

**COMMISSIONERS JOURNAL NO. 73 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 8, 2020**

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

Present:
Jeff Benton, President
Barb Lewis, Commissioner

Absent:
Gary Merrell, Vice President

1
RESOLUTION NO. 20-881

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 5, 2020:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on October 5, 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 Absent Mrs. Lewis Aye Mr. Benton Aye

2
RESOLUTION NO. 20-882

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1007 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1007:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1007, memo transfers in batch numbers MTAPR1007 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount
R2004468	BENCHMARK WOODWORKS CO INC	HISTORIC COURTHOUSE RENOVATIONS - VAULT	40111402 - 5410	\$14,570.75

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

3
RESOLUTION NO. 20-883

IN THE MATTER OF APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS, THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND FORENSIC FLUIDS LABORATORIES, INC. FOR THE PURCHASE OF DRUG SCREENING LABORATORY SERVICES:

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

WHEREAS, the Director of Jobs & Family Services recommends approval of the following amendment with Forensic Fluids Laboratories, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the following amendment to the contract with Forensic Fluids Laboratories, Inc. for drug screening laboratory services:

**First Amendment
 To
 Contract for the Purchase of
 Confidential Drug Screening, Confirmation, and Reporting Services
 Between
 Delaware County Board of County Commissioners
 and**

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Forensic Fluids Laboratories, Inc.

This First Amendment of the Contract For The Provision of Confidential Drug Screening, Confirmation, and Reporting Services is entered into this 8th day of October, 2020 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 145 North Union Street, 2nd Floor, Delaware, Ohio 43015, and Forensic Fluids Laboratories, Inc. (hereinafter "Provider") whose address is 225 Parsons Street, Kalamazoo, Michigan 49007 (hereinafter collectively the "Parties.).

WHEREAS, the Parties entered into the Contract for Confidential Drug Screening, Confirmation, and Reporting Services on December 16, 2019.

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

NOW THEREFORE, the Parties agree as follows:

1. The Parties agree to amend the Agreement to add the following Provisions:
 - A. The contract service period shall be extended through December 31, 2021.
 - B. The maximum amount payable pursuant to this contract shall be \$27,000 for the service period January 1, 2021 through December 31, 2021.
 - C. Forensic Fluids Confidentiality Statement and Service Agreement shall be incorporated into the contract effective January 1, 2021.
 - D. Forensic Fluids Confidentiality Statement and Service Agreement - Instant shall be incorporated into the contract effective January 1, 2021.
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 Absent Mrs. Lewis Aye

4
RESOLUTION NO. 20-884

IN THE MATTER OF RESCINDING APPROVAL OF THE SANITARY SEWER IMPROVEMENT PLANS FOR EVANS FARM – SOUTH OLD STATE ROAD SECTION, AS APPROVED IN RESOLUTION NO. 20-230, AND APPROVING THE RESUBMITTED SANITARY SEWER IMPROVEMENT PLANS FOR EVANS FARM – SOUTH OLD STATE ROAD SECTION 3:

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

WHEREAS, on March 9, 2020, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 20-230, approving, in pertinent part, the sanitary sewer improvement plans for Evans Farm – South Old State Road Section 3; and

WHEREAS, the sewer alignment for Evans Farm – South Old State Road Section 3 has since changed and new improvement plans have been submitted; and

WHEREAS, the Sanitary Engineer recommends rescinding approval of the sanitary sewer improvement plans for Evans Farm – South Old State Road Section 3, as approved in Resolution No. 20-230, and approving the re-submitted sanitary sewer improvement plans for Evans Farm – South Old State Road Section 3;

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

Section 1. The Board hereby rescinds approval of the sanitary sewer improvement plans for Evans Farm –

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South Old State Road Section 3 as approved in Resolution No. 20-230.

Section 2. The Board of Commissioners hereby approves the resubmitted sanitary sewer improvement plans for Evans Farm – South Old State Road Section 3 for submittal to the Ohio EPA for their approval.

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

S
RESOLUTION NO. 20-885

IN THE MATTER OF ACCEPTING SANITARY SEWER IMPROVEMENTS FOR COURTYARDS ON HYATTS SECTIONS 1 & 2, FOURWINDS RESIDENTIAL HOTEL, RIVER BLUFF PHASE 1 AND THE PINES SECTION 2 & 3:

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

WHEREAS, the construction of new sanitary sewers at the Courtyards on Hyatts Sections 1 & 2, Fourwinds Residential Hotel, River Bluff Phase 1, and The Pines Section 2 & 3 have been completed to meet Delaware County Sewer District requirements; and

WHEREAS, the Sewer District has received the necessary items required by the Subdivider’s Agreements; and

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

Courtyards on Hyatts-Sections 1 & 2

3,706 linear feet of 8-inch PVC sanitary sewer mainline	\$275,170.50
72 ct. 8x6 PVC wye fittings	\$ 12,456.00
210 linear feet of 6-inch diameter PVC risers	\$ 3,843.00
2,725 linear feet of 6-inch diameter PVC laterals	\$215,352.00
17 sanitary manholes	<u>\$ 62,793.00</u>
Total	\$569,614.50

Fourwinds Residential Hotel

246 linear feet of 8-inch dia. PVC sanitary sewer	\$12,300.00
6 linear feet of 6-inch dia. sanitary riser	\$ 210.00
100 linear feet of 6-inch dia. sanitary lateral	\$ 3,500.00
4 ea. PVC wye fittings	\$ 400.00
3 ea. sanitary manholes	<u>\$ 8,500.00</u>
Total	\$24,910.00

River Bluff Phase 1

1,995 linear feet of 8-inch dia. PVC sanitary sewer	\$190,522.50
141 linear feet of 6-inch dia. Sanitary lateral	\$ 2,538.00
1,245 linear feet of 6-inch dia. Sanitary lateral	\$ 80,925.00
35 ea. PVC wye fittings	\$ 6,300.00
10 ea. sanitary manholes	\$ 40,400.00
1 ea. sanitary cleanout	<u>\$ 1,340.00</u>
Total	\$322,025.50

The Pines Section 2 and Section 3

3,735 linear feet of 8-inch dia. PVC sanitary sewer	\$195,903.75
1,205 linear feet of 12-inch dia. PVC sanitary sewer	\$177,820.00
4,200 linear feet of 6-inch dia. PVC laterals and risers	\$170,817.25
87 ea. PVC wye fittings	\$ 19,359.00
19 ea. sanitary manholes	\$ 78,796.00
1 ea. adjust existing manhole	<u>\$ 1,052.00</u>
Total	\$643,748.00

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

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financial warranties executed per the requirements of the subdivider’s agreements for the five-year maintenance period for the above sanitary sewer improvements.

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

**6
RESOLUTION NO. 20-886**

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, 2020, 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 make the necessary reappointments of 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 reappointment 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, 2022
Citizen Member	Marisa Stith	December 7, 2022

Section 3. The appointments approved herein shall take effect on December 8, 2020.

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

**7
RESOLUTION NO. 20-887**

IN THE MATTER OF APPOINTING REPRESENTATIVES TO THE MID-OHIO REGIONAL PLANNING COMMISSION:

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

WHEREAS, Delaware County is a full member of the Mid-Ohio Regional Planning Commission (“MORPC”); and

WHEREAS, in accordance with the MORPC Articles of Agreement and Bylaws, the Delaware County Board of Commissioners (the “Board”) is entitled to appoint four community representatives to MORPC; and

WHEREAS, the terms for four seats expired September 30, 2020, and the three 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 make the

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necessary appointment of members of MORPC;

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 appointment of the following members to the Mid-Ohio Regional Planning Commission for the terms specified herein:

Position	Appointee	Term Commences	Term Ends
MORPC 1	Ryan Rivers	October 8, 2020	September 30, 2023
MORPC 2	Glenn Marzluf	October 8, 2020	September 30, 2023
MORPC 3	Ron Bullard	October 8, 2020	September 30, 2023
MORPC 4	Brad Ebersole	October 8, 2020	September 30, 2023

Section 3. The Clerk of the Board is hereby directed to certify a copy of this Resolution to MORPC.

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

8

RESOLUTION NO. 20-888

IN THE MATTER OF ESTABLISHING DELAWARE COUNTY EMPLOYEE DENTAL INSURANCE RATES AND BENEFITS FOR 2021:

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

WHEREAS, the Delaware County Board of Commissioners (the “Board”) has, pursuant to sections 9.833 and 305.171 of the Revised Code, provided certain group insurance coverage for county officers and employees; and

WHEREAS, the Board wishes to establish group dental insurance coverage benefits for eligible Delaware County employees for 2021; and

WHEREAS, competitive bidding under section 307.86 of the Revised Code would increase, rather than decrease, the cost of procuring the group dental insurance coverage; and

WHEREAS, the Deputy County Administrator / Director of Administrative Services, and the Insurance & Risk Coordinator jointly recommend that the Board provide dental insurance benefits and rates for 2021 as described herein;

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

Section 1. The Board hereby approves group supplemental dental coverage, which shall be optional for each eligible Delaware County employee, via Delta Dental Core and Delta Dental Buy Up at the following monthly rates:

Delta Dental Core Plan:	Delta Dental Buy Up Plan:
Employee: \$ 25.68 per month	Employee: \$35.91 per month
Employee + Spouse: \$52.44 per month	Employee + Spouse: \$72.16 per month
Employee + Child(ren) \$56.99 per month	Employee + Child(ren) \$81.04 per month
Family: \$91.15 per month	Family: \$126.82 per month

Section 2. Delaware County will contribute \$20.00 per employee per month for those employees who choose to participate in the County’s dental plan.

Section 3. The Delaware County employee dental insurance benefits established and approved herein shall take effect January 1, 2021, whereupon all prior dental insurance benefits and rates shall terminate.

Section 4. The Board of Commissioners hereby authorizes the Deputy County Administrator / Director of Administrative Services to execute the documents necessary to fulfill the 2021 renewal requirements with Delta Dental.

(Documents available in the Administrative Services Department until no longer of administrative value.)

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

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RESOLUTION NO. 20-889

IN THE MATTER OF ESTABLISHING DELAWARE COUNTY EMPLOYEE VISION INSURANCE RATES AND BENEFITS FOR 2021 AND 2022:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") has, pursuant to sections 9.833 and 305.171 of the Revised Code, provided certain group insurance coverage for county officers and employees; and

WHEREAS, the Board wishes to establish group vision insurance coverage benefits for eligible Delaware County employees for 2021 and 2022; and

WHEREAS, competitive bidding under section 307.86 of the Revised Code would increase, rather than decrease, the cost of procuring the group vision insurance coverage; and

WHEREAS, the Deputy County Administrator / Director of Administrative Services, and the Insurance & Risk Coordinator jointly recommend that the Board provide vision insurance benefits and rates for 2021 and 2022 as described herein;

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

Section 1. The Board hereby approves group supplemental vision coverage, which shall be optional for each eligible Delaware County employee, via VSP Choice at the following rates:

- Employee: \$7.18 per month**
- Employee + Spouse: \$14.34 per month**
- Employee + Child(ren): \$15.20 per month**
- Family: \$24.28 per month**

Section 2. The Delaware County employee vision insurance benefits established and approved herein shall take effect January 1, 2021, whereupon all prior vision insurance benefits and rates inconsistent with those established and approved herein shall terminate.

Section 3. The Board of Commissioners hereby authorizes the Deputy County Administrator / Director of Administrative Services to execute the documents necessary to fulfill the 2021 renewal requirements with VSP.

(Documents available in the Administrative Services Department until no longer of administrative value).

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

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RESOLUTION NO. 20-890

IN THE MATTER OF APPROVING THE 2021 HEALTH INSURANCE RENEWAL WITH THE COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO AND ESTABLISHING THE EMPLOYEE COST SHARE:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") has, pursuant to sections 9.833 and 305.171 of the Revised Code, provided certain group insurance coverage for county officers and employees; and

WHEREAS, the Board wishes to continue the group health insurance coverage for Delaware County employees for 2021; and

WHEREAS, in order to provide the most comprehensive and cost effective health insurance and prescription drug coverage within the available budget to the employees of Delaware County, the Board authorized continued participation in the County Employee Benefits Consortium of Ohio (CEBCO) for 2021; and

WHEREAS, the County Administrator and the Deputy County Administrator / Director of Administrative Services recommend accepting the PPO Plan 1D and the prescription drug Plan 2D with Anthem Rx renewal rates for 2021 from CEBCO; and

WHEREAS, Delaware County will provide the Anthem Medical PPO Plan 1D and Anthem Rx Plan 2D design for 2021 for eligible employees as described in Resolution No. 20-815; and

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WHEREAS, the Board and CEBCO, in cooperation with Health Works, have initiated a member participant wellness program that promotes overall health and well-being in order to reduce healthcare costs (the “Wellness Program”); and

WHEREAS, the Board wishes to establish rates that, through premium differentials, incentivize participation in and successful completion of the Wellness Program in order to achieve the stated goals thereof;

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

Section 1. The Board hereby approves the following renewal rates for 2021 (Anthem PPO Plan 1D and Anthem Rx Plan 2D) from CEBCO for those Delaware County employees and elected officials who, together with any covered spouse, successfully completed the 2020 Wellness Program and are eligible to receive the 2021 Wellness Program incentive (collectively, “Wellness Program Group A – Incentive Earned”):

WELLNESS PROGRAM GROUP A INCENTIVE EARNED Employee Share of the 2021 Anthem PPO 1D Plan Anthem RX Plan 2D Insurance Rates	
Tier	Employee rate Per Pay Period
Employee	\$34.91
Employee + Spouse	\$79.45
Employee + Child(ren)	\$72.70
Employee + Family	\$117.24

Section 2. The Board hereby approves the following renewal rates for 2021 (Anthem Plan PPO Plan 1D and Anthem Rx Plan 2D) from CEBCO for those Delaware County employees and elected officials that are ineligible to receive the 2021 Wellness Program incentive for one or more of the following reasons: (a) the employee or official was hired or commenced service on or after May 31, 2020; (b) the employee or official successfully completed the 2020 Wellness Program, while the employee’s or official’s covered spouse did not successfully complete the 2020 Wellness Program; (c) the employee or official did not successfully complete the 2020 Wellness Program, while the employee’s or official’s covered spouse did successfully complete the 2020 Wellness Program; or (d) the official is prohibited from receiving a midterm change in compensation (collectively, “Wellness Program Group B – Exempt or Incentive Ineligible”):

WELLNESS PROGRAM GROUP B EXEMPT OR INCENTIVE INELIGIBLE 12% Employee Share of the 2021 Anthem PPO Plan 1D Anthem RX Plan 2D Insurance Rates	
Tier	Employee rate Per Pay Period
Employee	\$47.41
Employee + Spouse	\$104.45
Employee + Child(ren)	\$85.20
Employee + Family	\$142.24

Section 3. The Board hereby approves the following renewal rates for 2021 (Anthem PPO Plan 1D and Anthem Rx Plan 2D) from CEBCO for those Delaware County employees and elected officials who, together with any covered spouse, did not successfully complete the 2020 Wellness Program, are not subject to one of the exemptions set forth in Section 2 of this Resolution, and are, therefore, ineligible to receive the 2021 Wellness Program incentive (collectively, “Wellness Program Group C – Incentive Not Earned”):

WELLNESS PROGRAM GROUP C INCENTIVE NOT EARNED Employee Share of the 2021 Anthem PPO Plan 1D Anthem RX Plan 2D Insurance Rates	
Tier	Employee rate Per Pay Period
Employee	\$59.91
Employee + Spouse	\$129.45
Employee + Child(ren)	\$97.70
Employee + Family	\$167.24

Section 4. The Board of Commissioners hereby authorizes the Deputy County Administrator / Director of Administrative Services to execute the documents necessary to fulfill the 2021 renewal requirements with

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CEBCO.

(Documents available in the Administrative Services Department until no longer of administrative value.)

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

11

RESOLUTION NO. 20-891

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION:

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

Transfer of Appropriation

From	To	
10011102-5319	10011102-5201	17,000.00
Commissioners General/Reimbursements	Commissioners General/General Supplies	
10011102-5319	10011102-5260	10,000.00
Commissioners General/Reimbursements	Commissioners General/Inventoried Tools	

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

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RESOLUTION NO. 20-892

IN THE MATTER OF APPROVING AN ORDER FORM TO THE SERVICES AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND OPENGOV, INC. FOR SOFTWARE SERVICES:

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

WHEREAS, pursuant to Resolution No. 19-651, adopted on July 8, 2019, the Delaware County Board of Commissioners approved a Services Agreement with OpenGov, Inc.; and

WHEREAS, the County Administrator recommends approval of an Order Form to the Services Agreement by and between the Delaware County Board of Commissioners and OpenGov, Inc. for software services;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approves the Order Form to the Services Agreement with OpenGov, Inc. for software services:

(Refer to Order Form below)

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OpenGov Inc. 955 Charter Street
Redwood City, CA 94063
United States

Created On: 9/22/2020
Order Form Expiration: 9/30/2020
Subscription Start Date: 10/1/2020
Subscription End Date: 6/27/2024

Prepared By: Eric Fahrenkopf
Email: efahrenkopf@opengov.com
Contract Term: 45 Months

Customer Information			
Customer:	County of Delaware, OH	Contact Name:	Karen First
Bill To/Ship To:	101 N. Sandusky Street Delaware, Ohio 43015 United States	Email:	kfirst@co.delaware.oh.us
		Phone:	(740) 833-2116
		Billing Contact:	Karen First
		Email:	kfirst@co.delaware.oh.us
		Phone:	(740) 833-2116

Order Details	
Billing Frequency:	Annual
Payment Terms:	Net Thirty (30) Days
Description:	See Billing Table Below

SOFTWARE SERVICES:	Start Date	End Date	Annual Term	Annual Fee
Product / Service				
Premium Support — Platinum	10/1/2020	6/27/2021	Prorated	\$5,988.96
Premium Support — Platinum	6/28/2021	6/27/2024	3	\$8,075.00
			Annual Subscription:	\$8,075.00

Billing Table:	
Billing Date	Amount Due
October 1, 2020	\$5,988.96
June 28, 2021	\$8,075.00
June 28, 2022	\$8,075.00
June 28, 2023	\$8,075.00

Order Form Legal Terms
Welcome to OpenGov! Thanks for using our Software Services. This Order Form is entered into between OpenGov, Inc., with its principal place of business at 955 Charter Street, Redwood City, 94063 ("OpenGov"), and you, the entity identified above ("Customer"), as of the Effective Date. This Order Form includes and incorporates the OpenGov Software Services Agreement ("SSA") signed between the parties, effective June 28, 2019 and the applicable Statement of Work ("SOW") incorporated herein in the event Professional Services are purchased. The Order Form, SSA and SOW shall hereafter be referred to as the "Agreement". Unless otherwise specified above, fees for the Software Services and Professional Services shall be due and payable, in advance, on the Effective Date. By signing this Agreement, Customer acknowledges that it has reviewed, and agrees to be legally bound by, the OpenGov Terms and Conditions. Each party's acceptance of this Agreement is conditional upon the other's acceptance of the terms in the Agreement to the exclusion of all other terms.

County of Delaware, OH
Signature: _____
Name: _____
Title: _____
Date: _____

OpenGov, Inc. DocuSigned by:
Signature:
Name: A7E3687D8FFE426
Paul H. Denton
Title: CFO
Date: 9/24/2020

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

Other Business Item:
RESOLUTION NO. 20-893

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:

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Permit #	Applicant	Location	Type of Work
UT20-0171	Spectrum	Gorsuch Road	Place cable in ROW
UT20-0172	Spectrum	Miller Paul Road	Place cable in ROW
UT20-0173	Del-Co Water	County Line Road South	Install waterline
UT20-0174	Consolidated Cooperative	Steamtown Road	Place aerial fiber
UT20-0175	Consolidated Cooperative	Ashley Road	Place aerial fiber
UT20-0176	Consolidated Cooperative	Maloney Road	Place aerial fiber
UT20-0177	Consolidated Cooperative	Steamtown Road	Place aerial fiber
UT20-0178	Consolidated Cooperative	Piper Road	Place aerial fiber
UT20-0179	Consolidated Cooperative	McCurdy Rd.	Place aerial fiber
UT20-0180	Consolidated Cooperative	Shoemaker Rd.	Place aerial fiber
UT20-0181	Spectrum	Center Village Road	Place cable in ROW
UT20-0182	WOW	Green Meadows Drive N.	Directional bore
UT20-0183	Spectrum	Woodtown Road	Place cable in ROW
UT20-0184	Spectrum	Hogback Road	Place cable in ROW

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

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator

-Was notified by the Auditor's office that the next CARES ACT funding has been deposited.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis

-No reports.

Commissioner Benton

-Attended the CCAO Finance and Taxation Committee meeting.

-The Delaware County Township Association will hold a call this evening.

-There will be a Back the Blue event at Liberty Park on Saturday morning.

-Enrollment for the Agricultural Society is now open. \$2.00 will allow you to vote on the Ag. Society board which takes place on November 10, 2020.

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RESOLUTION NO. 20-894

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mrs. Lewis, seconded by Mr. Benton 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 appointment of a public employee or public official.

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

RESOLUTION NO. 20-895

**COMMISSIONERS JOURNAL NO. 73 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 8, 2020**

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners