

**COMMISSIONERS JOURNAL NO. 72 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2020**

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

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

10:00 A.M. Public Hearing For Consideration Of The Watson-Ford #25 Drainage Improvement Petition

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RESOLUTION NO. 20-29

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 6, 2020:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 6, 2020; 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

Other Business for consideration:

RESOLUTION NO. 20-30

IN THE MATTER OF SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF VILLAS AT MAPLE CREEK:

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

WHEREAS, on December 6, 2019, 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 The Villas at Maple Creek by Mary C. McCrury, President, and Others to:

-In Delaware County, Genoa and Orange Townships, within the Villas at Maple Creek and general following, but not limited to the course and termini of the existing improvements.

-To generally improve the drainage, both surface and subsurface, to a good and sufficient outlet by replacing or repairing, or altering the existing improvement as required and/or creating new surface and subsurface drainage mains or laterals as requested by this petition.

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;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that **Thursday, January 30, 2020, at 1:00 P.M.** at the upper terminus of the improvement/ in the vicinity of the intersection of Crimson Maple Lane and Red Maple Place, Westerville, Ohio 43082 be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED that the **Thursday, April 23, 2020, 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 Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

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PUBLIC COMMENT

-None

3**RESOLUTION NO. 20-31**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES,
AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0108 AND MEMO TRANSFERS
IN BATCH NUMBERS MTAPR0108:**

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0108, memo transfers in batch numbers MTAPR0108 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Account	Amount
R2000016	AMERICAN ELECTRIC POWER	ELECTRIC UTILITIES	10011105 - 5338	\$ 420,000.00
R2000017	ARAMARK UNIFORM SERVICES	MAT RENTAL	10011105 - 5328	\$ 6,500.00
R2000020	B & L PACKRAT ENTERPRISES LLC	SNOW REMOVAL	10011105 - 5325	\$ 35,000.00
R2000022	COLUMBIA GAS OF OHIO	GAS UTILITIES	10011105 - 5338	\$ 80,000.00
R2000034	NORTHWESTERN OHIO SECURITY SYS INC	MATERIAL & SUPPLIES	10011105 - 5201	\$ 1,000.00
R2000034	NORTHWESTERN OHIO SECURITY SYS INC	SAFETY & SECURITY SERVICE	10011105 - 5345	\$ 7,500.00
R2000034	NORTHWESTERN OHIO SECURITY SYS INC	EQUIPMENT RENTAL	10011105 - 5335	\$ 2,750.00
R2000041	PITNEY BOWES INC	POSTAGE FOR MAIL MACHINE	10011105 - 5331	\$ 220,000.00
R2000043	DELAWARE MUNICIPAL COURT JUSTICE CTR	JUROR REIMBURSEMENT	10029203 - 5360	\$ 40,000.00
R2000043	DELAWARE MUNICIPAL COURT JUSTICE CTR	WITNESS REIMBURSEMENTS	10029203 - 5360	\$ 10,000.00
R2000048	TRANE COMPANY INC	HVAC MATERIAL & SUPPLIES	10011105 - 5201	\$ 500.00
R2000048	TRANE COMPANY INC	SERVICE AGREEMENT	10011105 - 5325	\$ 4,500.00
R2000048	TRANE COMPANY INC	HVAC REPAIR	10011105 - 5328	\$ 1,500.00
R2000048	TRANE COMPANY INC	TRAINING	10011105 - 5305	\$ 4,500.00
R2000057	DANFORTH ELLIS PROPERTIES LLC	6-MONTH RENTAL FOR MEDIC #7	10011303 - 5335	\$ 30,072.00
R2000057	DANFORTH ELLIS PROPERTIES LLC	CAM FEES FROM 2019	10011303 - 5335	\$ 2,308.65
R2000058	STEPHEN CAMPBELL & ASSOC INC	2020 MAINTENANCE	21711326 - 5325	\$ 10,200.00
R2000068	FRONTIER	COMMUNICATION LINES	21711326 - 5330	\$ 24,000.00
R2000069	FLORAS DIESEL REPAIR SERVICES INC	VEHICLE PARTS	10011106 - 5228	\$ 4,500.00
R2000069	FLORAS DIESEL REPAIR SERVICES INC	VEHICLE REPAIR	10011106 - 5328	\$ 4,500.00
R2000070	STAPLES BUSINESS ADVANTAGE	SUPPLIES	22411605 - 5201	\$ 10,000.00
R2000072	INTRADO LIFE & SAFETY INC	TEXT TO 9-1-1 SERVICE	21711326 - 5330	\$ 15,000.00
R2000075	EMT TRANSPORTATION	EMT TRANSPORTATION	22411601 - 5348	\$ 25,000.00
R2000080	DELAWARE COUNTY TRANSIT	CLIENT TRANSPORTATION	22411601 - 5355	\$ 73,276.38
R2000081	BEEMS BP DIST INC	VEHICLE FUEL	10011106 - 5228	\$ 400,000.00
R2000087	BEST ONE TIRE & SERVICE OF LIMA INC	VEHICLE TIRES	10011106 - 5228	\$ 45,000.00
R2000087	BEST ONE TIRE & SERVICE OF LIMA INC	TIRE REPAIRS	10011106 - 5328	\$ 1,500.00
R2000095	GEORGE BYERS SON HOLDING INC	VEHICLE PARTS	10011106 - 5228	\$ 2,000.00
R2000095	GEORGE BYERS SON HOLDING INC	VEHICLE REPAIR	10011106 - 5328	\$ 4,000.00
R2000098	VARIOUS JFS EMPLOYEE REIMB	PA MILEAGE	22411601 - 5309	\$ 75.00

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R2000098	VARIOUS JFS EMPLOYEE REIMB	WF MILEAGE	22411603 - 5309	\$ 750.00
R2000098	VARIOUS JFS EMPLOYEE REIMB	CS MILEAGE	22411604 - 5309	\$ 4,500.00
R2000098	VARIOUS JFS EMPLOYEE REIMB	ADMIN MILEAGE	22411605 - 5309	\$ 600.00
R2000098	VARIOUS JFS EMPLOYEE REIMB	DC MILEAGE	22411606 - 5309	\$ 50.00
R2000099	WASHINGTON AUTO PARTS	VEHICLE PARTS	10011106 - 5228	\$ 65,000.00
R2000103	SUPERIOR PETROLEUM EQUIPMENT LLC	FUEL PUMP PARTS	10011106 - 5228	\$ 7,500.00
R2000103	SUPERIOR PETROLEUM EQUIPMENT LLC	FUEL PUMP REPAIR	10011106 - 5328	\$ 7,500.00
R2000123	CHESROWN	VEHICLE PARTS	10011106 - 5228	\$ 7,500.00
R2000123	CHESROWN	VEHCILE REPAIR	10011106 - 5328	\$ 4,000.00
R2000128	VARIOUS JFS ADOPTION ASSISTANCE	ADOPTION ASSISTANCE	22511607 - 5350	\$ 13,000.00
R2000131	VARIOUS JFS BOARD AND CARE	FOSTER CARE	22511607 - 5350	\$ 50,000.00
R2000135	VARIOUS JFS DAY CARE	DAY CARE	22511607 - 5348	\$ 50,000.00
R2000141	PUBLIC DEFENDER ATTORNEY'S	PUBLIC DEFENDER SERVICES	10011202 - 5301	\$1,100,000.00
R2000143	GERMAIN FORD OF COLUMBUS LLC	VEHICLE PARTS	10011106 - 5228	\$ 25,000.00
R2000143	GERMAIN FORD OF COLUMBUS LLC	VEHICLE REPAIR	10011106 - 5328	\$ 10,000.00
R2000156	VERIZON	#642022473 AIR CARDS	22511607 - 5315	\$ 5,000.00
R2000156	VERIZON	#542064157 AIR CARDS	22511607 - 5315	\$ 1,200.00
R2000156	VERIZON	#285554388 CELL PHONES	22511607 - 5330	\$ 9,900.00
R2000160	BOUND TREE MEDICAL LLC	PHARMA MEDICAL SUPPLIES	10011303 - 5243	\$ 100,000.00
R2000161	M D TRANSMISSIONS LTD	VEHICLE PARTS	10011106 - 5228	\$ 7,500.00
R2000161	M D TRANSMISSIONS LTD	VEHICLE REPAIR	10011106 - 5328	\$ 6,500.00
R2000167	GEER GAS CORPORATION	OXYGEN MEDICAL SUPPLY	10011303 - 5335	\$ 6,500.00
R2000169	JANTON CO	JANITORIAL SUPPLIES	10011303 - 5201	\$ 13,000.00
R2000183	VARIOUS JFS ADOPTION ASSISTANCE	PASSS PROFESSIONAL SERVICES	22511607 - 5350	\$ 25,000.00
R2000187	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - RSD	66211900 - 5338	\$1,398,500.00
R2000190	AT & T MOBILITY LLC	WI FI FOR IPADS	10011303 - 5315	\$ 15,000.00
R2000193	SCHILLING PROPANE SVS	PROPANE -- MEDIC STATIONS	10011303 - 5338	\$ 10,000.00
R2000194	COLUMBIA GAS OF OHIO	RESERVE	66211900 - 5338	\$ 54,850.00
R2000199	OHIO EDISON CO	ELECTRIC USAGE RADNOR ASHLEY MEDIC STATIONS	10011303 - 5338	\$ 7,300.00
R2000200	DEL CO WATER CO INC	WATER - RSD	66211900 - 5338	\$ 25,500.00
R2000201	VALLEY TIRE CO INC	VEHICLE PARTS	10011106 - 5228	\$ 4,500.00
R2000201	VALLEY TIRE CO INC	VEHICLE REPAIR	10011106 - 5328	\$ 4,500.00
R2000202	OHIO EDISON CO	ELECTRIC - LOWER SCIOTO AND PACKAGE PLANTS	66211900 - 5338	\$ 216,000.00
R2000203	CHANGE HEALTHCARE TECHNOLOGY	EMS BILLING FEES	10011303 - 5301	\$ 60,000.00
R2000206	PNC BANK	PROCUREMENT CARD -- MATERIALS & SUPPLIES	10011303 - 5200	\$ 30,000.00
R2000206	PNC BANK	PROCUREMENT CARD -- SERVICES & CHARGES	10011303 - 5300	\$ 30,000.00
R2000207	RICART AUTOMOTIVE INC	VEHICLE PARTS	10011106 - 5228	\$ 2,000.00

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R2000207	RICART AUTOMOTIVE INC	VEHICLE REPAIR	10011106 - 5328	\$ 4,500.00
R2000208	REPUBLIC WASTE SERVICES INC	TRASH PICK UP - OECC CMF	66211900 - 5338	\$ 12,000.00
R2000210	RUMPKE CONSOLIDATED COMPANIES	TRASH PICK UP - ALUM CREEK LOWER SCIOTO	66211900 - 5338	\$ 12,500.00
R2000211	ITC TECHNOLOGY TEAM INC	ALERTS 2020 MAINTENANCE	21711326 - 5320	\$ 15,404.30
R2000211	ITC TECHNOLOGY TEAM INC	ALERTS 2020 MAINTENANCE	21411306 - 5320	\$ 35,843.09
R2000216	LIBERTY TWP FIRE DEPT	EMS RUNS	10011303 - 5345	\$ 335,000.00
R2000218	EMERGENCY PLUMBING SERVICE LLC	ON THE JOB TRAINING	22311611 - 5348	\$ 10,000.00
R2000221	PNC BANK	P-CARD PURCHASES - RSD	66211900 - 5200	\$ 75,000.00
R2000221	PNC BANK	P-CARD PURCHASES - RSD	66211900 - 5300	\$ 125,000.00
R2000223	FINANCE DIRECTOR,DELAWARE CORP	EMS RUNS	10011303 - 5345	\$ 775,000.00
R2000226	CITY OF DUBLIN	2020 COIRS	21411306 - 5308	\$ 5,250.00
R2000227	JOHN DEERE FINANCIAL	DIESEL FUEL	10011303 - 5228	\$ 28,000.00
R2000231	ALPHA GROUP OF DELAWARE INC	JANITORIAL SERVICE	10011105 - 5325	\$ 6,400.00
R2000244	AVIAT US INC	MICROWAVE SYSTEM 2020 MAINTENANCE	21411306 - 5325	\$ 38,638.30
R2000245	PNC BANK	PNC LINE 5200	21411306 - 5200	\$ 9,000.00
R2000245	PNC BANK	PNC LINE 5300	21411306 - 5300	\$ 9,000.00
R2000247	AMERICAN ELECTRIC POWER	TOWER SITE ELECTRIC	21411306 - 5338	\$ 22,000.00
R2000248	CONSOLIDATED ELECTRIC COOPERATIVE INC	TOWER SITE ELECTRIC	21411306 - 5338	\$ 12,000.00
R2000250	OHIO EDISON CO	TOWER SITE ELECTRIC	21411306 - 5338	\$ 6,500.00
R2000252	BUCKEYE POWER SALES CO INC	GENERATOR MAINTENANCE AGREEMENT	21411306 - 5325	\$ 6,500.00
R2000254	MOTOROLA SOLUTIONS INC	RADIO SYSTEM MAINTENANCE	21411306 - 5325	\$ 634,590.00
R2000255	EVERBRIDGE INC	EMERGENCY NOTIFICATION SOFTWARE	21411306 - 5320	\$ 20,000.00
R2000257	CITY OF DELAWARE	WATER SEWAGE REFUSE SERVICE	10011105 - 5338	\$ 45,000.00
R2000258	B & C COMMUNICATIONS INC	BDA AND TAC 4 RADIO MAINTENANCE	21411306 - 5325	\$ 6,690.00
R2000259	FISHEL DOWNEY ALBRECHT &	ATTORNEY SERVICES	21411306 - 5361	\$ 25,000.00
R2000261	JOHNSTON SUPPLY INC	10 A C UNITS FOR TOWER SITES	21411306 - 5410	\$ 24,014.30
R2000264	BRUNER CORPORATION	INSTALLATION OF A C UNITS AT TOWER SITES	21411306 - 5410	\$ 23,000.00
R2000273	TYLER TECHNOLOGIES INC	9-1-1 PORTION OF TYLER CAD AND RMS	21411306 - 5452	\$ 437,650.08
R2000276	DELAWARE COUNTY ENGINEER	FAC.40% SHARE UTILITIES CHANNING ST	10011105 - 5338	\$ 26,500.00
R2000277	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC AT MEDIC STATIONS	10011303 - 5338	\$ 9,500.00
R2000278	LEO MEYERS UNIFORMS INC	EMS UNIFORMS	10011303 - 5225	\$ 25,000.00
R2000287	FILTER TECHNOLOGY INC	FILTERS	10011105 - 5201	\$ 18,000.00
R2000288	FIRST COMMUNICATIONS LLC	PHONE SERVICE	10011105 - 5330	\$ 8,500.00
R2000290	FRONTIER	PHONE SERVICE	10011105 - 5330	\$ 54,000.00
R2000292	PNC BANK	PCARD MATERIALS	10011101 - 5200	\$ 3,000.00
R2000292	PNC BANK	PCARD SUPPLIES	10011101 - 5300	\$ 8,000.00

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R2000294	GOTCO EXCLUSIVE CARPET CARE	CARPET CLEANING	10011105 - 5328	\$ 24,000.00
R2000304	KE WA PA SALES INC	JANITORIAL SUPPLIES	10011105 - 5201	\$ 15,000.00
R2000326	PITNEY BOWES GLOBAL FINANCIAL	POSTAGE MACHINE LEASE	10011105 - 5335	\$ 9,000.00
R2000341	PNC BANK	PROCUREMENT CARD SUPPLIES	10011105 - 5200	\$ 75,000.00
R2000341	PNC BANK	PROCUREMENT CARD SERVICES	10011105 - 5300	\$ 4,500.00
R2000405	STAPLES BUSINESS ADVANTAGE	JANITORIAL SUPPLIES	10011105 - 5201	\$ 32,000.00
R2000439	GRANITE TELECOMMUNICATIONS LLC	PHONE SERVICE	10011105 - 5330	\$ 9,600.00
R2000456	AIR FORCE ONE INC	HVAC PARTS	10011105 - 5201	\$ 1,000.00
R2000456	AIR FORCE ONE INC	HVAC REPAIR	10011105 - 5328	\$ 1,500.00
R2000456	AIR FORCE ONE INC	MAINT. AGREEMENT	10011105 - 5325	\$ 12,400.00
R2000466	PNC BANK	PCARD MATERIALS	10011102 - 5200	\$ 4,000.00
R2000466	PNC BANK	PCARD SUPPLIES	10011102 - 5300	\$ 9,500.00
R2000471	TREASURER,STATE OF OHIO	BCMh REIMBURSEMENTS	10011102 - 5319	\$ 400,000.00
R2000472	CDM SMITH INC	PROJECT	66211900 - 5301	\$ 12,626.16
R2000473	CCAO CEO	CCAO MEMBERSHIP	10011102 - 5308	\$ 10,300.00
R2000474	MORPC	2020 MEMBERSHIP	10011102 - 5308	\$ 79,898.95
R2000476	CITY OF DUBLIN	CITY OF DUBLIN CONTRACT REIMBURSEMENTS - 2020	66211900 - 5319	\$ 180,000.00
R2000477	TREASURER,DELAWARE COUNTY	PROPERTY TAX - WILLIS BUILDING	10011102 - 5380	\$ 21,000.00
R2000480	EMERGENCY MANAGEMENT AGENCY	EMA APPORTIONMENT	10011102 - 5345	\$ 44,633.34
R2000482	REGIONAL PLANNING	MEMBERSHIP	10011102 - 5308	\$ 142,589.00
R2000484	TRIDENT SECURITY LLC	SECURITY SERVICE	10011102 - 5301	\$ 330,000.00
R2000490	CONCORD SCIOTO COMMUNITY AUTHORITY	CLARK SHAW SURCHARGE REIMBURSEMENTS PER IGA - 2020	66211900 - 5319	\$ 597,500.00
R2000491	SQUIRE PATTON BOGGS (US) LLP	LEGAL SERVICE	10011102 - 5361	\$ 7,000.00
R2000495	TREASURER,STATE OF OHIO	STATE AUDIT	10011102 - 5301	\$ 100,000.00
R2000500	DLZ OHIO INC	SERVICES	66211900 - 5301	\$ 18,303.49
R2000533	FIRST COMMONWEALTH BANK	LOCKBOX SERVICES - 2020	66211900 - 5328	\$ 13,000.00
R2000546	FISHEL DOWNEY ALBRECHT &	LEGAL SERVICES - UNION NEGOTIATIONS	66211900 - 5361	\$ 15,000.00
R2000551	MAXIMUS CONSULTING SVCS INC	COST ALLOCATION PLAN	10011102 - 5301	\$ 10,900.00
R2000554	OHIO STATE UNIVERSITY,THE	JOHN GLENN COLLEGE OF PUBLIC AFFAIRS INTERN	10011102 - 5301	\$ 10,949.50
R2000564	OPENGOV INC	CLOUD - BUDGETING AND PERFORMANCE	10011102 - 5320	\$ 70,000.00
R2000569	SOIL & WATER CONSERVATION DISTRICT	2020 GRANT	10011102 - 5601	\$ 324,000.00
R2000572	OHIO STATE UNIVERSITY EXTENSION	2020 GRANT	10011102 - 5601	\$ 298,711.00
R2000579	FISCAL OFFICER,SUNBURY CORP	2019 TRAIL ASSISTANCE PROGRAM GRANT	10011102 - 5601	\$ 39,262.00
R2000581	PNC BANK	MATERIALS	20411305 - 5200	\$ 5,000.00
R2000581	PNC BANK	SERVICES	20411305 - 5300	\$ 10,000.00

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R2000585	WONDER WITHIN LLC	YOGA CLASSES	10011102 - 5301	\$ 20,000.00
R2000585	WONDER WITHIN LLC	YOGA CLASSES	60211924 - 5301	\$ 5,000.00
R2000594	PNC BANK	SUPPLIES	10011302 - 5200	\$ 7,000.00
R2000594	PNC BANK	CHARGES	10011302 - 5300	\$ 2,000.00
R2000596	GT ENVIRONMENTAL INC	TRANSFER STATION CONTRACT NEGOTIATION, DESIGN AND	68011916 - 5301	\$ 17,126.30
R2000607	HAZEN AND SAWYER PC	ALUM CREEK PROCESS IMPROVEMENT UPGRADES	66611900 - 5410	\$ 275,090.16
R2000615	LEFEVER,REBECCA C	PD TRANSCRIPT SERVICES	10011202 - 5301	\$ 10,000.00
R2000621	HAZEN AND SAWYER PC	OECC FACILITIES PLAN	66611900 - 5410	\$ 41,024.59
R2000625	NETCARE CORP	COMPETENCY EVALUATION SERVICES	10011202 - 5342	\$ 10,000.00
R2000630	HDR ENGINEERING INC	PEACHBLOW PUMP STATION AND FORCE MAIN PROJECT	66711900 - 5410	\$ 34,236.00
R2000639	PNC BANK	PCARD MATERIALS	10011139 - 5200	\$ 4,000.00
R2000639	PNC BANK	PCARD SERVICES	10011139 - 5300	\$ 23,000.00
R2000643	TREASURER,STATE OF OHIO	CP & MUNI COURT REIMBURSEMENTS	10011202 - 5319	\$ 28,000.00
R2000647	BOARD OF DEVELOPMENTAL DISABILITIES	COUNTY HOME	10011501 - 5350	\$ 15,000.00
R2000650	TREASURER,STARK COUNTY	5TH DISTRICT COURT OF APPEALS	10029202 - 5301	\$ 32,000.00
R2000663	FINANCE DIRECTOR,DELAWARE CORP	CITY PROSECUTOR	10029203 - 5360	\$ 215,000.00
R2000663	FINANCE DIRECTOR,DELAWARE CORP	40% SHARE MUNICIPAL COURT	10029203 - 5360	\$ 248,000.00
R2000664	MS CONSULTANTS INC	SCIOTO RESERVE AND TARTAN FIELDS	66611900 - 5410	\$ 136,178.63
R2000665	DELAWARE COUNTY FAIR	HOTEL BED TAX	29911190 - 5380	\$ 100,000.00
R2000667	CARRIER CORPORATION	CHILLER REPLACEMENT - RIGGING AND LABOR	40111402 - 5410	\$ 15,000.00
R2000668	B & K LEHNER EXCAVATING LLC	THOMAS DRAINAGE IMPROVEMENT PROJECT	40311453 - 5301	\$ 27,091.00
R2000670	CENTRAL OHIO BUILDING CO INC	RUDER WEST DRAINAGE IMPROVEMENT PROJECT	40311466 - 5301	\$ 179,521.00
R2000673	SUPERION LLC	DEVELOPMENT REVIEW SOFTWARE - CODE COMPLIANCE	41711436 - 5452	\$ 192,338.21
R2000676	ATLAS LIMITED	HISTORIC COURTHOUSE PHOTOGRAPHIC DOCUMENTATION	42011438 - 5410	\$ 5,222.00
R2000677	MS CONSULTANTS INC	PROJECT	66711900 - 5410	\$ 634,068.00
R2000679	SCHOOLEY CALDWELL ASSOC INC	PHASE III HISTORIC COURTHOUSE RENOVATION	42011438 - 5410	\$ 184,586.24
R2000682	ALTMAN COMPANY INC,THE	HISTORIC COURTHOUSE RENOVATIONS	42011438 - 5410	\$5,360,539.79
R2000684	GEOTECHNICAL CONSULTANTS INC	SOIL BORINGS BYXBE CAMPUS	42011440 - 5410	\$ 8,250.00
R2000686	MEACHAM & APEL ARCHITECTS INC	BYXBE CAMPUS RENOVATIONS	42011440 - 5410	\$1,251,491.76
R2000688	MS CONSULTANTS INC	LOWER ALUM CREEK RELIEF PUMP STATION PROJECT	66711900 - 5410	\$ 172,383.56
R2000691	ENTERPRISE FM TRUST	VEHICLE LEASES - COMMISSIONERS	10011102 - 5335	\$ 3,704.52
R2000691	ENTERPRISE FM TRUST	VEHICLE LEASES - FACILITIES	10011105 - 5335	\$ 5,436.60
R2000691	ENTERPRISE FM TRUST	VEHICLE LEASES - CODE COMPLIANCE	10011301 - 5335	\$ 40,485.12
R2000691	ENTERPRISE FM TRUST	VEHICLE LEASES - PROSECUTORS	10012101 - 5335	\$ 3,704.52

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R2000691	ENTERPRISE FM TRUST	VEHICLE LEASES - JUVENILE COURT	10026201 - 5335	\$ 8,843.52
R2000691	ENTERPRISE FM TRUST	VEHICLE LEASES - VETERANS SERVICES	10062601 - 5335	\$ 5,815.32
R2000691	ENTERPRISE FM TRUST	VEHICLE LEASES - DOG WARDEN	20411305 - 5335	\$ 4,401.24
R2000691	ENTERPRISE FM TRUST	VEHICLE LEASES - SANITARY ENGINEER	66211900 - 5335	\$ 60,266.64
R2000691	ENTERPRISE FM TRUST	VEHICLE LEASES - EMS	10011303 - 5335	\$ 8,406.91
R2000691	ENTERPRISE FM TRUST	SNOW PLOW - EMS	10011303 - 5260	\$ 3,550.00
R2000700	PRIME AE GROUP INC	POWELL	66611900 - 5403	\$ 8,489.19
R2000701	PRIME AE GROUP INC	CMS AND STANDARD DRAWING REVISIONS	66211900 - 5301	\$ 6,943.47
R2000710	PRIME AE GROUP INC	PROJECT	66711900 - 5410	\$ 205,231.61
R2000715	PNC BANK	P CARD - 2020 SUPPLIES	66211900 - 5200	\$ 6,900.00
R2000715	PNC BANK	P CARD - 2020 SERVICES	66211900 - 5300	\$ 10,000.00
R2000725	SMARTBILL LTD INC	2020 PRINTING AND MAILING OF SEWER BILLS	66211900 - 5313	\$ 15,000.00
R2000726	SMARTBILL LTD INC	POSTAGE FOR QUARTERLY SEWER BILLS - 2020	66211900 - 5331	\$ 40,500.00
R2000728	STANTEC CONSULTING INC	HYATTS ROAD PUMP STATION PROJECT	66711900 - 5410	\$ 35,382.02
R2000729	STRAND ASSOCIATES INC	CHESHIRE PUMP STATION AND FORCE MAIN PROJECT	66711900 - 5410	\$ 6,811.08
R2000780	SENG SEWER FEE REFUND	CUSTOMER REFUNDS - 2020	66211900 - 5319	\$ 37,150.00
R2000790	SCHINDLER ELEVATOR CORPORATION	ELEVATOR REPAIR	10011105 - 5328	\$ 750.00
R2000790	SCHINDLER ELEVATOR CORPORATION	ELEVATOR MAINT. AGREEMENT	10011105 - 5325	\$ 8,100.00
R2000802	CONSTELLATION NEWENERGY	GAS UTILITIES	10011105 - 5338	\$ 20,000.00
R2000809	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC UTILITY	10011105 - 5338	\$ 35,000.00
R2000812	INTEGRATED PROTECTION SERVICE INC	REPAIR PARTS	10011105 - 5201	\$ 1,500.00
R2000812	INTEGRATED PROTECTION SERVICE INC	REPAIR FIRE ALARMS & SPRINKLERS	10011105 - 5328	\$ 4,500.00
R2000812	INTEGRATED PROTECTION SERVICE INC	SERVICE AGREEMENT	10011105 - 5325	\$ 14,000.00
R2000907	SOIL & WATER CONSERVATION DISTRICT	DRAINAGE PROTECTION REVIEW FEES	10011301 - 5301	\$ 31,000.00
R2000909	VERIZON	CELLULAR TELEPHONE AND DATA	10011301 - 5330	\$ 13,000.00
R2000909	VERIZON	COMMUNICATION EQUIPMENT	10011301 - 5201	\$ 1,000.00
R2000911	TREASURER STATE OF OHIO BBS	1% RESIDENTIAL AND 3% COMMERCIAL STATE FEES	10011301 - 5380	\$ 36,000.00
R2000912	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	10011301 - 5201	\$ 8,500.00
R2000912	STAPLES BUSINESS ADVANTAGE	FOOD BEVERAGE	10011301 - 5294	\$ 300.00
R2000925	OHIO STATE UNIVERSITY	2019 MEDICAL DIRECTOR CONTRACT	10011303 - 5301	\$ 16,625.56
R2000935	BLACK & VEATCH CORP	LOWER SCIOTO - SCIOTO RESERVE FLOW DIVERSION	66611900 - 5410	\$ 25,000.00
R2000936	VASU COMMUNICATIONS INC	115 PORTABLE RADIOS	21411306 - 5260	\$ 311,898.40
R2000939	PETERSON CONSTRUCTION CO	ALUM CREEK PROCESS IMPROVEMENTS UPGRADE	66611900 - 5410	\$ 268,706.00

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

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RESOLUTION NO. 20-32

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Medical Services Department is requesting that Hillary Days, Kyle Goodknight, and Mark Blankenburg attend a Connect Community Paramedic Academy training in Columbus, Ohio January 27-31, 2020; at the cost of \$600.00 (fund number 10011303).

The Administrative Services Department is requesting that Dawn Huston and Dana Bushong attend the National PELRA Annual Training Conference in Austin, Texas April 26-30, 2020; at the cost of \$3,070.00

The CSEA Department is requesting that Andrea Del Col attend an Early Intervention Committee Meeting in Columbus, Ohio January 13, 2020; at no cost.

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

*Mrs. Lewis recused herself from the next item.

5

RESOLUTION NO. 20-33

IN THE MATTER OF AMENDING RESOLUTION NO. 19-1265 (SETTING THE DATE, TIME, AND PLACE FOR A VIEWING AND A PUBLIC HEARING FOR CONSIDERATION OF A PETITION FROM THE LAKE-OF-THE-WOODS WATER COMPANY REQUESTING DEDICATION OF A 3.136-ACRE SEGMENT OF DUNCAN’S GLEN DRIVE AS A PUBLIC RIGHT-OF-WAY):

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

WHEREAS, on November 14, 2019, the Delaware County Commissioners received a petition filed by the Lake-Of-The-Woods Water Company, pursuant to section 5553.04 of the Revised Code, requesting the Delaware County Board of Commissioners adopt a resolution dedicating a 3.136-Acre Segment of Duncan’s Glen Drive as a Public Right-of-Way, in Genoa Township, Delaware County, Ohio (the “Petition”); and

WHEREAS, on December 23, 2019, with Resolution No. 19-1265, the Delaware County Commissioners fixed Monday, February 10, 2020, at 1:30P.M. (starting in the vicinity of the intersection of Duncan’s Glen Drive and Walnut Hull Drive) as the date, time, and place for the Board to view the proposed dedication and fixed Thursday, February 20, 2020, at 10:00A.M. at the Commissioners’ Hearing Room, 101 North Sandusky Street, Delaware, Ohio 43015, as the date, time, and place for the final hearing on the proposed dedication; and

WHEREAS, the board wishes to amend the viewing date of the proposed dedication;

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

Section 1. The Board hereby amends Resolution No. 19-1265 and fixes **Monday, February 3, 2020, at 1:30P.M.** (starting in the vicinity of the intersection of Duncan’s Glen Drive and Walnut Hull Drive) as the date, time, and place for the Board to view the proposed dedication and hereby confirms Thursday, February 20, 2020, at 10:00A.M. at the Commissioners’ Hearing Room, 101 North Sandusky Street, Delaware, Ohio 43015, as the date, time, and place for the final hearing on the proposed dedication.

Section 2. The Board hereby directs the Clerk to publish notice of the view and hearing once a week for two consecutive weeks in the Delaware Gazette.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board or any of its committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including section 121.22 of the Revised Code.

Section 4. This Resolution shall take effect immediately upon adoption.

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Recused/Absent

6

RESOLUTION NO. 20-34

IN THE MATTER OF ALLOWING APPLICATIONS TO AMEND THE PETITION FOR THE WATSON-FORD #25 WATERSHED DRAINAGE IMPROVEMENT PETITION:

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

WHEREAS, pursuant to Chapter 6131 of the Ohio Revised Code, Subhajt and Jennifer L. Datta and Others filed a petition with the Clerk of the Board of Commissioners on August 2, 2019, in favor of certain improvements to the Watson-Ford #25 watershed Drainage Improvement (the "Petition"); and

WHEREAS, Daniel K. Malone was not a petitioner; and

WHEREAS, Jack & Sue Veal were not petitioners; and

WHEREAS, Conor & Kathryn Lee were not petitioners; and

WHEREAS, Frederick and Karen Graessle were not petitioners; and

WHEREAS, on January 3, 2020, before the end of the first hearing on the petition, Daniel K. Malone filed an Application for Amendment of the Petition to include 2167 Ford Road, Delaware, Ohio 43015, pursuant to section 6131.05 of the Ohio Revised Code; and

WHEREAS, on January 8, 2020, before the end of the first hearing on the petition, Jack & Sue Veal filed an Application for Amendment of the Petition to include 3266 Bean Oller Rd Delaware, Ohio 43015, pursuant to section 6131.05 of the Ohio Revised Code; and

WHEREAS, on January 8, 2020, before the end of the first hearing on the petition, Conor & Kathryn Lee filed an Application for Amendment of the Petition to include 3150 Bean-Oller Rd Delaware, Ohio 43015 pursuant to section 6131.05 of the Ohio Revised Code; and

WHEREAS, on January 8, 2020, before the end of the first hearing on the petition, Frederick and Karen Graessle filed an Application for Amendment of the Petition to include 3196 Bean-Oller Rd Delaware, Ohio 43015 pursuant to section 6131.05 of the Ohio Revised Code; and

WHEREAS, Daniel K. Malone, 2167 Ford Road, Delaware, Ohio 43015; Jack & Sue Veal 3266 Bean Oller Rd Delaware, Ohio 43015; Conor & Kathryn Lee 3150 Bean-Oller Rd Delaware, Ohio 43015; and Frederick and Karen Graessle 3196 Bean-Oller Rd Delaware, Ohio 43015 was/were listed in the Petition as owners of land that will be benefited or damaged by the completion of the proposed improvement; and

WHEREAS, the Board of Commissioners has complied with the notice requirements in section 6131.07 of the Ohio Revised Code; and

WHEREAS, no additional owners of land will be benefited or damaged by allowing the Applications for Amendment;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY HEREBY RESOLVES AS FOLLOWS:

Section 1. The Applications for Amendment of the Petition for the Watson-Ford #25 Watershed Drainage Improvement ("the Petition") are hereby allowed, pursuant to section 6131.05 of the Ohio Revised Code.

Section 2. The Petition shall be amended to specifically include, but not be limited to, Daniel K. Malone, 2167 Ford Road, Delaware, Ohio 43015; Jack & Sue Veal 3266 Bean Oller Rd Delaware, Ohio 43015; Conor & Kathryn Lee 3150 Bean-Oller Rd Delaware, Ohio 43015; and Frederick and Karen Graessle 3196 Bean-Oller Rd Delaware, Ohio 43015.

Section 3. These Amendments do not require additional notice under section 6131.07 of the Ohio Revised Code and does not require an additional view under section 6131.10 of the Ohio Revised Code.

(Applications are available in the Commissioner's Office until no longer of Administrative Value).

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

7
RESOLUTION NO. 20-35

IN THE MATTER OF SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE ZERBE-O'KEEFE #265 DRAINAGE IMPROVEMENT PETITION FILED BY GARY AND LINDA GRAHAM AND OTHERS:

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

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WHEREAS, on November 22, 2019, 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 Gary and Linda Graham and Others, to:

- 1. To generally improve the drainage, both surface and subsurface, to a good and sufficient outlet, by replacing, repairing, or altering the existing improvement as required and/or creating new surface and subsurface drainage mains or laterals, as requested, by this petition.
2. In Delaware County, Brown Township, within the Zerbe-O'Keefe #265 watershed and generally following, but not limited to, the course and termini of the existing improvements.

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;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that Thursday, February 20, 2020, at 1:00P.M., with the use of video technology at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio 43015, be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED that Thursday, May 14, 2020, at 10:00A.M. at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio 43015, 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 Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Aye

8 RESOLUTION NO. 20-36

IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR COURTYARDS AT THE RAVINES:

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

WHEREAS, the construction of new sanitary sewers at Courtyards at the Ravines has 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:

Courtyards at the Ravines

Table with 2 columns: Description and Amount. Items include 2,559 linear feet of 8-inch dia. PVC sanitary sewer (\$ 71,652.00), 57 ea. 8x6 PVC wye fittings (\$ 7,923 .00), 1,431 linear feet of 6-inch dia. PVC laterals, risers, and fittings (\$ 46,035.00), 15 sanitary manholes (\$ 42,000 .00), and Miscellaneous (jack & bore, core existing manhole, etc.) (\$111,658.68). Total: \$279,268.68.

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 Mr. Merrell Aye Mrs. Lewis Aye Mr. Benton Aye

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RESOLUTION NO. 20-37

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION; FOR COLLECTIVE BARGAINING:

It was moved by Mrs. Lewis, 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

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 compensation of a public employee or public official; for pending or imminent litigation; for collective bargaining.

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

RESOLUTION NO. 20-38

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

Other business:

RESOLUTION NO. 20-39

IN THE MATTER OF ALLOWING AN APPLICATION TO AMEND THE PETITION FOR THE WATSON-FORD #25 WATERSHED DRAINAGE IMPROVEMENT PETITION:

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

WHEREAS, pursuant to Chapter 6131 of the Ohio Revised Code, Subhajt and Jennifer L. Datta and Others filed a petition with the Clerk of the Board of Commissioners on August 2, 2019, in favor of certain improvements to the Watson-Ford #25 watershed Drainage Improvement (the “Petition”); and

WHEREAS, Christy and Justin Peterson were not petitioners; and

WHEREAS, on January 9, 2020, before the end of the first hearing on the petition, Christy and Justin Peterson filed an Application for Amendment of the Petition to include 3130 Bean-Oller Road, Delaware, Ohio 43015, pursuant to section 6131.05 of the Ohio Revised Code; and

WHEREAS, Christy and Justin Peterson, 3130 Bean-Oller Road, Delaware, Ohio 43015, was listed in the Petition as owners of land that will be benefited or damaged by the completion of the proposed improvement; and

WHEREAS, the Board of Commissioners has complied with the notice requirements in section 6131.07 of the Ohio Revised Code; and

WHEREAS, no additional owners of land will be benefited or damaged by allowing the Applications for Amendment;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY HEREBY RESOLVES AS FOLLOWS:

Section 1. The Applications for Amendment of the Petition for the Watson-Ford #25 Watershed Drainage Improvement (“the Petition”) are hereby allowed, pursuant to section 6131.05 of the Ohio Revised Code.

Section 2. The Petition shall be amended to specifically include, but not be limited to, Christy and Justin Peterson, 3130 Bean-Oller Road, Delaware, Ohio 43015.

Section 3. These Amendments do not require additional notice under section 6131.07 of the Ohio Revised Code and does not require an additional view under section 6131.10 of the Ohio Revised Code.

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(Applications are available in the Commissioner’s Office until no longer of Administrative Value).

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

**10
RESOLUTION NO. 20-40**

10:00A.M. PUBLIC HEARING FOR CONSIDERATION OF THE WATSON-FORD #25 WATERSHED DRAINAGE IMPROVEMENT PETITION:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to open the hearing at 10:00 A.M.

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

**10 continued
RESOLUTION NO. 20-41**

IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, A SUSPENSION OF RULE 3-SPEAKER REGISTRATION; RULE 4-LIMITATIONS AND RULE 7-PUBLIC COMMENT PROCEDURE FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

It was moved by Mrs. Lewis, seconded by Mr. Merrell to approve, for a specific occurrence, a suspension of Rule 3-Speaker Registration; Rule 4-Limitations; Rule 7-Public Comment Procedure from the Rules Governing Public Comment Before The Board Of County Commissioners Of Delaware County, Ohio

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

**10 continued
RESOLUTION NO. 20-42**

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR CONSIDERATION OF THE WATSON-FORD #25 WATERSHED DRAINAGE IMPROVEMENT PETITION:

It was moved by Mr. Merrell, seconded by Mrs. Lewis to close the hearing at 11:35 A.M.

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

**10 continued
RESOLUTION NO. 20-43**

IN THE MATTER OF GRANTING THE PRAYER OF THE PETITION AND DIRECTING THE DELAWARE COUNTY ENGINEER TO PROCEED WITH PREPARATION OF PLANS, REPORTS, AND SCHEDULES FOR THE WATSON-FORD #25 WATERSHED DRAINAGE IMPROVEMENT PETITION:

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

WHEREAS, on August 2, 2019, a Drainage Improvement Petition to the Watson-Ford #25 Watershed Drainage Improvement was filed with the Board of Commissioners of Delaware County (the “Board”); and

WHEREAS, the Board on Monday, October 14, 2019, conducted a view of the proposed improvements; and

WHEREAS, the Board on Thursday, January 9, 2020, held a public hearing to determine if the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the Watson-Ford #25 Watershed Drainage Improvement; and

WHEREAS, after hearing testimony from property owners and the preliminary report of County Engineer, Chris Bauserman, the Board is prepared to issue its findings on the proposed improvements;

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

Section 1. The Board hereby finds that the proposed improvement is necessary and that it will be conducive to the public welfare. The Board also finds that it is reasonably certain that the cost of the proposed improvement will be less than the benefits. Accordingly, the Board hereby grants the prayer of the petition. The hearing on the Petition is hereby adjourned to the date fixed for the filing of the reports, plans, and schedules by the Delaware County Engineer.

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Section 2. The Board hereby orders the Delaware County Auditor to transfer \$ Zero from the general revenue funds of the county to the general drainage improvement fund.

Section 3. Upon the transfer of funds ordered in Section 2, the Board hereby orders the Delaware County Engineer to proceed with the preparation of plans, reports and schedules as presented for the proposed Watson-Ford #25 Watershed Drainage Improvement. The Board hereby fixes January 9, 2022 as the date for filing of the engineer’s reports, plans, and schedules. Upon filing of this information a public hearing date will be set and proper notification given to property owners in the affected watershed.

Section 4. THE BOARD HEREBY APPROVES ESTABLISHING A NEW ORGANIZATION KEY FOR THE WATSON-FORD #25 WATERSHED DRAINAGE IMPROVEMENT PROJECT 40311477.

Section 5. This Board finds and determines that all formal actions taken by this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in said formal actions were in meetings open to the public, in compliance with the laws of the State of Ohio.

Section 6. Sections 1, 4, 5, and 6 of this Resolution shall take immediate effect upon passage. Sections 2 and 3 of this Resolution shall take effect upon the expiration of the twenty-one day appeal period, provided no appeal has been taken.

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

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator

-Update the Commissioners on a new feature whereby residents can sign up for snow emergency alerts by texting “delcosnow” to 888777.

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COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Lewis

-No reports.

Commissioner Merrell

-Attended the Annual Mainstreet lunch yesterday. Susie Bibler has done a great job with that organization.
-Attended a foster care event with Robert Anderson (JFS Director) this week. Former foster children that have reached adult age were invited to speak (from Franklin and Marion Counties) about their experiences. The goal is help those children “aging out” of the system to be better prepared and have resources in place for them. This is a Governor DeWine initiative.

Commissioner Benton

-Attended the Mainstreet lunch yesterday. Susie Bibler does an amazing job with that program. They have doubled their membership since she took over.
-The Lifelong Learning Institute is kicking off its Spring Term (March 16-April 25)
-Attended the Finance Authority meeting last night. Franz Geiger was sworn in as their newest board member.
-The TID approved a project on Wednesday for Hyatts Road and US 23 that is a road and sewer project.

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton