

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 2021**

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

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

1
RESOLUTION NO. 21-716

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 5, 2021:

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 August 5, 2021; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

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

2
PUBLIC COMMENT
 -None.

3
RESOLUTION NO. 21-717

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0806:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0806 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount
R2103531	HOUSE OF SECURITY	RENOVATIONS - CARNEGIE BUILDING	42011438 - 5410	\$13,200.00
R2103685	NATIONAL CINEMEDIA LLC	DIGITAL & CINEMA ADVERTISING	22511607 - 5301	\$19,977.26
R2103835	HOULE,ALLISON CROYS DALE	RECRUITMENT FUNDS PSYCHOLOGICAL EVALUATIONS YOUTH	70161608 - 5342	\$24,000.00
R2103884	HONEYWELL INC	AUTOMATION CONTROL CHARGES	10011105 - 5325	\$28,211.00
R2103894	INTEGRATED PROTECTION SERVICE	FIRE ALARM SYSTEM - CARNEGIE BUILDING	40111402 - 5410	\$27,500.00
R2103919	GOVERNMENTJOBS COM INC	HUMAN RESOURCES MANAGEMENT SUITE	10011102 - 5320	\$19,363.65
R2103924	SELLERS ELECTRIC CO INC	ELECTRICAL WORK FOR GENERATOR - FROST	41711436 - 5410	\$13,500.00

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

4
RESOLUTION NO. 21-718

IN THE MATTER OF REAPPOINTING MEMBERS OF THE DELAWARE COUNTY TRAIL COMMITTEE:

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

WHEREAS, the Board of County Commissioners formed a committee to create a plan to develop and fund a countywide multipurpose trail system per Resolution No. 16-755; and

WHEREAS, the Board of County Commissioners appointed members to the Delaware County Trail

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 2021**

Committee per Resolution No. 16-1005; and

WHEREAS, the Board of County Commissioners established the terms for the committee members per Resolution No. 19-704, and the terms for Scott Sanders, Susan Sutherland, and Len Fisher are set to expire on October 31, 2021;

WHEREAS, the Economic Development Coordinator recommends reappointing the members for new four-year terms;

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

Section 1. The Board hereby reappoints members of the Delaware County Trail Committee as follows:

Position	Appointee	Term Ends
Delaware County Regional Planning Commission	Scott Sanders	October 31, 2025
Delaware Public Health District	Susan Sutherland	October 31, 2025
County Resident	Len Fisher	October 31, 2025

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

5

RESOLUTION NO. 21-719

IN THE MATTER OF APPROVING GRANT AWARDS FOR THE DELAWARE COUNTY TRAIL ASSISTANCE PROGRAM:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board"), through its Trails Committee, administers the Delaware County Trail Assistance Program to help further pedestrian trail development throughout Delaware County; and

WHEREAS, the Trails Committee has received applications for grant funding assistance for the 2021 funding cycle as follows:

BROWN TOWNSHIP	\$38,575
LIBERTY TOWNSHIP	\$22,500
ORANGE TOWNSHIP	\$25,000
VILLAGE OF SUNBURY	\$65,839

WHEREAS, the Trails Committee recommends to the Board, the following grant awards to the following applicants:

LIBERTY TOWNSHIP	\$22,500.00
ORANGE TOWNSHIP	\$25,000.00
VILLAGE OF SUNBURY	\$50,568.50

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

Section 1. The Board hereby approves the grant awards through the Delaware County Trail Assistance Program funds as follows:

LIBERTY TOWNSHIP	\$22,500.00
VILLAGE OF SUNBURY	\$50,568.50
ORANGE TOWNSHIP	\$25,000.00

Section 2. The Board hereby authorizes the County Administrator to prepare, approve, and execute Recreational Trail Grant Agreements with the Liberty Township Board of Trustees, the Village of Sunbury Village Council, and the Orange Township Board of Trustees, consistent with the awards approved herein.

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

6

RESOLUTION NO. 21-720

IN THE MATTER OF APPROVING THE REQUEST FOR PROPOSALS AND ADVERTISEMENT FOR THE REQUEST FOR PROPOSALS FOR COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATIVE AND FAIR HOUSING SERVICES YEARS 2021 THROUGH 2024:

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 2021**

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

WHEREAS, Delaware County has seen an increased opportunity to utilize Community Development Block Grant programs for Low-Moderate Income Communities; and

WHEREAS, the Delaware County Board of Commissioners has assigned the Economic Development Department to oversee Community Development Block Grant programs; and

WHEREAS, the Delaware County Economic Development Department recommends retaining an Administrative and Fair Housing Services Consultant in order to best administer the programs to serve Low-Moderate Income Communities;

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

Section 1: The Board hereby approves the RFP for Community Development Block Grant Administrative and Fair Housing Services and the Advertisement for the RFP.

Section 2: The Economic Development Specialist is hereby directed to advertise the request for proposals to be published in the Delaware Gazette on Tuesday, August 12, 2021, and on the Delaware County website under Notices and Bids, and receive proposals on behalf of the Board in accordance with the following Public Notice:

PUBLIC NOTICE

REQUEST FOR PROPOSALS
BOARD OF COMMISSIONERS
DELAWARE COUNTY, OHIO

The Delaware County Commissioners are seeking competitive sealed proposals from contractors for the provision of services to administer Delaware County’s Community Development Block Grant and activities. Proposals will be received at the Delaware County Commissioners’ Office, 91 North Sandusky Street, Delaware, Ohio 43015, until **4:00 p.m. on September 2, 2021**. At that time, proposals will be opened publicly in a manner to avoid public disclosure of contents; however, only names of offerors will be read aloud. One (1) original and five (5) copies are to be included. Submittals pursuant to this request will not be received after the hour and date stated above.

The complete Request for Proposals is posted on the internet and may be viewed on Delaware County’s web page at <http://www.co.delaware.oh.us> under the heading “Public Notices and Bids” or may be obtained from the Delaware County Commissioners Office, 91 N. Sandusky Street, Delaware, Ohio, during normal business hours.

Any proposals submitted to Delaware County, Ohio are to be prepared at the submitter’s expense. Delaware County reserves the right to reject any and all proposals in whole or in part. Acceptance of a proposal shall not constitute an agreement between the submitter and Delaware County. Delaware County shall have no liability whatsoever to any submitter whose proposal is not accepted.

End of Advertisement.

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

**7
RESOLUTION NO. 21-721**

IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH H.R. GRAY & ASSOCIATES, INC. FOR ON-CALL CONSTRUCTION INSPECTION SERVICES:

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

WHEREAS, the Board of Commissioners previously entered into a contract on October 19, 2020, with H.R. Gray & Associates, Inc., for On-Call Construction Inspection Services; and

WHEREAS, Amendment No. 1 authorizes extending the contract term to December 31, 2021; and

WHEREAS, there is an increase to the contract cost in the amount of \$60,000.00; and

WHEREAS, the Sanitary Engineer recommends approval of Amendment No. 1 to the Professional Services Agreement with H.R. Gray & Associates, Inc., for On-Call Construction Inspection Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the following Amendment No. 1 to the Professional Services Contract with H.R. Gray, Inc.:

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 2021**

**AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT
On-Call Construction Inspection**

This Amendment No. 1 to the Professional Services Agreement dated October 19, 2020 (the “Agreement”) is made and entered into on August 9th, 2021 by and between the Delaware County Board of Commissioners, 91 North Sandusky Street, Delaware, Ohio 43015 (“County”), and H.R. Gray & Associates, Inc., 3770 Ridge Mill Drive, Columbus, Ohio 43026 (“Consultant”), hereinafter collectively referred to as the “Parties.”

ARTICLE 1 – AMENDMENT

Pursuant to Section 3.1 of the Agreement, the Parties mutually agree to amend the Agreement as follows:

- A. Section 4.2 of the Agreement shall be modified to increase the maximum total compensation to One Hundred Eighty Thousand Dollars and Zero Cents (\$180,000.00).
- B. Section 7.1 of the Agreement shall be modified to extend the time period for completion of the Services to December 31, 2021.

ARTICLE 2 – REMAINING PROVISIONS

All other terms and conditions of the Agreement not specifically amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1.

BE IT FURTHER RESOLVED that the Board of Commissioners approves an increase to purchase order P2101220 for H.R. Gray & Associates, Inc. in the amount of \$60,000.00.

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

**8
RESOLUTION NO. 21-722**

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

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

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

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

Permit #	Applicant	Location	Type of Work
UT21-0137	Spectrum	Enterprise Drive	Place cable in ROW
UT21-0138	Spectrum	Worthington Road	Place cable in ROW
UT21-0139	Spectrum	Center Village Road	Directional bore
UT21-0140	Del-Co Water	Steitz Road	Road bore/install waterline

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

**9
RESOLUTION NO. 21-723**

IN THE MATTER OF APPROVING THE PLATS OF SUBDIVISION FOR NORTHLAKE PRESERVE SECTION 5; NORTHLAKE PRESERVE SECTION 6; LIBERTY GRAND DISTRICT SECTION 5; PIATT PRESERVE SECTION 1, PHASE B; WOODCREST CROSSING SECTION 2; WOODCREST CROSSING SECTION 3; HARVEST CURVE; AND RESUBDIVISION OF LOTS 8982-8990 OF EVANS FARM SECTION 2, PHASE C

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

Northlake Preserve Section 5

WHEREAS, M/I Homes of Central Ohio, LLC, has submitted the Plat of Subdivision (“Plat”) for Northlake Preserve Section 5, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Berkshire Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on June 23, 2021; and

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 2021**

WHEREAS, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on July 2, 2021; and

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on July 12, 2021; and

WHEREAS, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on July 19, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on August 2, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Northlake Preserve Section 5:

Northlake Preserve Section 5

Situated in the State of Ohio, County of Delaware, Township of Berkshire, in Farm Lots 2 (7.780 Ac) and 3 (1.378 Ac.), Quarter Township 2, Township 4, Range 17, United States Military Lands containing 9.158 acres of land, more or less, said 9.158 acres being part of those tracts conveyed to M/I Homes of Central Ohio, LLC by deeds of record in Official Record 1655, Page 2748 and Official Record 1867. Page 2635 Recorder's Office, Delaware County, Ohio. Cost: \$114

Northlake Preserve Section 6

WHEREAS, M/I Homes of Central Ohio, LLC, has submitted the Plat of Subdivision ("Plat") for Northlake Preserve Section 6, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Berkshire Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on June 23, 2021; and

WHEREAS, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on July 2, 2021; and

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on July 12, 2021; and

WHEREAS, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on July 19, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on August 2, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Northlake Preserve Section 6:

Northlake Preserve Section 6

Situated in the State of Ohio, County of Delaware, Township of Berkshire, in Farm Lots 2 (40/039 Ac) and 3 (13.254 Ac.), Quarter Township 2, Township 4, Range 17, United States Military Lands containing 43.293 acres of land, more or less, said 43.293 acres being part of those tracts conveyed to M/I Homes of Central Ohio, LLC by deeds of record in Official Record 1655, Page 2748 and Official Record 1867, Page 2635 Recorder's Office, Delaware County, Ohio. Cost: \$87

Liberty Grand District Section 5

WHEREAS, M/I Homes of Central Ohio, LLC, has submitted the Plat of Subdivision ("Plat") for Liberty Grand District Section 5, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Liberty Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on June 9, 2021; and

WHEREAS, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on June 10, 2021; and

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 2021**

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on July 12, 2021; and

WHEREAS, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on July 19, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on August 2, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Liberty Grand District Section 5:

Liberty Grand District Section 5

Situated in the State of Ohio, County of Delaware, Township of Liberty, in Farm Lot 27, Quarter Township 2, Township 3, Range 19, United States Military Lands containing 9.031 acres of land, more or less, said 9.031 acres being comprised of a resubdivision of Lot 6166 of the subdivision entitled "Liberty Grand Communities Section 1", of record in Official Record 1793, Page 2847, said Lot being part of that tract of land conveyed to M/I Homes of Central Ohio, LLC by deed of record in Official Record 1705 Page 1453, Recorder's Office, Delaware County, Ohio. Cost: \$90.

Piatt Preserve Section 1, Phase B

WHEREAS, D.R. Horton – Indiana, LLC, has submitted the Plat of Subdivision ("Plat") for Piatt Preserve Section 1, Phase B, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Berlin Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on July 6, 2021; and

WHEREAS, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on July 6, 2021; and

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on July 12, 2021; and

WHEREAS, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on July 19, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on August 2, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Piatt Preserve Section 1, Phase B:

Piatt Preserve Section 1, Phase B

Situated in the Township of Berlin, and being a part of Farm Lots 23 and 24, Section 3, Township 4N, Range 18W, County of Delaware, State of Ohio, United States Military Lands, and being 18.807 acres, being 1.014 acres out of a 10.116 acre parcel, and being 17.793 acres out of a 26.056 acre parcel conveyed to D.R. Horton – Indiana, LLC, a Delaware Limited Liability Company by deeds of record in O.R. 1648, PG 887-897, all references to records being on file in the Office of the Recorder, Delaware County, Ohio. Cost: \$111

Woodcrest Crossing Section 2

WHEREAS, M/I Homes of Central Ohio, LLC, has submitted the Plat of Subdivision ("Plat") for Woodcrest Crossing Section 2, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Liberty Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on June 29, 2021; and

WHEREAS, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on June 30, 2021; and

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on July 12, 2021; and

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 2021**

WHEREAS, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on July 1, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on August 2, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Woodcrest Crossing Section 2:

Woodcrest Crossing Section 2

Situated in the State of Ohio, County of Delaware, Township of Liberty in Farm Lots 30 (0.030 acre), 31 (15.745 acres) and 35 (16.526 acres), Quarter Township 3, Township 4, Range 19, United States Military Lands, containing 32.201 acres of land, more or less, said 32,201 acres being part of that tract of land conveyed to M/I Homes of Central Ohio, LLC by deed of Record in Official Record 1691, Page 1145 also being a resubdivision of Lot 6100 of the subdivision entitled "Steitz Road-Hyatts to Clark Shaw Section 1" of Record in Official Record 1685, Page 2022, Recorder's Office, Delaware County, Ohio. Cost: 129.

Woodcrest Crossing Section 3

WHEREAS, M/I Homes of Central Ohio, LLC, has submitted the Plat of Subdivision ("Plat") for Woodcrest Crossing Section 3, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Liberty Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on June 29, 2021; and

WHEREAS, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on June 30, 2021; and

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on July 12, 2021; and

WHEREAS, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on July 19, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on August 2, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Woodcrest Crossing Section 3:

Woodcrest Crossing Section 3

Situated in the State of Ohio, County of Delaware, Township of Liberty in Farm Lots 30 (0.384 acre), 31 (10.294 acres), Quarter Township 3, Township 4, Range 19, United States Military also being a resubdivision of part of Lot 6109 of the subdivision entitled "Steitz Road-Hyatts to Clark Shaw Section 1" of Record in Official Record 1685, Page 2022, Recorder's Office, Delaware County, Ohio. Cost: \$102.

Harvest Curve

WHEREAS, Crown Ridge Investments, LLC, has submitted the Plat of Subdivision ("Plat") for Harvest Curve, including related development plans ("Plans") and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Liberty Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on June 29, 2021; and

WHEREAS, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on June 30, 2021; and

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on July 12, 2021; and

WHEREAS, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on July 19, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on August 2, 2021;

COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 2021

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Harvest Curve:

Harvest Curve

Situated in the State of Ohio, County of Delaware, Township of Liberty in Farm Lots 21 (23.948 acres) and 28 (12.757 acres), Quarter Township 2, Township 3, Range 9, United States Military Lands, containing 36.699 acres of land, more or less, said 36.700 acres being all of that tract of land conveyed to Crown Ridge Investments, LLC by deed of record in Official Record 1254, Page 1222, Recorder’ Office, Delaware County, Ohio. Cost: \$114.

Resubdivision of Lots 8982-8990 of Evans Farm Section 2, Phase C

WHEREAS, Evans Farm Land Development Company, LLC, has submitted the Plat of Subdivision (“Plat”) for Resubdivision of Lots 8982-8990 of Evans Farm Section 2, Phase C, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

WHEREAS, the Orange Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on July 6, 2021; and

WHEREAS, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on July 6, 2021; and

WHEREAS, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on July 12, 2021; and

WHEREAS, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on July 19, 2021; and

WHEREAS, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on August 2, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Resubdivision of Lots 8982-8990 of Evans Farm Section 2, Phase C:

Resubdivision of Lots 8982-8990 of Evans Farm Section 2, Phase C

Situated in the State of Ohio, County of Delaware, Orange Township, Farm Lot 15, Section 2, Township, 3, Range 18, United Sates Military District, and being a resubdivision of Lots 8982-8990 in Evans Farm Section 2, Phase CC as recorded in Plat Cabinet 15, Slides 580-580-D at the Delaware County Recorder’s Office. Cost: \$24.

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

10

ADMINISTRATOR REPORTS

Mike Frommer, County Administrator

- Will be meeting with Superintendent Hodge today to talk about the Social Services building.
- The TID will meet on Wednesday.

11

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Benton

- The TID will meet on Wednesday.

Commissioner Lewis

- There are changes to the Special Needs Directory that the County Homeland Security (Delaware County EMA) does. You will now need to register with your local Fire and/or EMS department.

Commissioner Merrell

- Was able to take grandson to the new Columbus Crew Stadium this week to watch them play. That is a very impressive facility.

12

RESOLUTION NO. 21-724

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

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 2021**

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

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

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

Section 1. The Board hereby adjourns into executive session for consideration of appointment; employment of a public employee or public official.

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

RESOLUTION NO. 21-725

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. Benton Aye Mr. Merrell Aye

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners