

COMMISSIONERS JOURNAL NO. 76 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JANUARY 24, 2022

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**JOYCE BOWENS, DIRECTOR OF CHILD SUPPORT ENFORCEMENT AGENCY:
 RECOGNITION OF AWARDS FOR OUTSTANDING PERFORMANCE BY
 COUNTY CHILD SUPPORT ENFORCEMENT AGENCIES**

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RESOLUTION NO. 22-41

IN THE MATTER OF AWARDING BIDS FOR ENGINEERING MATERIALS FOR 2022:

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

**Tree Clearing Bid Award Recommendation
 Bids Opened January 11, 2022**

As a result of the bids opened January 11, 2022 for tree clearing for 2022, the Engineer recommends that a non-exclusive bid award be made to Timberland Tree, Adam’s Tree Care, and Oberlander’s Tree & Landscape Ltd.

**Curb and Sidewalk Replacement Program
 Bids Opened January 11, 2022**

As a result of the bids opened January 11, 2022 for the curb and sidewalk replacement program for 2022, the Engineer recommends that a non-exclusive bid award be made to Decker Construction Company and Strawser Paving Company.

**Guardrail Installation
 Bids Opened January 11, 2022**

As a result of the bids opened January 11, 2022 for guardrail installation for 2022, the Engineer recommends that a non-exclusive bid award be made to Lake Erie Construction Company and Paul Peterson Company.

**Pavement Marking
 Bids Opened January 11, 2022**

As a result of the bids opened January 11, 2022 for pavement marking for 2022, the Engineer recommends that a non-exclusive bid award be made to A&A Safety, Inc. and Griffin Pavement Striping, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby accepts the Engineer’s recommendations stated herein and approves the following:

Section 1: A non-exclusive bid award be made to Timberland Tree, Adam’s Tree Care, and Oberlander’s Tree & Landscape Ltd. for tree clearing for 2022.

Section 2: A non-exclusive bid award be made to Decker Construction Company and Strawser Paving Company for curb and sidewalk replacement for 2022.

Section 3: A non-exclusive bid award be made to Lake Erie Construction Company and Paul Peterson Company for guardrail installation for 2022.

Section 4: A non-exclusive bid award be made to A&A Safety, Inc. and Griffin Pavement Striping, LLC for pavement marking for 2022.

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

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RESOLUTION NO. 22-42

**IN THE MATTER OF ACCEPTING ROADS, ESTABLISHING STOP CONDITIONS, APPROVING
 RECOMMENDED SPEED LIMITS, AND RELEASING SURETIES FOR LIBERTY GRAND
 COMMUNITIES SECTION 1, PHASES A, B AND C, AND LIBERTY TRACE SECTION 2, PHASE
 A:**

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

Liberty Grand Communities Section 1, Phases A, B and C

WHEREAS, the Engineer has reviewed the roadway construction of the roads within Liberty Grand Communities Section 1, Phases A, B and C (the “Subdivision”), finds them to be constructed in accordance with the approved plans, and recommends that the following roadways within the Subdivision be accepted into the public system:

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- Liberty Grand Boulevard, to be known as Township Road Number 1812
- Eagles Landing Drive, to be known as Township Road Number 1813; and

WHEREAS, the Engineer also recommends that the following stop conditions be established within the Subdivision:

- On Township Road Number 1812, Liberty Grand Boulevard, at its intersection with Township Road Number 125, Steitz Road
- On Township Road Number 1812, Liberty Grand Boulevard, at its intersection with County Road Number 609, Sawmill Parkway; and

WHEREAS, the Engineer also recommends that 25 mile per hour speed limits be established throughout the Subdivision; and

WHEREAS, the Engineer requests approval to return the bond being held as maintenance surety to the owner, Schottenstein Real Estate Group;

Liberty Trace Section 2, Phase A

WHEREAS, the Engineer has reviewed the roadway construction of the roads within Liberty Trace Section 2, Phase A (the “Subdivision”), finds them to be constructed in accordance with the approved plans, and recommends that the following roadways within the Subdivision be accepted into the public system:

- An addition of 0.03 mile to Township Road Number 1703, Schoen Lake Drive
- An addition of 0.21 mile to Township Road Number 1704, White Cap Drive; and

WHEREAS, the Engineer also recommends that the following stop conditions be established within the Subdivision:

- On Township Road Number 1703, Schoen Lake Drive, at its intersection with Township Road Number 1704, White Cap Drive; and

WHEREAS, the Engineer also recommends that 25 mile per hour speed limits be established throughout the Subdivision; and

WHEREAS, the Engineer requests approval to return the bond being held as maintenance surety to the owner, Pulte Homes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby accepts the Engineer’s recommendations stated herein and accepts the roads, establishes stop conditions, approves speed limits, and releases sureties in accordance with the Engineer’s recommendations stated herein.

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

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RESOLUTION NO. 22-43**

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the following permits are hereby approved by the Board of Delaware County Commissioners:

Permit #	Applicant	Location	Type of Work
UT22-0004	AEP	Miller Paul Road	Install new poles
UT22-0005	AEP	Miller Paul Road	Install new poles
UT22-0006	Columbia Gas	Hilmar Drive	Install new mainline valve
UT22-0007	AEP	Berlin Station Road	Relocate facilities

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

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ADMINISTRATOR REPORTS

Tracie Davies, County Administrator
-No reports.

Dawn Huston, Deputy Administrator
-No reports.

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Merrell
-Attended the CCAO board meeting last Friday. There was a discussion about broadband.
-The Land Bank has started the process of acquiring the Sunny Vee property.
-Participated in the ribbon cutting of the American Youth Cricket Academy off of London Road.

Commissioner Lewis
-Exciting news about the Intel chip plant coming to Licking County.

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RESOLUTION NO. 22-44

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT; EMPLOYMENT; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES; FOR PENDING OR IMMINENT LITIGATION:

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

WHEREAS, pursuant to section 121.22(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)-(7) of the Revised Code; and

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

Section 1. The Board hereby adjourns into executive session for consideration of appointment; employment; compensation of a public employee or public official; to consider the purchase of property for public purposes; for pending or imminent litigation.

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

RESOLUTION NO. 22-45

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton