolences to Scott’s family and to all his colleagues, who will miss him greatly.

**1**  
**RESOLUTION NO. 19-18**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 7, 2019:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on January 7, 2019; 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. 19-19**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0109 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0109:**

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0109, memo transfers in batch numbers MTAPR0109, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Account	Amount	Line
R1900010	PNC BANK	PCARD MATERIALS	10011101 - 5200	\$ 3,000.00	0001
R1900010	PNC BANK	PCARD SERVICES	10011101 - 5300	\$ 5,000.00	0002
R1900016	PNC BANK	PCARD MATERIALS	10011102 - 5200	\$ 4,000.00	0001
R1900016	PNC BANK	PCARD SERVICES	10011102 - 5300	\$ 8,000.00	0002
R1900023	SEDGWICK CLAIMS MANAGEMENT	WORKERS' COMP - QUARTERLY SERVICE FEE	61311923 - 5301	\$ 35,000.00	0001
R1900025	TREASURER, STATE OF OHIO	BCMh REIMBURSEMENTS	10011102 - 5319	\$ 400,000.00	0001
R1900026	CHESROWN	PARTS TO REPAIR VEHICLES	10011106 - 5228	\$ 4,500.00	0001
R1900026	CHESROWN	LABOR TO REPAIR OF VEHICLES	10011106 - 5328	\$ 4,000.00	0002

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

R1900028	SOIL & WATER CONSERVATION DISTRICT	2019 GRANT	10011102 - 5601	\$ 324,000.00	0001
R1900030	OHIO STATE UNIVERSITY EXTENSION	2019 GRANT	10011102 - 5601	\$ 288,400.00	0001
R1900031	SMITH FEIKE MINTON INSURANCE INC	WC EXCESS INSURANCE FEE	61311923 - 5370	\$ 120,000.00	0001
R1900033	CCAO CEO	CCAO MEMBERSHIP	10011102 - 5308	\$ 10,000.00	0001
R1900035	MORPC	2019 MEMBERSHIP	10011102 - 5308	\$ 76,486.93	0001
R1900036	SEDGWICK CLAIMS MANAGEMENT	WORKERS' COMP - QUARTERLY SERVICE FEE	61311923 - 5301	\$ 40,000.00	0001
R1900038	TREASURER, DELAWARE COUNTY	PROPERTY TAX WILLIS BUILDING	10011102 - 5380	\$ 21,000.00	0001
R1900044	EMERGENCY MANAGEMENT AGENCY	EMA APPORTIONMENT	10011102 - 5345	\$ 43,334.00	0001
R1900046	REGIONAL PLANNING	MEMBERSHIP	10011102 - 5308	\$ 138,545.00	0001
R1900048	TRIDENT SECURITY LLC	SECURITY SERVICE	10011102 - 5301	\$ 300,000.00	0001
R1900053	SQUIRE PATTON BOGGS (US) LLP	LEGAL SERVICE	10011102 - 5361	\$ 7,000.00	0001
R1900056	TREASURER, STATE OF OHIO	STATE AUDIT	10011102 - 5301	\$ 90,000.00	0001
R1900057	CORNERSTONE ON DEMAND	LEARNING MGMT SOFTWARE ANNUAL FEE	10011108 - 5320	\$ 20,000.00	0001
R1900062	PNC BANK	PCARD MATERIALS	10011139 - 5200	\$ 2,800.00	0001
R1900062	PNC BANK	PCARD SERVICES	10011139 - 5300	\$ 23,000.00	0002
R1900063	FISHEL DOWNEY ALBRECHT &	WORKERS' COMP LEGAL FEES	61311923 - 5361	\$ 32,000.00	0001
R1900067	TREASURER, STATE OF OHIO	CP & MUNI COURT REIMBURSEMENTS	10011202 - 5319	\$ 22,000.00	0001
R1900068	FISHEL DOWNEY ALBRECHT &	HR LEGAL SERVICE	10011108 - 5361	\$ 10,000.00	0001
R1900070	BOARD OF DEVELOPMENTAL DISABILITIES	COUNTY HOME	10011501 - 5350	\$ 15,000.00	0001
R1900071	TREASURER, STARK COUNTY	5TH DISTRICT COURT OF APPEALS	10029202 - 5301	\$ 32,000.00	0001
R1900074	FINANCE DIRECTOR, DELAWARE CORP	CITY PROSECUTOR	10029203 - 5360	\$ 230,000.00	0001
R1900074	FINANCE DIRECTOR, DELAWARE CORP	40% SHARE MUNICIPAL COURT	10029203 - 5360	\$ 238,000.00	0002
R1900076	DELAWARE COUNTY FAIR	HOTEL BED TAX	29911190 - 5380	\$ 600,000.00	0001
R1900077	JOB & FAMILY SERVICES, OHIO DEPT OF	UNEMPLOYMENT COSTS	10011108 - 5370	\$ 15,000.00	0001
R1900078	DELAWARE AREA CAREER CENTER	NORTH CAMPUS PURCHASE	42011440 - 5410	\$ 1,520,000.00	0001
R1900086	SUPERION LLC	DEVELOPMENT REVIEW SOFTWARE - CODE COMPLIANCE	41711436 - 5452	\$ 257,220.00	0001
R1900087	PNC BANK	SUPPLIES	10011108 - 5200	\$ 10,000.00	0001
R1900087	PNC BANK	TRAINING MEMBERSHIPS	10011108 - 5300	\$ 10,000.00	0002
R1900093	PNC BANK	P-CARD PURCHASES	66211900 - 5200	\$ 50,000.00	0001
R1900093	PNC BANK	P-CARD PURCHASES	66211900 - 5300	\$ 125,000.00	0002

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

R1900097	SUPERION LLC	DEVELOPMENT REVIEW SOFTWARE - SANITARY ENGINEER	66211900 - 5452	\$ 84,545.09	0001
R1900098	AMERICAN ELECTRIC POWER	ELECTRIC - RSD	66211900 - 5338	\$ 1,398,500.00	0001
R1900099	ADVANTAGE FAMILY OUTREACH & FOSTER CARE	FOSTER PLACEMENT CARE 1 1 19-6 30 20	22511607 - 5342	\$ 372,000.00	0001
R1900101	OHIO EDISON CO	ELECTRIC - LOWER SCIOTO AND PACKAGE PLANTS	66211900 - 5338	\$ 216,000.00	0001
R1900102	COLUMBIA GAS OF OHIO	GAS SERVICE - RSD	66211900 - 5338	\$ 24,350.00	0001
R1900105	CAPITAL TRANSPORTATION ACADEMY	TUITION & FEES FOR CDL TRAINING	22311611 - 5348	\$ 6,500.00	0001
R1900106	REPUBLIC WASTE SERVICES INC	TRASH PICK - OECC AND ALUM CREEK	66211900 - 5338	\$ 15,000.00	0001
R1900111	DEL CO WATER CO INC	WATER - RSD	66211900 - 5338	\$ 27,750.00	0001
R1900117	CINTAS CORPORATION	RENTAL & CLEANING OF MATS	66211900 - 5328	\$ 4,525.00	0001
R1900117	CINTAS CORPORATION	RENTAL & CLEANING OF UNIFORMS	66211900 - 5336	\$ 37,000.00	0002
R1900140	PNC BANK	PROCUREMENT CARD	10011303 - 5200	\$ 26,000.00	0001
R1900140	PNC BANK	PROCUREMENT CARD	10011303 - 5300	\$ 30,000.00	0002
R1900141	WASHINGTON AUTO PARTS	PARTS FOR VEHICLES	10011106 - 5228	\$ 45,000.00	0001
R1900147	LEFEVER, REBECCA C	PD TRANSCRIPT SERVICES	10011202 - 5301	\$ 20,000.00	0001
R1900158	MARYHAVEN INC	COURT TREATMENT SERVICES	10011202 - 5342	\$ 20,000.00	0001
R1900163	SUPERIOR PETROLEUM EQUIPMENT	PARTS FOR FUEL PUMPS	10011106 - 5228	\$ 5,000.00	0001
R1900163	SUPERIOR PETROLEUM EQUIPMENT	REPAIR OF FUEL PUMPS	10011106 - 5328	\$ 7,500.00	0002
R1900165	VERIZON	AIR CARDS - RSD	66211900 - 5315	\$ 4,500.00	0001
R1900165	VERIZON	CELL PHONE SERVICE - RSD	66211900 - 5330	\$ 23,000.00	0002
R1900166	JOHN DEERE FINANCIAL	DIESEL FUEL PURCHASES	10011303 - 5228	\$ 27,000.00	0001
R1900169	NETCARE CORP	COMPETENCY EVALUATION SERVICES	10011202 - 5342	\$ 15,000.00	0001
R1900171	BOUND TREE MEDICAL LLC	EMS MEDICAL SUPPLIES	10011303 - 5243	\$ 60,000.00	0001
R1900175	DELAWARE MUNICIPAL COURT JUSTICE CTR	JUROR REIMBURSEMENT	10029203 - 5360	\$ 40,000.00	0001
R1900175	DELAWARE MUNICIPAL COURT JUSTICE CTR	WITNESS REIMBURSEMENTS	10029203 - 5360	\$ 10,000.00	0002
R1900178	LEVEL 3 FINANCING INC	PHONE INTERNET - OECC	66211900 - 5330	\$ 12,000.00	0001
R1900181	RECOVERY & PREVENTION RESOURCES	COURT TREATMENT SERVICES	10011202 - 5342	\$ 20,000.00	0001
R1900186	GERMAIN FORD OF COLUMBUS LLC	PARTS FOR COUNTY VEHICLES	10011106 - 5228	\$ 35,000.00	0001
R1900186	GERMAIN FORD OF COLUMBUS	REPAIR COUNTY VEHICLES	10011106 - 5328	\$ 27,500.00	0002
R1900190	PNC BANK	Material and Supplies	20411305 - 5200	\$ 4,500.00	0001

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

R1900190	PNC BANK	Services and Charges	20411305 - 5300	\$ 4,500.00	0002
R1900192	FLORAS DIESEL REPAIR SERVICES INC	PARTS FOR VEHICLES	10011106 - 5228	\$ 2,500.00	0001
R1900192	FLORAS DIESEL REPAIR SERVICES INC	VEHICLE REPAIR	10011106 - 5328	\$ 4,500.00	0002
R1900197	BEEMS BP DIST INC	FUEL FOR VEHICLES	10011106 - 5228	\$ 400,000.00	0001
R1900199	DANFORTH ELLIS PROPERTIES LLC	JUNE 2019) MEDIC 7	10011303 - 5335	\$ 29,785.98	0001
R1900203	PUBLIC DEFENDER ATTORNEY'S	PUBLIC DEFENDER SERVICES	10011202 - 5301	\$ 1,000,000.00	0001
R1900204	RENERGY INC	SLUDGE DISPOSAL - RSD	66211900 - 5380	\$ 425,000.00	0001
R1900206	ALPHA GROUP OF DELAWARE INC	JANITORIAL SERVICE	10011105 - 5328	\$ 6,400.00	0001
R1900211	COMMERCIAL EXPRESS BUILDING	JANITORIAL SERVICES	10011105 - 5325	\$ 55,000.00	0001
R1900214	GOTCO EXCLUSIVE CARPET CARE	CARPET CLEANING	10011105 - 5328	\$ 24,000.00	0001
R1900218	RUMPKE CONSOLIDATED COMPANIES	LANDFILL SLUDGE DISPOSAL - RSD	66211900 - 5380	\$ 50,000.00	0001
R1900220	OHIO EDISON CO	ELECTRIC SERVICE -- MEDIC STATIONS	10011303 - 5338	\$ 7,700.00	0001
R1900221	STAPLES BUSINESS ADVANTAGE	JANITORIAL SUPPLIES	10011105 - 5201	\$ 32,000.00	0001
R1900223	HOME DEPOT	OPERATING SUPPLIES - RSD	66211900 - 5201	\$ 20,000.00	0001
R1900227	STAPLES BUSINESS ADVANTAGE	SUPPLIES	22411605 - 5201	\$ 15,000.00	0001
R1900230	XYLEM WATER SOLUTIONS USA INC	EQUIPMENT PARTS - RSD	66211900 - 5201	\$ 25,000.00	0001
R1900232	EMT TRANSPORTATION	EMT TRANSPORTATION	22411601 - 5348	\$ 25,000.00	0001
R1900234	CHANGE HEALTHCARE TECHNOLOGY	EMS BILLING MONTHLY FEES	10011303 - 5301	\$ 55,000.00	0001
R1900235	DELAWARE AREA TRANSIT AGENCY	CLIENT TRANSPORTATION	22411601 - 5355	\$ 40,318.18	0001
R1900237	KE WA PA SALES INC	JANITORIAL SUPPLIES	10011105 - 5201	\$ 15,000.00	0001
R1900238	FACILITIES	POSTAGE (BUSINESS REPLY)	22411605 - 5331	\$ 15,000.00	0001
R1900240	AMERICAN ELECTRIC POWER	ELECTRIC UTILITIES	10011105 - 5338	\$ 420,000.00	0001
R1900242	ARAMARK UNIFORM SERVICES	MAT RENTAL	10011105 - 5328	\$ 6,500.00	0001
R1900243	CITY OF DELAWARE	WATER SEWAGE REFUSE SERVICES	10011105 - 5338	\$ 45,000.00	0001
R1900246	COLUMBIA GAS OF OHIO	GAS UTILITIES	10011105 - 5338	\$ 80,000.00	0001
R1900247	FIRST COMMUNICATIONS LLC	PHONE SERVICES	10011105 - 5330	\$ 8,500.00	0001
R1900248	FRONTIER	PHONE SERVICES	10011105 - 5330	\$ 54,000.00	0001
R1900249	OHIO UTILITIES PROTECTION	ANNUAL ASSESSMENT FEES AND SAFETY CALLOUTS	66211900 - 5301	\$ 7,500.00	0001

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

R1900251	OTIS ELEVATOR CO INC	ELEVATOR MAINT. AGREEMENT	10011105 - 5325	\$ 40,000.00	0001
R1900251	OTIS ELEVATOR CO INC	ELEVATOR REPAIRS	10011105 - 5328	\$ 4,500.00	0002
R1900252	CONSOLIDATED ELECTRIC COOPERATIVE	ELECTRIC -- MEDIC STATIONS	10011303 - 5338	\$ 8,000.00	0001
R1900254	PNC BANK	PROCUREMENT CARD SUPPLIES	10011105 - 5200	\$ 75,000.00	0001
R1900254	PNC BANK	PROCUREMENT CARD SERVICES	10011105 - 5300	\$ 4,500.00	0002
R1900256	PITNEY BOWES INC	POSTAGE FOR MAIL MACHINE	10011105 - 5331	\$ 220,000.00	0001
R1900259	NORTHWESTERN OHIO SECURITY SYS INC	SUPPLIES FOR REPAIR	10011105 - 5201	\$ 1,000.00	0001
R1900259	NORTHWESTERN OHIO SECURITY SYS INC	SAFETY & SECURITY SERVICES	10011105 - 5345	\$ 7,500.00	0002
R1900259	NORTHWESTERN OHIO SECURITY SYS INC	EQUIPMENT RENTAL	10011105 - 5335	\$ 2,750.00	0003
R1900265	REPUBLIC WASTE SERVICES INC	Republic Waste - Dog Shelter	20411305 - 5338	\$ 6,400.00	0001
R1900269	CITY ELECTRIC SUPPLY	ELECTRICAL SUPPLIES - RSD	66211900 - 5201	\$ 10,000.00	0001
R1900274	PNC BANK	Materials & Supplies	10011302 - 5200	\$ 4,500.00	0001
R1900274	PNC BANK	Services & Charges	10011302 - 5300	\$ 2,500.00	0002
R1900277	GRAINGER INC	OPERATING SUPPLIES - RSD	66211900 - 5201	\$ 5,500.00	0001
R1900281	EVOQUA WATER TECHNOLOGIES LLC	BIOXIDE - RSD	66211900 - 5290	\$ 200,000.00	0001
R1900283	INTEGRATED PROTECTION SERVICE INC	REPAIR PARTS	10011105 - 5201	\$ 1,500.00	0001
R1900283	INTEGRATED PROTECTION SERVICE INC	REPAIR FIRE ALARMS & SPRINKLERS	10011105 - 5328	\$ 4,500.00	0002
R1900283	INTEGRATED PROTECTION SERVICE INC	SERVICE AGREEMENT	10011105 - 5325	\$ 14,000.00	0003
R1900288	WORLY PLUMBING SUPPLY INC	REPAIR SUPPLIES	10011105 - 5201	\$ 4,000.00	0001
R1900288	WORLY PLUMBING SUPPLY INC	INVENTORIES SUPPLIES	10011105 - 5260	\$ 4,500.00	0002
R1900293	REPUBLIC WASTE SERVICES INC	TRASH REMOVAL	10011105 - 5338	\$ 9,200.00	0001
R1900298	PITNEY BOWES GLOBAL FINANCIAL	POSTAGE MACHINE LEASE	10011105 - 5335	\$ 9,000.00	0001
R1900317	FILTER TECHNOLOGY	FILTERS	10011105 - 5201	\$ 20,000.00	0001
R1900342	B & L PACKRAT ENTERPRISES LLC	SNOW REMOVAL SERVICES	10011105 - 5328	\$ 35,000.00	0001
R1900343	BEST ONE TIRE & SERVICES OF LIMA INC	TIRES FOR VEHICLES	10011106 - 5228	\$ 35,000.00	0001
R1900343	BEST ONE TIRE & SERVICES OF LIMA INC	REPAIR OF TIRES	10011106 - 5328	\$ 1,500.00	0002
R1900349	PNC BANK	MATERIALS AND SUPPLIES	21411306 - 5200	\$ 10,000.00	0001
R1900349	PNC BANK	SERVICES	21411306 - 5300	\$ 10,000.00	0002

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

R1900356	AMERICAN ELECTRIC POWER	TOWER ELECTRICAL SERVICE	21411306 - 5338	\$ 26,700.00	0001
R1900357	CONSOLIDATED ELECTRIC COOPERATIVE	TOWER ELECTRICAL SERVICE	21411306 - 5338	\$ 11,500.00	0001
R1900358	OHIO EDISON CO	TOWER ELECTRICAL SERVICE	21411306 - 5338	\$ 7,050.00	0001
R1900361	MOTOROLA SOLUTIONS INC	MAINTENANCE CONTRACT AS PER RESOLUTION 14-1436	21411306 - 5325	\$ 621,347.00	0001
R1900362	AVIAT US INC	MICROWAVE SYSTEM CONTRACT AS PER RESOLUTION 17-351	21411306 - 5325	\$ 38,638.30	0001
R1900363	EVERBRIDGE INC	NOTIFICATION SOFTWARE AS PER RESOLUTION 18-87	21411306 - 5325	\$ 20,000.00	0001
R1900364	BUCKEYE POWER SALES CO INC	GENERATOR MAINTENANCE	21411306 - 5328	\$ 7,000.00	0001
R1900364	BUCKEYE POWER SALES CO INC	GENERATOR PARTS	21411306 - 5201	\$ -	0002
R1900369	STEPHEN CAMPBELL & ASSOC INC	AUDIO RECORDER MAINTENANCE	21411306 - 5325	\$ 8,700.00	0001
R1900375	APCO INTERNATIONAL	ACPO INTELICOM SOFTWARE	21411306 - 5320	\$ 10,000.00	0001
R1900380	WEST SAFETY SOLUTIONS CORP	TXT TO 9-1-1 SERVICE	21411306 - 5330	\$ 15,000.00	0001
R1900381	ITC TECHNOLOGY TEAM INC	ALERT'S CAD SOFTWARE	21411306 - 5320	\$ 49,409.94	0001
R1900382	FRONTIER	PHONE LINES	21411306 - 5330	\$ 35,720.00	0001
R1900427	SCHINDLER ELEVATOR CORPORATION	ELEVATOR REPAIRS	10011105 - 5328	\$ 750.00	0001
R1900427	SCHINDLER ELEVATOR CORPORATION	ELEVATOR MAINT. AGRMTS	10011105 - 5325	\$ 8,100.00	0002
R1900465	TRANE COMPANY INC	SUPPLIES TO REPAIR HVAC	10011105 - 5201	\$ 500.00	0001
R1900465	TRANE COMPANY INC	SERVICE AGREEMENT	10011105 - 5325	\$ 4,500.00	0002
R1900465	TRANE COMPANY INC	REPAIR OF HVAC	10011105 - 5328	\$ 1,500.00	0003
R1900465	TRANE COMPANY INC	HVAC TRAINING	10011105 - 5305	\$ 4,500.00	0004
R1900468	BONDED CHEMICALS INC	CHEMICALS - RSD	66211900 - 5290	\$ 65,000.00	0001
R1900517	ON-SITE TRUCK REPAIR LTD	PARTS FOR VEHICLES	10011106 - 5228	\$ 4,500.00	0001
R1900517	ON-SITE TRUCK REPAIR LTD	REPAIR OF VEHICLES	10011106 - 5328	\$ 2,500.00	0002
R1900522	M D TRANSMISSIONS LTD	PARTS FOR VEHICLES	10011106 - 5228	\$ 4,500.00	0001
R1900522	M D TRANSMISSIONS LTD	REPAIR OF TRANSMISSIONS	10011106 - 5328	\$ 4,500.00	0002
R1900531	M TECH COMPANY	EQUIPMENT PARTS	66211900 - 5201	\$ 2,000.00	0001
R1900531	M TECH COMPANY	EQUIPMENT REPAIRS	66211900 - 5328	\$ 5,000.00	0002
R1900540	HEAVY DUTY TRUCK & EQUIP SRVC INC	LARGE VEHICLE REPAIRS	66211900 - 5328	\$ 10,000.00	0001
R1900541	BLUEBEAM INC	PLANNING AND CODE COMPLIANCE	66211900 - 5320	\$ 9,900.00	0001
R1900548	HOFFMAN ANALYTIC SERVICES INC	LAB ANALYSIS - RSD	66211900 - 5301	\$ 19,500.00	0001

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

R1900556	STRAND ASSOCIATES INC	CHESHIRE PS AND FM UPGRADE PROJECT	66711900 - 5410	\$ 46,008.55	0001
R1900559	HD SUPPLY FACILITIES MAINT LTD	OPERATING SUPPLIES - RSD	66211900 - 5201	\$ 16,000.00	0001
R1900585	GLAUS PYLE SCHOMER BURNS & DEHAVEN INC	PEACHBLOW PS - EASEMENT PLATS AND LEGAL	66711900 - 5402	\$ 7,500.00	0001
R1900608	BLACK & VEATCH CORP	CENTRAL ALUM CREEK FACILITIES PLAN	66711900 - 5410	\$ 534,310.48	0001
R1900665	ARCADIS US INC	ENGINEERING SERVICES AT TRANSFER STATION - PROJECT	68011916 - 5410	\$ 23,040.07	0001
R1900669	CDM SMITH INC		66211900 - 5301	\$ 29,258.70	0001
R1900674	CONCORD SCIOTO COMMUNITY AUTHORITY	CLARK SHAW SURCHARGE REIMBURSEMENTS PER IGA	66211900 - 5319	\$ 525,000.00	0001
R1900684	CITY OF DUBLIN	CITY OF DUBLIN REIMBURSEMENTS - 2019	66211900 - 5319	\$ 180,000.00	0001
R1900694	CARBON ENTERPRISES INC	SAND FOR FILTERS	66211900 - 5201	\$ 12,000.00	0001
R1900756	GT ENVIRONMENTAL INC	TRANSFER STATION FACILITY	68011916 - 5301	\$ 13,457.00	0001
R1900785	HAZEN AND SAWYER PC	ALUM CREEK PROCESS IMPROVEMENT UPGRADES	66611900 - 5410	\$ 500,684.80	0001
R1900786	JANTON CO	JANITORIAL SUPPLIES	10011303 - 5201	\$ 13,000.00	0001
R1900788	HAZEN AND SAWYER PC	OECC FACILITIES PLAN	66611900 - 5410	\$ 119,551.72	0001
R1900789	POLYDYNE INC	POLYMER - RSD	66211900 - 5290	\$ 115,000.00	0001
R1900792	HDR ENGINEERING INC	PEACHBLOW PS AND FM PROJECT	66711900 - 5410	\$ 44,190.00	0001
R1900794	HINKLE REAL ESTATE ADVISORS INC	EASEMENT APPRAISALS	66711900 - 5402	\$ 18,750.00	0001
R1900804	HENRY P THOMPSON CO INC	OPERATING SUPPLIES - UV BULBS	66211900 - 5201	\$ 35,000.00	0001
R1900806	MS CONSULTANTS INC	LOWER ALUM CREEK RELIEF PS PROJECT	66711900 - 5410	\$ 446,924.00	0001
R1900815	PETERSON CONSTRUCTION CO	ALUM CREEK PROCESS IMPROVEMENTS UPGRADE	66611900 - 5410	\$ 3,887,000.00	0001
R1900817	TREASURER, STATE OF OHIO	2019 ANNUAL DISCHARGE FEES	66211900 - 5316	\$ 10,800.00	0001
R1900823	PNC BANK	P CARD - 2019 SUPPLIES	66211900 - 5200	\$ 7,200.00	0001
R1900823	PNC BANK	P CARD - 2019 SERVICES	66211900 - 5300	\$ 5,000.00	0002
R1900829	CENTRAL OHIO TIRE OF DELAWARE INC	ROAD SERVICE - VEHICLE REPAIRS	66211900 - 5328	\$ 10,000.00	0001
R1900836	PRIME AE GROUP INC	BERKSHIRE TOWNSHIP PS AND FM PROJECT	66711900 - 5410	\$ 205,231.61	0001
R1900843	TREASURER STATE OF OHIO	ANNUAL SLUDGE FEES	66211900 - 5316	\$ 5,700.00	0001
R1900844	QUALITY CONTROL INSPECTION INC	ON CALL CONSTRUCTION INSPECTION SERVICES	66211900 - 5301	\$ 11,797.52	0001
R1900852	BEEMS BP DIST INC	FUEL FOR GENERATORS	66211900 - 5228	\$ 6,000.00	0001
R1900857	RAFTELIS FINANCIAL CONSULTANTS	FINANCIAL SERVICES SUPPORT ON AS-NEEDED BASIS	66211900 - 5301	\$ 15,000.00	0001
R1900865	SMARTBILL LTD INC	2019 PRINTING AND MAILING OF SEWER BILL	66211900 - 5313	\$ 17,000.00	0001

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

R1900871	SMARTBILL LTD INC	POSTAGE FOR MAILING SEWER BILLS - 2019	66211900 - 5331	\$ 40,000.00	0001
R1900879	STANTEC CONSULTING	HYATTS ROAD PS PROJECT	66711900 - 5410	\$ 67,698.06	0001
R1900912	TRUCCO CONSTRUCTION CO INC	UPGRADES AND REPAIRS TO SUMMERWOOD PUMP STATION	66611900 - 5410	\$ 18,800.00	0001
R1900919	UNDERGROUND UTILITIES INC	EXTENSION PROJECT	66711900 - 5415	\$ 207,840.00	0001
R1900929	SENG SEWER FEE REFUND	CUSTOMER REFUNDS - 2019	66211900 - 5319	\$ 40,750.00	0001
R1900990	STAPLES BUSINESS ADVANTAGE	MISC OFFICE SUPPLIES	23711630 - 5201	\$ 5,000.00	0001
R1900990	STAPLES BUSINESS ADVANTAGE	LETTERHEAD ENVELOPES	23711630 - 5313	\$ 1,200.00	0002
R1900995	FACILITIES	TELEPHONE SERVICES	23711630 - 5330	\$ 3,000.00	0001
R1900995	FACILITIES	POSTAGE	23711630 - 5331	\$ 3,300.00	0002
R1901002	NORTHWOODS CONSULTING PARTNERS INC	COMPUTER SERVICES CONTRACT	23711630 - 5320	\$ 9,000.00	0001
R1901005	OHIO CSEA DIRECTORS ASSOC INC	ANNUAL DUES	23711630 - 5308	\$ 6,255.00	0001
R1901005	OHIO CSEA DIRECTORS ASSOC INC	MEMBERSHIP DUES	23711630 - 5308	\$ 60.00	0002
R1901005	OHIO CSEA DIRECTORS ASSOC INC	REGISTRATION FEES	23711630 - 5305	\$ 700.00	0003
R1901007	CEBCO	2019 MEDICAL AND PRESCRIPTION	60211902 - 5370	\$17,000,000.00	0001
R1901008	DELTA DENTAL PLAN OF OHIO	2019 DENTAL PREMIUM	60211902 - 5370	\$ 200,000.00	0001
R1901009	PNC BANK	WELLNESS SUPPLIES	60211924 - 5200	\$ 6,000.00	0001
R1901012	INTERFLEX PAYMENTS LLC	2019 ADMIN FEES	60211902 - 5370	\$ 7,000.00	0001
R1901027	VARIOUS JFS DAY CARE	DAY CARE	22511607 - 5348	\$ 10,000.00	0001
R1901028	INTERFLEX PAYMENTS LLC	2019 FSA CLAIMS	60211925 - 5370	\$ 225,000.00	0001
R1901031	VARIOUS JFS BOARD AND CARE	FOSTER BOARD & CARE	22511607 - 5350	\$ 40,000.00	0001
R1901032	VARIOUS JFS ADOPTION ASSISTANCE	ADOPTION ASSISTANCE	22511607 - 5350	\$ 12,000.00	0001
R1901034	BUCKEYE RANCH INC	PLACEMENT CARE	22511607 - 5342	\$ 93,728.39	0001
R1901038	COMMUNITY TEACHING HOMES INC	RESIDENTIAL PLACEMENT	22511607 - 5342	\$ 54,454.00	0001
R1901040	EASTWAY CORPORATION	RESIDENTIAL PLACEMENT	22511607 - 5342	\$ 50,527.35	0001
R1901042	YOUNG STAR ACADEMY	RESIDENTIAL PLACEMENT	22511607 - 5342	\$ 145,000.00	0001
R1901046	BENCHMARK LANDSCAPE	MOWING SERVICES	10011105 - 5328	\$ 27,500.00	0001
R1901049	NATIONAL YOUTH ADVOCATE PROGRAM INC	RESIDENTIAL PLACEMENT	22511607 - 5342	\$ 81,634.90	0001
R1901050	OESTERLEN SERVICES FOR YOUTH INC	RESIDENTIAL PLACEMENT	22511607 - 5342	\$ 45,000.00	0001
R1901051	SAFE HOUSE MINISTRIES INC	RESIDENTIAL PLACEMENT	22511607 - 5342	\$ 49,520.00	0001
R1901053	VILLAGE NETWORK,THE	RESIDENTIAL PLACEMENT	22511607 - 5342	\$ 100,304.32	0001
R1901054	SPEAKWRITE LLC	TRANSCRIPTION SERVICES	22511607 - 5301	\$ 7,406.75	0001



**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

R1901059	VERIZON	AIR CARDS #642022473	22511607 - 5315	\$ 5,000.00	0001
R1901059	VERIZON	AIR CARDS #542064157	22511607 - 5315	\$ 1,200.00	0002
R1901059	VERIZON	CELLS #285554388	22511607 - 5330	\$ 8,000.00	0003
R1901059	VERIZON	SUPPLIES	22511607 - 5201	\$ 50.00	0004
R1901148	SOIL & WATER CONSERVATION DISTRICT	DRAINAGE PROTECTION REVIEW FEES	10011301 - 5301	\$ 28,500.00	0001
R1901151	VERIZON	CELLULAR TELEPHONE AND DATA	10011301 - 5330	\$ 12,000.00	0001
R1901151	VERIZON	COMMUNICATION EQUIPMENT	10011301 - 5201	\$ 9,000.00	0002
R1901153	ACLOCHE LLC	TEMP CLERICAL SUPPORT	10011301 - 5301	\$ 7,500.00	0001
R1901156	TREASURER STATE OF OHIO BBS	1% RESIDENTIAL AND 3% COMMERCIAL STATE FEES	10011301 - 5380	\$ 27,000.00	0001
R1901158	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	10011301 - 5201	\$ 7,000.00	0001
R1901158	STAPLES BUSINESS ADVANTAGE	FOOD BEVERAGE	10011301 - 5294	\$ 250.00	0002
R1901161	FEINKNOPF MACIOCE SCHAPPA ARCHITECTS	OUTSOURCE PLANS EXAMINATION	10011301 - 5301	\$ 9,400.00	0001

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

**5  
RESOLUTION NO. 19-20**

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

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

The Code Compliance Department is requesting that Duane Matlack attend an Ohio Building Officials Association Annual Training and Conference in Cincinnati, Ohio from March 3-5, 2019 at the cost of \$740.00 (fund number 10011301).

The Economic Development Department is requesting that the Economic Development Director, Administrator, Coordinator and Intern attend various MORPC events and meetings throughout 2019 in various locations at the cost of \$740.00 (fund number 21011113).

The Economic Development Department is requesting that the Economic Development Director, Administrator, Coordinator and Intern attend various Local Chamber and Business Association events and meetings throughout 2019 in various locations at the cost of \$640.00 (fund number 21011113).

The Economic Development Department is requesting that the Economic Development Director, Administrator, Coordinator and Intern attend various Columbus 2020 and MODE events and meetings throughout 2019 in various locations at the cost of \$540.00 (fund number 21011113).

The Economic Development Department is requesting that the Economic Development Director, Administrator, Coordinator and Intern attend various NAIOP events and meetings throughout 2019 in various locations at the cost of \$990.00 (fund number 21011113).

The Facilities Department is requesting that Jeff Doellinger attend Door Hardware Training in Columbus, Ohio January 30-31, 2019, at no cost.

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

**6  
RESOLUTION NO. 19-21**

**IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO THE SANITARY SEWER SUBDIVIDER’S AGREEMENT FOR THE PINES SECTION 1 PHASE A:**

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

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019**

Whereas, the Board of County Commissioners approved the sanitary sewer subdivider’s agreement for The Pines Section 1 Phase A on July 12, 2018, per Resolution No. 18-777; and

WHEREAS, the Sanitary Engineer recommends approval of an amendment to that agreement for The Pines Section 1 Phase A;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves Amendment No. 1 to the Sanitary Sewer Subdivider’s Agreement for The Pines Section 1 Phase A:

**AMENDMENT NO. 1 TO SUBDIVIDER'S AGREEMENT  
DELAWARE COUNTY SANITARY ENGINEER**

**SECTION I: INTRODUCTION**

This Amendment No. 1 to the Subdivider’s Agreement dated July 12, 2018 is entered into on this 10th day of January, 2019, by and between **M/I Homes of Central Ohio, LLC**, hereinafter called “Subdivider”, and the Delaware County Board of Commissioners (hereinafter called “County Commissioners” or “County”) as evidenced by **The Pines Section 1 Phase A** Subdivision Plat filed or to be filed with the Delaware County Recorder, Delaware County, Ohio. The Subdivider and the County hereby agree to amend the Subdivider’s Agreement as follows:

**AMENDMENT**

The first paragraph of SECTION VI: CONSTRUCTION shall be deleted and replaced with the following:

All public improvement construction shall be performed no later than July 12, 2019. Extension of time may be granted if approved by the County Commissioners. Prior to completion of the pump station and final acceptance of the IMPROVEMENTS, SUBDIVIDER may connect laterals to the sanitary sewer upstream of Manhole 8 until final completion is achieved, provided however the SUBDIVIDER and COUNTY mutually acknowledge and agree that such connections shall be at the SUBDIVIDER’s sole risk and expense. Prior to connection to the sanitary sewer, capacity charges 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. Lot numbers 2431 through 2446, and 2471 through 2484 only will be allowed to connect laterals to the sewer.

Regardless of any inspection by the COUNTY, the SUBDIVIDER shall be solely liable for any and all costs, expenses, and other liabilities arising from connection to sanitary sewers, and any damage resulting therefrom, until the IMPROVEMENTS have been accepted by the COUNTY and the maintenance period has expired. Only upon final acceptance shall the COUNTY assume any risk or liability for the operation of the sanitary sewers. In addition to any other indemnification obligation stated herein, the SUBDIVIDER shall specifically indemnify the COUNTY against and hold the COUNTY harmless from any damages, claims, judgments, costs, or liabilities of any kind arising from the operation or maintenance of the sanitary sewers as approved herein.

Prior to any lateral connections to the sanitary sewer, mechanical sewer plugs must be installed in the upstream and downstream sides of Manhole 8 (2 plugs in the manhole) to restrict any flow from being conveyed to the downstream sewer or pump station. The sewer plugs must be inspected during wet weather and in the event of failure the SUBDIVIDER is responsible for cleaning the downstream sewers. No occupancy of the homes being constructed will be allowed until the entire Section 1 Phase A sewers and the pump station are completed, tested, and accepted in accordance with DCRSD policies. Mandrel pulls must be completed on all sewers upstream of Manhole 8 by July 12, 2019 and any sewers that fail the mandrel test must be repaired or replaced as required for acceptance. Prior to removing the plugs and final acceptance of the IMPROVEMENTS, the SUBDIVIDER shall cause the sewers upstream of Manhole 8 to be pumped down, cleaned, and closed-circuit televised. The videos must be provided to COUNTY for review and approval as part of the final inspection of the Improvements. Only upon final acceptance shall the COUNTY permit the plugs installed as specified herein to be removed.

**REMAINING PROVISIONS**

All other provisions of the Subdivider’s Agreement not amended herein shall remain in full force and effect.

IN CONSIDERATION WHEREOF, the Parties have executed this Amendment as of the date stated above.

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

**7**  
**RESOLUTION NO. 19-22**

**IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE RECORDS CENTER:**

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

**Supplemental Appropriation**

COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019

10011103-5450 Records Center/Machinery & Equipment 16,980.00

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

**8**  
ADMINISTRATOR REPORTS

None

**9**  
COMMISSIONERS' COMMITTEES REPORTS

None

**10**  
RESOLUTION NO. 19-23

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT, COMPENSATION, PROMOTION, OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL, AND FOR PENDING OR IMMINENT LITIGATION:**

It was moved by Mr. Benton, seconded by Mr. Merrell 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

WHEREAS, pursuant to section 121.22(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and

(2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

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, Promotion, Of A Public Employee Or Public Official, And For Pending Or Imminent Litigation.

Section 2. The Board hereby adjourns into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Section 3. The Board hereby finds and determines that the information listed in Section 2 is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Section 4. The Board hereby finds and determines that the executive session held pursuant to Section 2 is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

**RESOLUTION NO. 19-24**

**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 Mrs. Lewis Aye Mr. Merrell Absent\* Mr. Benton Aye

COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 10, 2019

---

\*left for another meeting

There being no further business, the meeting adjourned.

---

Gary Merrell

---

Barb Lewis

---

Jeff Benton

---

Jennifer Walraven, Clerk to the Commissioners